

Present: Cllrs: Bromley, Gent, Jackson, Massey, Pepper, Staddon, Vaughan

Apologies: Cllr Baker

In attendance: Clerk, Assistant Clerk

Also Present: Chris Jenner, FAB project; Dan Fields, Killerton

Members of Public: 0



19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

Broadclyst Parish Council Annual meeting

Press and Public were welcome to attend.

An Ordinary Council meeting of Broadclyst Parish Council was held on **Monday 6th June 2016** at **19:00hrs** in the **Green Room, Victory Hall, Broadclyst** where the following business was transacted:

MINUTES (ratified 04/07/2016)

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NB: There were no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) this month

16/102 APOLOGIES

Council resolved to accept apologies for absence from Cllr Baker (family reasons)

16/103 DISCLOSABLE PECUNIARY INTEREST

There were no Declarations of Interest not currently on Councillors' ROIs nor receipt of requests for new Disclosable Pecuniary Interest* (DPI) dispensations on items on the Agenda.

16/104 APPROVAL OF MINUTES

The draft Minutes of the Parish Council meeting held on 3rd May 2016 and Extraordinary Meeting on Monday 23rd May 2016 were received.

RESOLUTION: It was proposed by Cllr Gent and seconded by Cllr Massey to accept the Minutes as a correct record of decisions taken at the meeting; Council was unanimous in agreement.

Standing Orders were suspended:

16/105 FAB ELECTRICITY PROJECT

Council welcomed Chris Jenner, representative of the FAB Project (French-Alderney-Britain), who gave a presentation on the joint initiative to link French and British national electricity grids via Alderney with two pairs of underground / under seabed cables. Recognized as a Project of Common Interest by the EU.

Tidal energy around Alderney providing a vast amount of renewable energy (3gigawatts potential) – the FBA project will bring 1.4 gigawatts into the UK through 2 pairs of cables on this link, more links proposed to other EU countries – more interconnectors being proposed – provides route to market for cheaper electricity.

The project is circa 1billion euros; it will be privately funded and is backed by OFGEN; there was a minor amount of European funding in the early set up stages. The project will not be impacted by the outcome of the EU referendum. It consists of 3 partners – Transmission Investment (UK); Alderney Renewable Energy, Réseaudé transport d'électricité (RTE – which is the French National Grid equivalent.)

220km long, 4 cables, underground and undersea; large converter station from DC to AC. Land points are Corblets Bay and Longis Bay on Alderney; Budleigh Salterton (Lime Kiln car park). Installation works will avoid summer season and will involve drilling out under beach to approx. 700m offshore

Process

The converter station building will be brought forward on 5ha site just to east of Exeter International Airport under a Permitted Development under Town and Country Planning (General Permitted Development) Order 2015. It is hoped to have all permissions in place by December 2016, with a public pre-app consultation in July 16 across the EDDC area.

Installation

Route of underground cable acceptable to get around Pebblebed heaths, worked with Cranbrook teams and other external agencies to ascertain optimum route. Locally, the route will pass under the railway line near Cranbrook Country Park, cross Elbury farm land, and head across country to the substation.

There will be a 30m working corridor approx. 1m wide, with a minimum 0.9m deep before encasement of 3 cables in each of the 2 trenches. All land and hedgerows disturbed during installation will be restored to their original condition; full consultation with Highways and EDDC will be undertaken to ensure this.

Timescale

Planning and other permissions are hoped to be in place end of this year, bids will be due by January 2017, the financial process (awarding of contractors contracts etc.) will be completed by November 2017 followed by 36-60 months build period.

16/106 DISTRICT COUNCIL REPORTS

District Ward Member Cllr Pepper will publish his monthly report after EDDC's Cabinet meeting which will be held on Wednesday 8th June.

There was no report from District Ward Member Cllr Hale.

16/107 COUNTY REPORTS

There was no report from County Ward Member Cllr Bowden

16/108 NATIONAL TRUST REPORT

Dan Fields gave a report from the National Trust

Dan will be moving on to take up a management position in the West and the heart of Cornwall on 1st July 2016. The NT has reassessed how it operates its estate management and will be managed by 2 with a 3rd manager; positive thing for Phillip, Killerton and the estate. The Council wished him well for the future and thanked him for all his hard work in the parish during his time with Killerton house.

The Oakdene refurbishment project is nearing completion; this has been done with sympathy, integrity and a focus on the preservation of the original features. The refurbishment of Haglis Cottage (Grade 2 listed) has been started which will be a £245K project.

