

Issue date: Thursday 20th December 2018

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Parish Clerk



19, New Buildings

Broadclyst

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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 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 7th JANUARY 2019 at 19:00hrs** in the **Green Room, Victory hall, Broadclyst, EX5 3EE** for the purpose of transacting the following business:

CONTENTS

19/01 MEMBERS APOLOGIES	2
19/02 DISCLOSABLE PECUNIARY INTEREST	2
19/03 MINUTES.....	2
19/04 HAYES FARM NOISE MANAGEMENT PRESENTATION	2
19/05 COUNTY and DISTRICT COUNCIL REPORTS.....	2
19/06 NATIONAL TRUST REPORT.....	2
19/07 PUBLIC QUESTIONS	2
19/08 ACCEPTANCE OF REPORTS.....	2
19/09 COUNCIL REPORTS.....	3
i. Clerks report.....	3
ii. Pavilions report.....	3
iii. Neighbourhood Plan report.....	3
19/10 FINANCE	3
i. Bank Reconciliation	3
ii. Financial Reporting	3
iii. Payment Schedule	3
19/11 BROADCLYST PARISH COUNCIL 2019/20 PRECEPT	3
19/12 PLANNING.....	3
i. Recent decisions December 2018.....	3
ii. Appeal decisions December 2018:	3
iii. Validated applications:.....	4
19/13 CORRESPONDENCE.....	5
19/14 AGENDA ITEMS FOR NEXT MEETING	5
19/15 TO CLOSE THE MEETING.....	5

AGENDA

19/01 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.

19/02 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.

19/03 MINUTES

To receive and resolve to approve as a correct record the minutes of the following meetings: Full Council 3rd December 2018

19/04 HAYES FARM NOISE MANAGEMENT PRESENTATION

To receive a draft Noise Management Strategy and take questions that may arise. The meeting will be attended by representatives of Stofords (the developer), White Young Green (the authors of the strategy) and Pegasus Group (the planning consultants).

Standing Orders will be suspended:

19/05 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

19/06 NATIONAL TRUST REPORT

To receive a report from the National Trust

19/07 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

19/08 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.

19/09 COUNCIL REPORTS

i. Clerks report

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

ii. Pavilions report

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

iii. Neighbourhood Plan report

To receive a report/update from the Neighbourhood Plan Lead Officer.

19/10 FINANCE

i. Bank Reconciliation

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

ii. Financial Reporting

To receive and resolve to approve the Financial Statement and Balance Sheet to 30th November 2018

iii. Payment Schedule

To resolve to approve the list of payments for December 2018

19/11 BROADCLYST PARISH COUNCIL 2019/20 PRECEPT

To note that the precept demand for Broadclyst Parish Council for 2019/20 at £407,357 has been submitted to East Devon District Council, along with the breakdown of budgeted income/expenditure for publishing on its website

19/12 PLANNING

i. Recent decisions December 2018

The following recent decisions have been announced at the time of publishing this agenda.

Application ref:	Location:	Proposal:	Decision
18/1660/MFUL	Land At Pinn Court Farm Pinncourt Lane Exeter EX1 3TG	The erection of a 72-bed care home together with associated works	Approval with conditions

ii. Appeal decisions December 2018:

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

iii. **Applications considered under delegation (expiry before Council next met)**

Application Ref:	Location:	Proposal:	Delegated comment
18/2712/FUL	Killerton House Killerton Exeter EX5 3LE	<u>Installation of two new opening vehicle gates and two new opening pedestrian gates</u>	In support.
18/2253/LBC	Killerton House Killerton Exeter EX5 3LE	<u>Installation of two new opening vehicular gates, two new opening pedestrian gates, infill sections of cattle grid and underground loop sensor</u>	Defer to Listed Buildings Officer.
18/2780/FUL	38 Pinn Hill Exeter EX1 3TQ	<u>Construction of single storey side extension.</u>	In support.
18/2562/FUL	Roselow Broadclyst Exeter EX5 3BX	<u>Demolition of stables and construction of 2 no. holiday lets</u>	In support. The emerging Neighbourhood Plan of Broadclyst is in support of providing holiday accommodation within the parish. The NP is in full support of rural diversification and redevelopment of derelict equine buildings. The emerging Broadclyst Neighbourhood plan will support the economic benefit to the parish alongside the growth of tourism which this planning application will bring.

iv. **Validated applications for consideration:**

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:
18/2386/AGR	Land North Of Wards Farm (Land At Shutter Water Road) Broadclyst	<u>Agricultural storage building (amended plans)</u>
18/2799/MOUT	Exeter Science Park Clyst Honiton (East Of Langaton Lane)	<u>Erection of up to 150 dwellings with associated infrastructure and public open spaces including allotments/community gardens (all matters reserved except access)</u>
18/2797/MOUT	Land North And South Of Anning Road, Exeter Science Park	<u>Development of 15,329sqm of B1(b) Research and Development floor space with ancillary B1 uses with associated infrastructure and works to form part of the Exeter Science Park (all matters reserved)</u>

19/13 CORRESPONDENCE

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

19/14 AGENDA ITEMS FOR NEXT MEETING

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

19/15 TO CLOSE THE MEETING

Dated this 20th December 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.