

Issue date: Tuesday 29th May 2018

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**To: Broadclyst Parish Council Members
For Information: District and County Ward
Members, Press and Public.**

Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

There are no items for discussion under part B (exclusion of press and public) on this agenda.
Members of public are reminded that their attendance at this meeting is a matter of public record.

You are hereby summonsed to an Ordinary Council meeting of Broadclyst Parish Council which will be held on **Monday 4th June 2018 at 19:00hrs** in the **Green Room, Victory Hall, Broadclyst EX5 3EE** for the purpose of transacting the following business:

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AGENDA

18/90 MEMBERS

- i. Apologies: Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk, as it is usual for the grounds upon which apologies are tendered to also be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.
- ii. Member resignation: To resolve to accept the resignation of Cllr Wollacott.

18/91 DISCLOSABLE PECUNIARY INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests that are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Clerk in advance of the meeting.

18/92 MINUTES

To receive and resolve to approve as a correct record the minutes of the following meetings: Full Council 8th May 2018.

Standing Orders will be suspended:

18/93 DEVELOPER PRESENTATION: PERSIMMON HOMES FOR PHASE 17 OF TITHEBARN

To receive a presentation from Persimmon Homes in relation to Phase 17 of the Tithebarn Green development. This will bring forward 160 dwellings, and associated highways /drainage infrastructure and landscaping.

18/94 COUNTY and DISTRICT COUNCIL REPORTS

- i. To consider matters for / from County Division Members Cllr Bloxham and Randall-Johnson
- ii. To consider matters for / from District Ward Members Cllr Pepper and Rylance

18/95 NATIONAL TRUST REPORT

To receive a report from the National Trust

18/96 PUBLIC QUESTIONS

For Public question time on items on this Agenda for no longer than 15 minutes if required

The meeting will reconvene under Standing Orders

18/97 ACCEPTANCE OF REPORTS

To accept reports received from stakeholders and to resolve to action any matters arising from any of the public/stakeholder reports received this evening accordingly.

18/98 COUNCIL REPORTS

i. Clerks report

To receive the Clerks Report for May 2018 and to resolve any recommendations contained within.

ii. Pavilions report

To receive a report from the Pavilions Administrator for May 2018 and to resolve any recommendations contained within.

18/99 NEIGHBOURHOOD PLAN

To receive a report from the Neighbourhood Plan Officer and to resolve any recommendations contained within.

18/100 FINANCE

i. Bank Reconciliation

To receive and resolve to approve the Bank Reconciliations to 30th April 2018

ii. Financial Statement

To receive and resolve to approve the financial statement and balance sheet to 30th April 2018

iii. Payment Schedule

To resolve to approve the list of payments for May 2018

18/101 GOVERNANCE

i Standing Orders

NALC has released updated model Standing Orders. To consider the updated model Standing Orders and resolve to adopt.

ii Committee Membership

To review Councillor Membership of each of its Committees

iii Committee Delegation

To confirm delegation for each Committee

iv External Representation

To confirm Council representation on external bodies

18/102 PLANNING

i. Recent decisions May 2018

There have been 5 recent decision to record at the time of publishing this agenda.

Application ref:	Location:	Proposal:	Decision:
18/0755/FUL	Trekenton Broadclyst Exeter EX5 3HZ	(a) Conversion of existing garage to form self-contained one bedroom living accommodation (b) Construction of new extension from main bedroom for wheelchair storage (Amendment to planning permission 17/0863/FUL to create enlarged	Approval with conditions

		bedroom 1 and relocation of wheelchair store)	
18/0943/FUL	3 Pound Wall Broadclyst Exeter Devon EX5 3EB	Construction of detached outbuilding (revised scheme to 17/3020/FUL)	Approval with conditions
18/0818/VAR	Little Churchill Whimple Exeter EX5 2PE	Variation of condition 3 of planning permission 11/2746/FUL (re-development of existing barns into ancillary domestic use including stabling and guest accommodation) to allow first floor flat to be let independently	Refused
18/0863/FUL	8 Tower View Broadclyst Exeter EX5 3AG	Construction of single storey extension to existing porch	Approval with conditions
18/0382/MRES	Redhayes (Parcel 6) North Of Blackhorse Lane Broadclyst	Reserved matters application (access, appearance, landscaping, layout and scale) for the construction of 79 dwellings, (including affordable housing, landscaping and associated infrastructure) pursuant to outline planning permission reference 12/1291/MOUT (phase 6). The partial discharge of conditions 1, 4, 5, 7, 9, 13, 17, 19, and 20 of application 12/1291/MOUT relating to phase 6	Approval with conditions

ii. Appeal decisions May 2018:

To note there have not been any appeal decisions announced in May 2018

iii. Validated applications:

To discuss validated planning applications received for consultation.

(NB: Planning applications received after publication of this agenda may also be considered)

Application ref:	Location:	Proposal:
18/1056/FUL	Towhill Farm Westwood Broadclyst Exeter EX5 3DJ	Construction of an agricultural building to cover an existing open grass silage clamp

18/1057/FUL	Towhill Farm Westwood Broadclyst Exeter EX5 3DJ	Construction of an agricultural umbrella building to cover an existing open maize silage clamp
18/1062/FUL	Towhill Farm Westwood Broadclyst Exeter EX5 3DJ	Construction of extensions to existing agricultural buildings to cover an open cattle yard
18/1016/FUL	Land North Of Tithebarn Lane Exeter EX1 3TX	Provision of temporary car park associated with neighbouring Minerva development for a period of 5 years
18/0837/MRES	Land South Of Old Tithebarn Lane Redhayes (Phase 17)	Reserved matters application seeking approval of appearance, landscaping, layout, access and scale for the development known as Phase 17 of Tithebarn Green. The proposed development comprises 160 dwellings, along with highway and drainage infrastructure and associated landscaping works. The application is made pursuant to outline planning permission 12/1291/MOUT and the environmental statement that accompanied it
18/1130/FUL	Land Adjacent 9 Shercroft Close Broadclyst Exeter EX5 3DZ	Erection of detached dwelling (revised design to that approved under 17/2961/FUL)
18/1139/FUL	2 Endsleigh Crescent Blackhorse Exeter EX5 2AW	Construction of single storey rear extension.

18/103 CORRESPONDENCE

- i. To receive the correspondence list for the month.
- ii. To resolve to action any matters arising from the correspondence list as appropriate.

18/104 AGENDA ITEMS FOR NEXT MEETING

To receive requests for agenda items for consideration when Council next meets.

18/105 CLOSE OF MEETING

To close the meeting

Dated this 29th May 2018

Angie Hurren

Broadclyst Parish Council Clerk

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST

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 suspend standing orders and invite questions from members of the Press and Public on items contained within this Agenda. The public will then be able to speak on that matter only.

Please note:

- 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 Chairman will reconvene the meeting under standing orders, 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 office in advance on 01392 360269

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 must 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.