

Issue date: Monday 25th March 2019

Contact number: 01392 360269

E-mail: clerk@broadclyst.org

Mrs. Angie Hurren

Parish Clerk



Broadclyst Parish Council
GROWING OUR COMMUNITY

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 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 1st April 2019 at 19:00hrs** in the **Green Room, Victory hall, Broadclyst, EX5 3EE** for the purpose of transacting the following business:

AGENDA

19/49 MEMBERS APOLOGIES	2
19/50 DISCLOSABLE PECUNIARY INTEREST	2
19/51 MINUTES.....	2
19/52 COUNTY and DISTRICT COUNCIL REPORTS.....	2
19/53 NATIONAL TRUST REPORT.....	2
19/54 PUBLIC QUESTIONS	2
19/55 ACCEPTANCE OF REPORTS.....	2
19/56 COUNCIL REPORTS.....	2
i. Clerks report.....	2
ii. Pavilions report.....	3
iii. Neighbourhood Plan report.....	3
19/57 FINANCE	3
19/58 PLANNING.....	3
i. Recent decisions March 2019	3
ii. Appeal decisions MARCH 2019:.....	3
iii. Validated applications for consideration:.....	3
19/59 CORRESPONDENCE.....	4
19/60 TO CLOSE THE MEETING	4

AGENDA

19/49 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.

19/50 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.

19/51 MINUTES

To receive and resolve to approve as a correct record the minutes of the Full Council meeting on 4th March 2019 and extraordinary meeting on 12th March 2019.

Standing Orders will be suspended:

19/52 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

19/53 NATIONAL TRUST REPORT

To receive a report from the National Trust

19/54 PUBLIC QUESTIONS

- i. Public questions are invited on items on this Agenda (please note that the Chairman reserves the right to restrict this item to no longer than 15 minutes, with a maximum of 3 minutes per item).

The meeting will reconvene under Standing Orders

19/55 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.

19/56 COUNCIL REPORTS

i. Clerks report

To receive the Clerks Report for March 2019 and to resolve any recommendations contained within.

- ii. **Pavilions report**
To receive a report from the Pavilions Administrator for March 2019 and to resolve any recommendations contained within.
- iii. **Neighbourhood Plan report**
To receive a report/update for March 2019 from the Neighbourhood Plan Lead Officer.

19/57 FINANCE

- i. **Bank Reconciliation**
To receive and resolve to approve the Bank Reconciliations to 28th February 2019
- ii. **Financial Reporting**
To receive and resolve to approve the Financial Statement and Balance Sheet to 28th February 2019
- iii. **Payment Schedule**
To resolve to approve the list of payments for March 2019

19/58 PLANNING

- i. **Recent decisions March 2019**

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

Application ref:	Location:	Proposal:	Decision
19/0323/FUL	3 Lime Close Broadclyst Exeter EX5 3LU	Construction of front and rear extensions.	Approval with conditions
19/0112/FUL	Site Of 39 Pinn Hill Exeter EX1 3TH	Construction of garage/workshop.	Approval with conditions

- ii. **Appeal decisions MARCH 2019:**

To note there have not been any appeal decisions announced in March 2019

- iii. **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:
19/0464/MRES	Land South Of Old Tithebarn Lane Clyst	<u>Reserved matters application (access, appearance, landscaping, layout and scale) for the construction of 265 dwellings including affordable housing, landscaping, allotments and associated site infrastructure pursuant to outline application</u>

	Honiton	permission 17/1019/MOUT (phase 1). The discharge (partial or full) of conditions 6, 7, 12 and 30 of outline permission 17/1019/MOUT
19/0532/TRE	1 Church Close Broadclyst Exeter EX5 3EL	Group of Holm oak: i) Thin upper crown of the tree by removing up to 20% foliage, making 1 or 2 cuts on each primary branch between 5-15 cm diameter. ii) Raise lower canopy up to 1 metre off road and surrounding base
19/0523/MRES	Land At Pinn Court Farm Pinn Court Lane Exeter	Reserved matters application (appearance, landscaping, layout and scale) for the construction of 106 residential units (including affordable housing) and associated highways, drainage and landscape infrastructure pursuant to outline planning permission reference 12/0795/MOUT. The partial discharge of conditions 1, 6, 8, 10 & 13 of planning permission 12/0795/MOUT relating to phase 2A
19/0595/FUL	Church View Cottage Broadclyst Exeter EX5 3EE	Extension of outbuilding, and conversion to ancillary accommodation.

iv. Cranbrook Development Plan Document

To consider Council's draft comment prior to submitting to the Planning Inspector (The public consultation runs from 11 March until 5pm on 24 April 2019.)

19/59 CORRESPONDENCE

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

19/60 TO CLOSE THE MEETING

Dated this 25th March 2019

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.