Refurbishments are part-funded out of the 'Let Estate Business Plan' was designed to refurb category 3 properties (unsuitable for occupation); need to reinvest in the let estate. This has a budget of circa 0.5million per year, with a fund to prevent the refurbished properties falling back into disrepair in the future. All rents are ploughed back into maintenance of the estate properties.

Number of vacant properties which will be refurbed and put back on the rental market.

Agricultural estate all good; new tenant at Martinsfield settling in. Lots of livestock in the fields, plea to walkers to keep dogs on leads.

Killerton had 255,000 visitors in 2015; target to reach and break that figure in 2016 and encourage membership and support of the Trust's work.

16/109 POLICE REPORT

The Police report for May 2016 was received.

16/110 PUBLIC QUESTIONS

There were no Public questions on items on this Agenda

The meeting reconvened under Standing Orders

16/111 ACCEPTANCE OF REPORTS

The reports received from stakeholders this evening were accepted and it was agreed to write a formal letter of thanks to Dan for his work on the estate.

16/112 COUNCIL REPORTS**i. Clerks report**

The Clerks Report for May 2016 was received.

The following resolutions were made:

ii. Slurry contamination report

A report was received following concerns which have been raised regarding slurry contamination of watercourses and to resolve what, if any, action(s) the Council can take in response.

RESOLUTION. It was proposed by Cllr Gent that an article could be put in the Broadsheet explaining what to do in the event of any water contamination (slurry/sewerage), and that the Environment Agency be invited to the next Annual Parish meeting.

The proposal was unanimously agreed by all Members.

iii. VIEW report

A report was received following the VIEW (Voice In Evolving Westclyst) community information event on 24th May 2016

Turnout at the event was good with Council representation, EDDC planning dept. and Westclyst primary School in attendance.

RESOLUTION. It was proposed to look into a community noticeboard at Westclyst so information can be given to residents. Delegation to Officers to pursue enquiries.

16/113 FINANCE

i. Bank Reconciliation

To receive and resolve to approve the bank reconciliation for April 2016

Proposed: Cllr Gent, seconded Staddon

ii. Payment Schedule for May 2016

To resolve to approve the list of payments made for May 2016

Proposed: Cllr Staddon, seconded Massey – unanimous

Interim payments to meet 30 day terms – delegation to RFO to raise payments on quotes agreed

iii. Banking

It was noted that changes of bank signatories have been actioned.

iv. Community grant application

To receive an application from Broadclyst VIP's for £500 towards costs of a Youth project which will enable young members to gain their emergency first aid at work qualification.

Cllr Massey, seconded Cllr Vaughan - unanimous

v. Audit

It was noted that the required paperwork has been submitted to the external auditor and it was also noted that the period of electors rights has been published as 3rd June to 15th July 2016

16/114 PLANNING

i. Planning Decisions:

The following planning decisions made by the Local Planning Authority in May 16 were noted:

Application ref:	Location:	Proposal:	Link:

16/0662/FUL	Solar Farm North East Of Crannafoord House Broadclyst EX5 3BG	Retention of waterless composting toilet and weather data monitoring aerial	Approved
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ii. Appeal decisions April 16:

It was noted there have been no appeal decisions announced in April 2016

iii. Planning Comment

It was noted the Council submitted its comment to the Local Planning Authority following its extraordinary public meeting on 23rd May 2016. The comment is available to read on Council's website.

iv. Validated applications:

The following validated planning applications were discussed:

Application ref:	Location:	Proposal with link	Comment
16/0789/LBC	Higher Willyards Broadclyst Exeter EX5 3DB	Retention of, and amendments to, existing replacement sunroom extension	Refer to Listed Building Officer – no comment to make
16/1304/PDQA	3 dwelling houses Shermoor Farm Station Road Broadclyst	Prior approval for proposed change of use of agricultural buildings	No comment to make

16/115 CORRESPONDENCE

- i. The May 2016 correspondence list was received
- ii. There were no matters arising from the correspondence list which haven't been actioned

16/116 AGENDA 4th JULY 2016

The following items were noted for the 4th July 2016 full council meeting.

- Strengthening the Parish Council – the recruitment and retention of Parish Councillors
- Regular report on recruitment of new Members

16/117 CLOSE OF MEETING

The meeting closed at 21:25hrs

Signed:

Print:

Date:

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