

Issue date: 2 JULY 2014
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Mrs. Angie Hurren
Parish Clerk

For Information: Press and Public.



19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

Full Council meeting

Monday 7th July 2014

19:00hrs

Green Room, Victory Hall, Broadclyst

Press and public are welcome to attend.

There will be a Full Council meeting of Broadclyst Parish Council for the purpose of transacting the following business:

AGENDA

There are no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) this month.

14/120 APOLOGIES

To receive apologies for absence

14/121 DISPENSATION

- a. To resolve to accept a 6 month absence from Council by Cllr Eleanor Rylance due to work Commitments
- b. To note the resignation of Cllr Newman

14/122 DISCLOSABLE PECUNIARY INTEREST

To receive Declarations of interest not currently on Councillors' ROIs and receipt of requests for new Disclosable Pecuniary Interest* (DPI) dispensations on items on the Agenda

14/123 MINUTES

To receive and resolve to approve as a correct record the minutes of the full Parish Council meeting held on 2 June 2014 and the minutes of an extraordinary meeting on 20 June 2014.

Standing Orders will be suspended:

14/124 POLICE REPORT

To receive the Police report

14/125 DISTRICT AND COUNTY REPORTS

To receive reports from District and County Ward members

14/126 NATIONAL TRUST REPORT

To receive report from the National Trust

14/127 CRANBROOK REPORT

To receive the report on developments, including Healthcare provision progress, at Cranbrook

14/128 TRAFFIC GROUP

To receive a report /note the minutes from the Traffic Group following their latest meeting on 26th June 2014

14/129 PUBLIC QUESTIONS

For Public question time on items on this Agenda - adjournment for 15 minutes

The meeting will reconvene with Standing Orders

14/130 CLERKS REPORTS

To receive the Clerks Reports and action any matter contained within as necessary

14/131 ACCEPTANCE OF REPORTS

To action any matters arising from the reports.

14/132 FINANCE.

- a) To resolve to approve the list of cheques raised for June 2014
- b) To receive a recommendation from the Cranbrook Community Fund Committee in respect of the application from Cranbrook Scouts for a start-up grant from the Community Fund and to resolve to process the application accordingly.
- c) To receive a recommendation from the Cranbrook Community Fund Committee in respect of the application from Cranbrook Football Club for a start-up grant from the Community Fund and to resolve to process the application accordingly.
- d) **Section 106**
To note results of the Section 106 vote at Fun Day for Sports projects in the parish, to resolve to apply for Section 106 funding in line with the results, to resolve to form a working party to oversee delivery of the projects and to resolve to undertake the insurance and maintenance of additional equipment provided for a 10 year minimal period.

14/133 PLANNING

- a) To note the comment from the Planning Committee which met on Monday 23rd June
- b) **14/1088/FUL Fairway (Land Rear Of) London Road** New dwelling Closing date 11July
Amended plans for consultation to show obscure glazing of side and front windows
- c) **14/1509/FUL 5 Sanders Close Broadclyst**
Proposed conservatory on side elevation
- d) **14/1505/FUL Pinn Court Farm**
Conversion of barn to provide additional accommodation for farmhouse
- e) **14/1543/LBC Pinn Court Farm**
Alteration of window to doorway, construction of entrance lobby, raising of walls to enable conversion of barn to provide additional accommodation.

f) 14/1511/COU Wards Cross Broadclyst

Change of Use from agriculture to Office and Light Industrial (B1), General Industrial (B2), and storage and distribution (B8) use

g) 14/0250/MOUT Land Adjacent To Main Yard Lodge Trading Estate, Broadclyst

Construction of 44 dwellings, including provision of access road and parking areas and laying out of recreational and amenity space, cycle path and flood bunding (Outline application seeking approval of details of access, layout and scale reserving details of appearance and landscaping).

Confirmation of provision of footpath/cycle-path over the railway between the site and the SE corner of Cranbrook following queries raised at the planning meeting on 23rd June.

14/134 CORRESPONDENCE

To action any matters arising from the Correspondence list

14/135 AGENDA 4 AUGUST 14

To note Agenda Items for 4th August 2014

14/136 CLOSE OF MEETING

To close the meeting

Dated this 2nd day of July 2014

Angie Hurren

Broadclyst Parish Council Clerk

Disclosable pecuniary interests*

You must declare the nature of any Disclosable pecuniary interests. [Under the Localism Act 2011, this means the interests of your spouse, or civil partner, a person with whom you are living with as husband and wife or a person with whom you are living as if you are civil partners]. You must also disclose any personal interest.

You must disclose your interest in an item whenever it becomes apparent that you have an interest in the business being considered. Make sure you say what your interest is as this has to be included in the minutes. [For example, 'I have a Disclosable pecuniary interest because this planning application is made by my husband's employer'.]

If your interest is a Disclosable pecuniary interest you cannot participate in the discussion, cannot vote and must leave the room unless you have obtained a dispensation from the Clerk.

Public speaking

Members of the public are welcome to attend and speak on Agenda items at this meeting. Please note that there is no requirement or facility to record the details of the speaker before the day of the meeting.

The Chairman will introduce and outline the Agenda item to be discussed. The public will then be able to speak on that matter only.

- All individual contributions will be limited to a period of 3 minutes – **where there is an interested group of objectors or supporters, a spokesperson should be appointed to speak on behalf of the group.**

- **Speakers should restrict their comments to Agenda items only.**

- The Chairman has the right and discretion to control questions and irrelevant points being raised to avoid disruption, repetition and to make best use of the meeting time.

- Speakers are asked not to come forward if their points have already been covered.

- After the public speaking period has finished the consideration of reports will begin and the public will take no further part in the meeting.

- All attendees at the meeting are asked to offer all speakers the courtesy of listening to others' points of view, even if they do not agree with it.

- The Chairman will not tolerate any interruptions from the public and is entitled to exclude people from the meeting if the business of the committee cannot be carried out effectively.

Should anyone have any special needs or require any reasonable adjustments to assist them in making individual contributions, please contact the Clerk in advance on 07532 286713

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST.