

Issue date: Monday 29th October 2018

Contact number: 01392 360269

E-mail: clerk@broadclyst.org

Mrs. Angie Hurren

Parish Clerk



19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

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 is no item 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 5th November 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

18/190 MEMBERS APOLOGIES

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.

18/191 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.

18/192 MINUTE

To receive and resolve to approve as a correct record the minutes of the following meetings: Full Council 1st October 2018

Standing Orders will be suspended:

18/193 CAVANNA HOMES PRESENTATION

To receive a presentation from Cavanna Homes to set out their proposals for the site layout, house types/design, the parking arrangements and the proposed landscaping of their next phase in the Redhayes strategic site development.

18/194 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

18/195 NATIONAL TRUST REPORT

To receive a report from the National Trust

18/196 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

18/197 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.

18/198 COUNCIL REPORTS

- i. **Clerks report**

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

- ii. **Pavilions report**
To receive a report from the Pavilions Administrator for October 2018 and to resolve any recommendations contained within.
- iii. **Neighbourhood Plan report**
To receive a report/update from the Neighbourhood Plan lead Officer.

18/199 FINANCE

- i. **Bank Reconciliation**
To receive and resolve to approve the Bank Reconciliations to 30th September 2018
- ii. **Financial Reporting**
To receive and resolve to approve the financial statement and balance sheet to 30th September 2018
- iii. **Payment Schedule**
To resolve to approve the list of payments for October 2018

18/200 POLICIES REVIEW

To review the following council policies/procedures

- i. Equalities Policy
- ii. Standards of Business conduct required from Broadclyst Parish Council Employees
- iii. Complaints Procedure

18/201 PLANNING

i. Recent decisions October 2018

There have been 4 recent decisions to record at the time of publishing this agenda.

Application ref:	Location:	Proposal:	Decision
18/1249/FUL	Orchard View Broadclyst EX5 3AB	<u>Construction of a new garage with ancillary accommodation (revised scheme).</u>	Approval with conditions
18/1365/MRES	Park & Change Anning Road Clyst Honiton EX5 2FN	<u>Approval of reserved matters (access, appearance, landscaping, layout and scale) application in relation to phase 18, pursuant to outline planning permission 12/1291/MOUT for the provision of a Park & Change facility with associated infrastructure and landscaping. The partial discharge of conditions 1, 4, 5, 8, 10, 19 of application 12/1291/MOUT relating to phase 18</u>	Approval with conditions
18/2027/FUL	10 Elm Close Broadclyst EX5 3LT	<u>Construction of single storey front extension</u>	Approval with conditions

ii. **Appeal decisions October 2018:**

To note there have not been any appeal decisions announced in October 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:
18/2296/FUL	6 Endsleigh Crescent Blackhorse Exeter EX5 2AW	<u>Construction of two storey side extension</u>

18/202 CORRESPONDENCE

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

18/203 AGENDA ITEMS FOR NEXT MEETING

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

18/204 TO CLOSE THE MEETING

Dated this 29th day of October 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.