

Issue date: Tuesday 1st December 2020

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

[Click here to join the meeting](#) (Ctrl+click to follow the link)

for the purpose of transacting the following business:

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AGENDA

20/132 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.

20/133 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.

20/134 MINUTES

To receive, and resolve to approve as a correct record, the draft minutes of the Full Council meetings 2nd November 2020.

Standing Orders will be suspended:

20/135 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

20/136 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

20/137 ACCEPTANCE OF REPORTS

To accept reports received from stakeholders and to consider any actions arising from any of the public/stakeholder reports received this evening accordingly.

20/138 COUNCIL REPORTS

i. Deputy Clerks report

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

ii. Clerks / Food Bank report

To receive the Clerks Report, incorporating the Food Bank report, and to resolve any recommendations contained within.

iii. Neighbourhood Plan Officer report

To receive a report from the Neighbourhood Plan Officer

20/139 FINANCE:

- i. To receive the draft Minutes from the Finance Committee meetings on 19th and 26th November 2020 by way of a report to Council.
- ii. To receive end of second quarter accounts, recommended for acceptance by the Finance Committee.
- iii. To consider and resolve to approve the list of payments for November 2020.
- iv. To receive a draft operational budget for 2021/22. (NB: staffing figures will be added once annual appraisals are complete, with a final draft budget being presented to Council at its January 2021 meeting for approval).

20/140 PLANNING**i.Recent decisions November 2020**

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

Application ref:	Location:	Proposal:	Decision
20/1617/FUL	Clystside Blackhorse Lane Blackhorse Exeter EX5 2AR	Construction of bungalow, including detached garage and new vehicular entrance	Approval with conditions
12/0795/MOUT	Land At Pinn Court Farm Pinn Court Lane Exeter EX1 3TG	Reserved Matters application (appearance, landscaping, layout and scale) for the construction of 58 residential units (including affordable housing) comprising phase 2B	Approval with conditions
20/2211/GPD	34 Hawkins Road Exeter Devon EX1 3UX	Construction of single storey extension projecting 4.25 metres beyond original rear wall, measuring 2.3 metres to eaves, and 3.13 metres in total height	Decided Prior approval not required
20/1503/PDQ	Barn At Harepathstead Farm Westwood Broadclyst Exeter EX5 3DF	Prior approval for proposed change of use of agricultural building to form 1no. dwelling (Use Class C3) and associated operational development under Class Q(a) and (b)	PDQ - Deemed Consent

ii. Appeal decisions November 2020:

To note there have been 0 appeal decisions announced in November 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:	Date
20/2337/FUL	3 Endsleigh Crescent Blackhorse Exeter EX5 2AW	Construction of replacement detached double garage and annexe (revision of previously approved 19/2704/FUL)	Sat 05 Dec 2020
20/2411/FUL	The Antique Village Hele Exeter EX5 4PW	New industrial building (18.3m x 24.4m) for the storage and restoration of vintage steam related items	Thu 17 Dec 2020
20/2457/FUL	Whimble Livery and Riding Centre Hitts Barton Whimble Exeter EX5 2NY	Replacement of existing caravan with a single storey dwelling	Thu 24 Dec 2020

20/141 CLYST VALLEY REGIONAL PARK DRAFT MASTERPLAN

A public consultation on proposals for new, public, green space around the Clyst Valley is taking place from Monday 9th November 2020 until 12 noon on Thursday 7th January 2021. The survey has been extended until January to allow for the national coronavirus restrictions currently in force.

For the Council to consider the draft Masterplan and its response to the consultation.

20/142 CORRESPONDENCE

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

20/143 FUTURE AGENDA ITEMS

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

20/144 DATE OF NEXT MEETING AND MEETING CALENDAR 2021

To set the date of the January meeting (considering publication requirements) and to agree a meeting schedule for 2021.

20/145 TO CLOSE THE MEETING

Dated this 1st December 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.