

Issue date: Tuesday 1st September 2020

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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 on
Monday 7th September 2020 at 19:00hrs which will be held virtually via Microsoft Teams at

[Join Microsoft Teams Meeting](#) (Ctrl+click to follow the link)

for the purpose of transacting the following business:

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AGENDA

20/095 MEMBERS

- i. **Present:** to record Members present and the method / platform by which they are attending
- ii. **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.

20/096 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.

20/097 MINUTES

To receive, and resolve to approve as a correct record, the draft minutes of the Full Council meeting on 6th July 2020.

Standing Orders will be suspended:

20/098 WARD MEMBERS

i. **Broadclyst County Division Members**

To consider matters for / from County Division Members Cllrs Bloxham and Randall-Johnson

ii. **Broadclyst District Ward Members**

To consider matters for / from District Ward Members Cllr Pepper, Rylance and Chamberlain

20/099 EXETER YMCA SUMMER REPORT

To welcome Sam Thomas, Exeter YMCA Community Projects Manager, who will give a report on the open-space youth access work that has been taking place through the summer. This supports item

20/100 PUBLIC QUESTIONS

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders. (The Chairman reserves the right to restrict this item to no longer than 15 minutes, with a maximum of 3 minutes per item). Please see notes on public speaking during virtual meetings on the last page of this agenda.

The meeting will reconvene under Standing Orders

20/101 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.

20/102 COUNCIL REPORTS

i. Clerks report

To receive the Deputy Clerks Report for July/Aug 2020 and to resolve any recommendations contained within.

ii. Pavilions report

The Pavilions closed on 23rd March 2020 under government regulations in relation to the Covid-19 pandemic, with the building temporarily repurposed as a satellite hub of Exeter Food Bank.

Council to receive a brief report on clubs that are likely to return in the Clerks report (previous item).

iii. Neighbourhood Plan Officer report

To receive a progress report from the Neighbourhood Plan Officer who is working remotely with a team of volunteer proof-readers to prepare draft policies.

The report includes an updated timetable to include extended deadlines due to Covid-19.

iv. Neighbourhood Plan Review report

To receive a report from Cllr Lewis following his review of the Broadclyst Neighbourhood Plan.

20/103 FINANCE:

Routine reporting

- i. To receive the draft Minutes of the Finance Committee (met 3rd September 2020) by way of a report from the Committee;
- ii. To note the bank reconciliations and balance sheets to 31.07.2020 as recommended by the Finance Committee
- iii. To receive the Income/Expenditure Financial Statement as at 31.07.2020 as recommended by the Finance Committee
- iv. To receive and resolve to approve (retrospectively) the list of payments for July and August 2020 (NB: Purchases and payments for July and August were agreed pre-payment with the Chair of Finance) as recommended by the Finance Committee;

Additional financial matters for consideration

v. Community Grant Application:

To consider a request from Tornadoes Netball Club for £87.31 to 'top-up their successful fundraising to a total of £1,000. The grant is for equipment needed for new couch to court project.

- vi. **Flood Alarm:** to receive the Timeview and Maintenance Renewal invitation for the Flood Alarm on the Three Fords (expired 31.07.2020) and to consider the renewal of the contract at the annual price of £847 (exc. VAT).

vii. Youth Club SLA:

Following the Council's 3-month SLA for open-access youth work through the summer, to consider the future provision of youth work in Broadclyst Parish for the

remainder of 20/21 (informed by the report received earlier in the meeting, item 20/099).

20/104 PLANNING

i. Recent decisions July/Aug 2020

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

Application ref:	Location:	Proposal:	Decision
20/1274/FUL	21A Parkside Road Exeter EX1 3TN	Rendering of external walls	Approval - standard time limit
20/0901/FUL	Roselow Broadclyst Exeter EX5 3BX	Conversion and extension of existing stables to provide holiday accommodation.	Approval - standard time limit

ii. Appeal decisions July/Aug 2020:

To note there have been 0 appeal decisions announced in July/Aug 2020.

iii. Validated applications for consideration:

To discuss validated planning applications received for consultation.

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

Application ref:	Location:	Proposal:	Closing date
20/1660/OUT	Laylocks Town Hill Broadclyst EX5 3EJ	Outline application with all matters reserved for the demolition of a garage and the construction of a two storey dwelling	11 September 2020
20/1688/FUL	Little Barton Farm Broadclyst EX5 3DE	Demolition of existing agricultural buildings and erection of four dwellings, change of use of land to residential and associated works.	13 September 2020
20/1658/MRES	Skypark Clyst Honiton EX5 2BD (Adjoining Parish Application)	Reserved matters application (access, appearance, landscaping, layout) pursuant to the outline planning permission ref: 06/3300/MOUT for the construction of an internal road extension to the north-east of the site, including the verge, pavement, landscaping and a foul pumping station.	12 September 2020

iv. Cranbrook plan examination update:

To discuss amended matters of viability and the allocations for gypsy & traveller accommodation. Further detail can be found here <https://eastdevon.gov.uk/planning/planning-policy/cranbrook-plan/cranbrook-plan-examination/#article-content>

v. Planning for the Future:

The Planning for the future consultation proposes reforms of the planning system to streamline and modernise the planning process, bring a new focus to design and sustainability, improve the system of developer contributions to infrastructure, and ensure more land is available for development where it is needed. Closing date 29th October 2020.

Further details: <https://www.gov.uk/government/consultations/planning-for-the-future>

To consider the Governments proposals set out in the white paper and to determine the Council's response to the consultation.

NB: the two above matters could be delegated to the Planning Committee/Chairman.

20/105 CORRESPONDENCE

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

20/106 FUTURE AGENDA ITEMS

To receive requests for agenda items for consideration by the Council.

20/107 TO CLOSE THE MEETING

Dated this 1st September 2020

Angie Hurren

Broadclyst Parish Council Clerk

**ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY
REQUEST**

Public speaking during virtual meetings

Members of the public are welcome to virtually 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. You can join the meeting as a guest by clicking the “Join Microsoft Teams Meeting” link at the top of this agenda.

The Chairman will suspend standing orders and invite questions from members of the Press and Public on items contained within this Agenda. Your microphone will be unmuted when it is your turn to speak, and you will then be able to speak on that matter only. You can use the chat function to indicate that you wish to ask a question.

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; 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.

Inclusivity

We appreciate virtual meetings are not easy for everybody to attend. Should you have any special needs or require any reasonable adjustments to help you to make individual contributions, please contact the office in advance on 01392 360269. You may submit questions in advance of the meeting by phone or by emailing clerk@broadclyst.org

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.