



Members present: Chairman: Cllr Pepper
Cllrs Baker, Bromley, Francis, Gent, Lock, Rylance, Staddon.
In attendance: Clerk, Admin Assistance
Also present: Cllr Bloxham, Devon CC Ward Member;
Members of Public: 0

19, New Buildings

Broadclyst

Exeter

EX5 3EX

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Broadclyst Parish Council Ordinary meeting

Press and Public were welcome to attend.

There was an Ordinary Council meeting of Broadclyst Parish Council on **Monday 3rd July 2017** at **19:00hrs** in the **Green Room, Victory Hall, Broadclyst** at which the following business was transacted:

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There are no matters of a confidential a nature for discussion under Part B (exclusion of press and public) this month.

MINUTES (Draft)

17/117 APOLOGIES

The Council resolved to accept apologies from Cllr Jackson (prior engagement) and Wollacott (work)

17/118 DISCLOSABLE PECUNIARY INTEREST

There were no interests declared on items on this agenda.

17/119 MINUTES

RESOLUTION: It was proposed by Cllr Gent to approve as a correct record the minutes of the Parish Council meeting held on 5th June 2017. This proposal was seconded by Cllr Rylance and unanimously agreed.

Standing Orders were suspended:

17/120 DISTRICT COUNCIL REPORTS

Reports were received from District Ward Member Cllr Pepper and Rylance, including updates on the work of the District Council's scrutiny committee regarding bed closures at acute hospital beds, modern slavery, the new recycling schedule. There are forthcoming consultations on the final recommendations of the Local Government Boundary Commission's Ward boundary review, and the villages built up area boundary review.

17/121 COUNTY REPORTS

There were no reports from County Ward member Cllr Bloxham and Randall-Johnson

17/122 NATIONAL TRUST REPORT

Phillip Smart, General Manager of Killerton sent his apologies.

17/123 POLICE REPORT

The Police report for June 2017 was received and noted.

17/124 PUBLIC QUESTIONS

For Public question time on items on this Agenda for no longer than 15 minutes if required

The meeting reconvened under Standing Orders

17/125 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.

17/126 COUNCIL REPORTS

i. Clerks report

To receive the Clerks Report for June 2017 and to resolve to action any matter contained within as necessary

Recommendation: Dog Bin -

Provision of 2 new dog bins: one to the rear of Endsleigh Crescent, Blackhorse and one at the end of Woodland Road. It was also agreed that Council would look at installation of a bench on the green space to the rear of Beech Close properties in response to a request from a member of public.

RESOLUTION: It was proposed by Cllr Bromley to agree this recommendation; seconded by Cllr Baker and unanimously agreed.

Recommendation: for the finance committee to allocate an additional £500 when setting the fun day budget for 2018 to allow for new banners to be made up.

RESOLUTION: It was proposed by Cllr Gent to make budget provision for new banners for the 2018 event. Seconded by Cllr Rylance and unanimously agreed.

ii. Pavilions Report

The Pavilions Administrators report for June 2017 was received and noted.

iii. Tithebarn Lane

A report was received for Allocation of Street Names on the first phase of Tithebarn Green.

RESOLUTION: It was proposed by Cllr Gent that delegation was given to Cllr Gent, Jackson and the Clerk to progress and return a list of names to EDDC. All members were in agreement.

17/127 FINANCE

i. Bank reconciliation

Bank balances as at 31.05.2017

Current Account: £156,936.33; Reserves Account: £34,933.37; accounts reconcile.

RESOLUTION: It was proposed by Cllr Gent to approve the Bank reconciliation for May 2017; seconded by Cllr Staddon. Council was unanimous in its agreement.

ii. Income Expenditure summary

To receive the summary IE to 31.05.2017

Income Budgeted: £289,067; Actual £143,495

Expenditure Budgeted: £289,067; Actual £44,314

RESOLUTION: It was proposed by Cllr Staddon to approve the Financial Statement to 31.05.2017; this was seconded by Cllr Gent.

Council was unanimous in its agreement.

Council raised two questions about income year to date, and what the asset was for £22; the Clerk will report back to Council.

iii. Payment Schedule for June 2017

RESOLUTION: It was proposed by Cllr Gent to approve the payment schedule for June 2017 with payments totalling £34,830.58; seconded by Cllr Baker. Council was unanimous in its agreement.

17/128 NEIGHBOURHOOD PLAN

A report was received from the Neighbourhood Plan Officer, including an update following consultation carried out at the Fun Day on 24th June 2017.

i. Vision Statement

The Vision Statement has been updated to reflect views put forward by residents at the Fun Day to read:

Broadclyst is a rural parish, largely owned by the National Trust. The parish land which borders Exeter City has extensive, high density, new strategic development, which will double the number of houses within the Parish. The rest of the land is rolling green countryside with wooded hills and broad floodplains.

