

Issue date: 29 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 4th August 2014

19:00hrs

Green Room, Victory Hall, Broadclyst

Press and public are welcome to attend.

You are invited to attend a Full Council meeting of Broadclyst Parish Council in which the following business will be transacted:

AGENDA

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

14/138 APOLOGIES

To receive apologies for absence

14/139 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

14/140 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 7 July 2014

Standing Orders will be suspended:

14/141 DCC PUBLIC RIGHTS OF WAY (PROW)

There will be a short talk by Alison Smith, Devon County Council's Public Rights of Way Officer, about the review of PROW in the Parish of Broadclyst, followed by questions and answers. There will be some maps available to take away.

14/142 POLICE REPORT

To receive the Police report

14/143 DISTRICT AND COUNTY REPORTS

To receive reports from District and County Ward members

14/144 NATIONAL TRUST REPORT

To receive report from the National Trust

14/145 CRANBROOK REPORT

To receive the report on developments, including brief talk from Emma Jones, Country Park Warden at Cranbrook

14/146 TRAFFIC

a) To receive the notes following a public meeting at Clyst Honiton from Devon County Council's Transportation team regarding Highways matters in and around the Blackhorse area

b) To note written report from Broadclyst Traffic Group

14/147 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

14/148 CLERKS REPORTS

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

14/149 PAVILIONS REPORT

To note the draft minutes of the Pavilions Management Committee meeting 22nd July 2014

14/150 ACCEPTANCE OF REPORTS

To action any matters arising from the reports.

14/151 FINANCE.

a) To receive and resolve to approve as a correct record the minutes of the Quarterly Finance Committee meeting held on 23rd July 2014, including to note the Option to Tax decision.

b) To resolve to accept the recommendations from Finance re staff salaries with effect from 1st August.

c) To resolve to approve the list of cheques raised for July 2014

d) To receive an application from Broadclyst Vikings youth football club for a grant from the Parish Community Fund and to resolve to process the application accordingly.

e) To receive a recommendation from the Cranbrook Community Fund Committee in respect of the application received from CHIC for a start-up grant for a Community Market in Cranbrook and to resolve to process the application accordingly.

14/152 PLANNING

a) To note the comment from the Planning Committee which met on Monday 21st July

b) To note the application of Rockbeare Parish Council for a Neighbourhood Plan Area and to prepare comment for EDDC Planning Policy if necessary.

c) 14/1615/01 Land west of FitzRoy Road and north of Honiton Road, Exeter, EX1 3RS
Exeter City Council application, consulted along with Bishops Clyst as Neighbouring parish
Closing date 5th August

Mixed use development to provide a District Centre comprising uses within some or all of Classes A1 (Retail) with associated Garden Centre, A2 (Financial and Professional Services), A3 (Restaurants and Cafes), A5 (Hot Food Takeaway), D1 (Non-residential institutions), D2 (Leisure), associated means of access, access road, car parking, infrastructure works, public realm and landscaping

d)14/1088/FUL Fairway (Land Rear Of) London Road, Rockbeare (closing date 11th August)

e)14/1603/MFUL Park Farm Parkside Crescent. Proposed replacement of farm building (closing date 22 August)

14/153 CORRESPONDENCE

To action any matters arising from the Correspondence list

14/154 AGENDA 4 AUGUST 14

To note Agenda Items for 1st September 2014

14/155 CLOSE OF MEETING

To close the meeting

Dated this 29th 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.