

Issue date: 25th November 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

Notification of Full Council meeting

Monday 1st December 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

14/213 APOLOGIES

To resolve to accept apologies for absence

14/214 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

14/215 CO-OPTION

- i. To resolve to co-opt Neil Bromley as a Parish Councillor
- ii. To note the resignation of Cllr Smith

14/216 MINUTES

To receive and resolve to approve as a correct record the minutes of the Parish Council meeting held on 3 November 2014

Standing Orders will be suspended:

14/217 PRESENTATION FROM BARRATT DAVID WILSON HOMES

PROPOSED DEVELOPMENT SITE - THE GARDENS, CLYST HONITON

To receive a presentation on proposals for this development. This is to enable a particular focus to any discussions around any particular constraints which relate to the site / may be of concern and also how the nature and detail of the development proposed may be incorporated within any wider aspirations for this part of the parish

14/218 POLICE REPORT

To receive the Police report

14/219 DISTRICT AND COUNTY REPORTS

To receive reports from District and County Ward members

14/220 NATIONAL TRUST REPORT

To receive report from the National Trust

14/221 CRANBROOK REPORT

To receive reports on development in Cranbrook.

14/222 PUBLIC QUESTIONS

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

The meeting will reconvene with Standing Orders

14/223 CLERKS REPORTS

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

14/224 ACCEPTANCE OF REPORTS

To action any matters arising from the reports.

14/225 FINANCE

i. Bank Reconciliation

To approve the bank reconciliation for October 2014

ii. Broadclyst Community Fund

To receive an application from Broadclyst Victory Hall Management Committee for a grant from the Parish Community Fund for start-up for a community cafe

iii. Broadclyst Community Fund

To receive an application from Clyst Caring for a grant towards IT requirements

iv. Cheque List

To resolve to approve the list of cheques raised for November 2014

v. Approval of minutes

To approve the minutes of the meeting of the Finance Committee held 19 November 2014

vi. 2015-16 Budget

To approve the budget for 2015-16 as recommended by the Finance Committee and as supported by the Clerk's report

vii. 2015-16 Precept

To resolve to set the precept for 2015-16 at £116,478.48

viii. Parish Together fund reallocation

To note the reallocation of £2000 from the Medical Transport scheme to the Cranbrook Community Fund, and the reabsorption of the £500 allocation to the Cranbrook Forum for its I.T. requirements giving the following new balances:

Project	PTF Original Allocation	Total spend to date	Balance to use by 31-03-15	Balance after reallocation
Medical transport	£5,000	£187 (as at 29-09-14)	£4,813	£2,813
Cranbrook Community Fund (CCF)	£4,000 + £1500 BPC	£3,531.50	£1,968.50	£4,468.50

This reallocation has been approved by the New Homes Bonus panel which administrates the Parish Together funding and its recommendation will be ratified at Cabinet on 3rd December 2014.

14/226 PLANNING

- i. **14/2740/FUL Beaumont Lodge Broadclyst Exeter EX5 3JH**
Conversion of garage into granny annexe
- ii. **14/2761/MOUT Mosshayne Land, North Of Tithebarn Lane, Broadclyst**
Demolition of the existing buildings and development of the site to provide up to 900 dwellings and a primary school with car and cycle parking, public and private open space together with landscaping and associated servicing (all matters reserved).

14/227 MEETING SCHEDULE FOR 2015

To receive and resolve to approve draft meeting schedule for 2015

14/228 CORRESPONDENCE

To action any matters arising from the Correspondence list

14/229 AGENDA 5 January 2015

To note Agenda Items for 5th January 2015

14/230 CLOSE OF MEETING

To close the meeting

Dated this 25th day of November 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

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media).

- No prior notification is needed but it would be helpful if you could let Council's Officers know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings.
- This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.
- If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting.
- The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.
- Members of the public exercising their right to speak during Public Question Time, but do not wish to be recorded, need to inform the Chairman who will instruct those taking a recording to cease while they speak.

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST.