

Issue date: 30 SEPTEMBER 2014

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Mrs. Angie Hurren

Parish Clerk

For Information: District and County Ward Members, Press and Public.



19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

Full Council meeting

Monday 6th October 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 where 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

14/176 APOLOGIES

To receive apologies for absence

14/177 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

14/178 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 1 September 2014

Standing Orders will be suspended:

14/179 POLICE REPORT

To receive the Police report

14/180 DISTRICT AND COUNTY REPORTS

To receive reports from District and County Ward members

14/181 NATIONAL TRUST REPORT

To receive report from the National Trust

14/182 CRANBROOK REPORT

To receive reports on development

14/183 TRAFFIC

To note minutes/receive a report from Broadclyst Traffic Group's recent meeting which was held on Thursday 25 September 2014

14/184 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

14/185 CLERKS REPORTS

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

14/186 ACCEPTANCE OF REPORTS

To action any matters arising from the reports.

14/187 FINANCE.

- a) To receive the Cranbrook Health & Wellbeing Transport Scheme report and to resolve to approve raising of cash cheque for £187.80 to bring the imprest fund back up to its agreed operating balance of £300.
- b) To resolve to approve the list of cheques raised for September 2014
- c) To approve the bank reconciliation for August 2014

14/188 PLANNING

- a) To note the comment from the Planning Committee which met on Monday 15th September 2014.
- b) **14/2195/MOUT - Land Adjacent To Sandycote, Honiton Road, Blackhorse, Clyst Honiton**
Outline application for the construction of up to 44 no. dwellings (with all matters reserved) (Extended closing date for comments 7th Oct)
- c) **14/1886/FUL – Amendments (removal of garages) land south of 37 Pinn Hill, Exeter**
(Closing date 7th Oct)
- d) **14/1965/04 - Works to Trees with Preservation Order. (Exeter City application)**
Land south of 37 Pinn Hill, Exeter. (Extended Closing date 7th Oct)
- e) **14/2359/FUL - Cranbrook And Skypark Energy Centre Exeter Airport, Clyst Honiton Exeter**
Proposed site infrastructure comprising access road, landscaping and drainage works to provide access from the western end.

14/189 DISCLOSURE AND BARRING SERVICE (DBS)

To resolve to approve the Draft Policy on the Secure Storage of Disclosure Information

14/190 DRAFT East Devon Playing Pitch Strategy (PPS)

To discuss, and prepare a response for if necessary, the Draft East Devon Playing Pitch Strategy (PPS) which is currently in its public consultation phase.

14/191 CORRESPONDENCE

To action any matters arising from the Correspondence list

14/192 AGENDA 3 NOVEMBER 2014

To note Agenda Items for 3rd November 2014

14/193 CLOSE OF MEETING

To close the meeting

Dated this 30th day of September 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.