It has a strong sense of community and is a friendly, safe and desirable place to live and to visit. Traffic and transport infrastructure is a widespread problem, as most people travel to work outside the parish. There are a small number of business units within the parish.

The future of Broadclyst is to continue to develop and thrive to meet the changing and diverse needs of its rapidly growing community, whilst preserving the distinctive character, landscape, and the rural setting of its settlements.

It was noted that a time frame for completion of the strategic sites could be added at a later date.

RESOLUTION: It was proposed Cllr Gent that the Council accepts the revised vision statement; this was seconded Cllr Baker and Council was unanimous in its agreement.

ii. Fun Day consultation

The following outcomes were recorded from public consultation exercise at the Fun Day:

- Demand for land for a new veterinary Clinic
- Demand for land for Self-build opportunity.
- Demand for land for Affordable housing
- Demand for land for Houses for locals

iii. Call for Land

The Call for Land has been published, with letters direct to landowners, posts on the website, and on social media. There will be a land-owners breakfast Meeting at the New Inn July 12th 2017, from 8.30 - 9.30am

iv. NP boundary re-designation

A report has been sent to Claire Rodway EDD which will go to Cabinet on July 12th where it will be adopted. Once minuted, a newly designated Neighbourhood Plan area for Broadclyst will be established.

v. NP Steering Group

Councillors and members of the public were put forward for different steering groups. Public members will be contacted and invited.

vi. NP and National Trust

Meeting took place 26/6/17. Information and documents were shared. Strong partnership work has already commenced

17/129 POLICIES REVIEW

To review the Council's Freedom of information policy.

RESOLUTION: It was proposed by Cllr Gent to accept the policy without change. Seconded by Cllr Staddon and unanimously agreed.

17/130 PLANNING**i. Planning Decisions:**

The following planning decisions made by the Local Planning Authority in June 2017 were noted:

Application ref:	Location:	Proposal:	Decision:
17/1159/CPL	Cedar View Town Hill Broadclyst	Certificate of Lawfulness for the construction of a single storey rear extension	Approved
17/1142/FUL and 17/1143/FUL	Land East Of Babbage Way Science Park and To The West Of Mosshayne Lane	Resite and replace existing single 132kv tower with a new 132kv terminal tower type L4M DJT together with six cable termination structures, six buried concrete foundations to act as stays for the down leads from the new tower. Two link boxex for cable sheeting earthing. Telecoms inspection chamber	Both applications approved
17/0863/FUL	Trekenton Broadclyst Exeter EX5 3HZ	(a) Conversion of existing garage to form self-contained one bedroom living accommodation (b) Construction of new extension from main bedroom for wheelchair storage	Approved
17/0530/FUL	Old Park Farm One, Westclyst	Construction of piled wall to the rear of plots 308-321	Approved

ii. Appeal decisions June 2017:

It was noted that there have been no appeal decisions announced in June 2017

iii. Validated applications:

The following validated planning applications received for consultation as below were deferred for discussion by the Planning Committee.

Application ref:	Location:	Proposal with link
17/1283/FUL	Broadclyst Community Primary School School Lane Broadclyst Exeter EX5 3JG	Enclosure of floor space under existing roof
17/1393/FUL	26 Elm Close Broadclyst Exeter EX5 3LT	Construction of single storey extension
17/1258/FUL	Homewood 1 Cotterell Road Broadclyst Exeter EX5 3RZ	Construction of single storey extension
17/0644/MRES	Land South Of Tithebarn	Reserved matters approval application for approval of

	Lane Clyst Honiton	all matters (including access, appearance, landscaping, layout and scale) in relation to the development of the Southern Mosshayne Link Road in accordance with outline planning permission 12/1291/MOUT dated 29/11/13. The partial discharge of conditions 4, 13 and 21 on the outline planning permission 12/1291/MOUT
17/1422/FUL	Land West Of Lower Burrowton Broadclyst	Agricultural workers dwelling
17/1189/VAR	Skypark Energy Centre	Variation of condition 2 on planning permission 15/1487/COU to allow the approved solar thermal array to be sited for an additional two years

17/131 CORRESPONDENCE

- i. To correspondence list for June 2017 was received.
- ii. Cllr Gent and Pepper will meet with Clyst Caring to prepare a report on the impact of the loss of their grant funding.

17/132 AGENDA 7 AUGUST 2017

The following Agenda Items will be discussed at Council's next meeting on 7th August 2017: Clyst Caring report; Finance Committee report including Staffing Committee report.

17/133 CLOSE OF MEETING

The meeting closed at 20:00hrs

Signed:.....

Print:.....

Date:.....

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST