

Attendance record: Chairman Cllr Massey

**Members: Cllrs Baker, Chamberlain, Gent, Lewis,
Rhodes, Rylance, Staddon, K Straw, L Straw, Waldron**

**In attendance: Deputy Clerk, NP Officer, County Cllr
Randall-Johnson**

Members of public: 4



19, New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

Broadclyst Parish Council Ordinary meeting

Press and Public are welcome to attend.

There were 0 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.

There was an Ordinary Council meeting of Broadclyst Parish Council on **Monday 1st February 2021** at **19:00hrs** held virtually via Microsoft Teams for the purpose of transacting the following business:

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MINUTES

21/018 MEMBERS

- i. **Present:** Members present are recorded on the previous sheet; the meeting was held using Microsoft Teams. All Members had audio and visual connection.
- ii. **Apologies:** Apologies were received from Cllr Jackson

21/019 DISCLOSABLE PECUNIARY INTEREST

The Chairman reminded Members present to declare any interests on items on the agenda

21/020 MINUTES

The Council received the draft minutes of the Full Council meeting 18th January 2021 with one amendment from Cllr L Straw regarding the Minute 21/014 changing the last word from “post-pandemic” to “less busy”

PROPOSAL: It was proposed by Cllr H Gent to accept the amended draft Minutes, this was seconded by Cllr L Straw, and unanimously agreed.

RESOLVED: That the amended draft Minutes of 18th January 2021 be adopted as a correct record.

Standing Orders were suspended:

21/021 COMMUNITY FARM PRESENTATION

Dominic Acland and Jo Morgan Chief Officer for Devon Link Up gave a presentation on the future aspirations of the Heathfield Community Farm project in Broadclyst. Details of the presentation will be posted to the website for all to see.

Heathfield Farm will be a land-based centre where people with learning disabilities and/or autism can engage in meaningful activity that not only provides benefit and services to the wider community but also supports a pathway into work with all the social, personal and economic benefits this brings.

The Heathfield Farm have plans for an Organic, locally sourced, Farm Shop, and a café, that will be open to the public. Within the plans are a cycle/footpath route around the farm to make it fully accessible to all people. The cycle/footpaths would be open to the public to use 24/7. There will be lots of opportunities to work with local schools and special schools in the area as well as planned theme day i.e. Bee days.

The presentation was warmly received from the members of public and received a positive response from Cllrs. The Neighbourhood Plan Officer highlighted the NP consultation going on currently and asked if the Heathfield Community Farm would provide a response to the emerging NP consultation.

21/022 WARD MEMBERS

Broadclyst County Division Members

Cllr Randall-Johnson attended the meeting and gave a short report from County.

Recycling centres are still open. Westpoint vaccine centre is currently doing 600 vaccines per day with the hope to be going up to 3,000 a day. All care homes in Devon have already had all residents and staff vaccinated except the people who currently have Covid. They will be receiving their vaccines once well enough. Noted lower traffic flows during Lockdown.

Cllr Rylance asked if there were any planned maintenance for the small country back roads around Broadclyst which are in despair. Cllr Randall-Johnson replied Devon County only deal with safety defects. Please report ALL potholes on the Devon County Report It website. They will be inspected within a 28-day period.

Broadclyst District Ward Members

There were no matters for / from District Ward Members Cllr Rylance. Cllr Chamberlain raised the planning application for Taverners field is coming up soon.

21/023 PUBLIC QUESTIONS

A member of public expressed thanks to Cllr L Straw on the efforts to tackle the dog fouling on the playing fields in Broadclyst. Hopefully this will be maintained going forward. Also, to thank Cllr Gent for his assistance in drafting a Constitution for Broadclyst Environmental Group.

Cllr L Straw responded with thanks. Cllr L Straw informed the MOP that she was waiting to hear from EDDC for signs to put up about not walking your dog without a lead on. We need to monitor this and report if people are not doing this.

The meeting reconvened under Standing Orders

21/024 ACCEPTANCE OF REPORTS

It was proposed by Cllr Gent that the Council accept reports received from stakeholders. This was seconded by Cllr Chamberlain and so it was **resolved**.

21/025 COUNCIL REPORTS

i. Deputy Clerks report

The Council received the Deputy Clerks Report for January 2021 and considered the following recommendation contained within:

Tree Project: Council approved the £200 spend from the Climate Budget allocation for the Tree project and with Cllr K Straw stating there is more money in the budget allocation to buy more trees for the project.

PROPOSAL: It was proposed by Cllr K Straw to accept the Deputy Clerks report; this was seconded by Cllr H Gent and unanimously agreed.

RESOLUTION: That the Deputy Clerks report be accepted.

ii. Clerks / Food Bank report

The Council received the Clerks Report, incorporating the Food Bank report, and containing the following recommendation: The Scouts had raised additional funds during lockdown and to authorise a further £500 as per Council's resolution (Finance Committee Minute ref F20/058, accepted by Council Minute ref 20/139)

PROPOSAL: It was proposed by Cllr K Straw to accept the Clerks report; this was seconded by Cllr Gent and unanimously agreed.

RESOLUTION: That the Clerks report be accepted

iii. Neighbourhood Plan Officer report

The Council received the report from the Neighbourhood Plan Officer. It was asked to let the NP Officer know if there are any areas which require a poster. The NP Officer will in Marches meeting be responding to the East Devon Local Plan document/choices.

PROPOSAL: It was proposed by Cllr Lewis to accept the NP Officers report; this was seconded by Cllr Staddon with a majority vote (one abstention).

RESOLUTION: That the NP Officers report be accepted

21/026 FINANCE:

- i. The Council received the draft Minutes from the Finance Committee meetings on 28th January 2021 by way of a report to Council.
Proposed by Cllr Massey to accept the draft Minutes as a report, seconded by Cllr Chamberlain. Unanimous to support and so **RESOLVED**.
- ii. The Council accepted the third quarter accounts, presented to the Finance Committee 28th January 2021.
Proposed by Cllr L Straw to accept the draft Minutes as a report, seconded by Cllr Rhodes. with a majority vote (one abstention) **RESOLVED**.
- iii. To consider and resolve to approve the list of payments for January 2021.
Proposed: It was proposed by Cllr Rylance to approve the January 2021 payment schedule for £28,801.09. This was seconded by Cllr Chamberlain with a majority vote (one abstention). **RESOLVED**.

21/027 PLANNING**Recent decisions January 2021**

The Council noted the following recent decisions:

Application ref:	Location:	Proposal:	Decision
20/2031/MRES	Grow Out Building Babbage Way Exeter Science Park Exeter EX5 2FN	Reserved matters application (access, appearance, landscaping, layout, scale) pursuant to the outline planning permission ref: 09/1107/MOUT for the construction of a new 3 storey Research and Development Building within the Science Park Centre Phase 1 at Babbage Way on Exeter Science Park (Area Code 01) to include associated external works and landscaping together with additional details to satisfy conditions 1, 2, 5, 12, 16, 23, 26, 27, 29, 30, 31, 32, 33, 35, 37, 38, 39 on the outline planning permission ref: 09/1107/MOUT	Approval with conditions
20/2535/FUL	Clystside Blackhorse Lane Blackhorse Exeter EX5 2AR	Construction of chalet bungalow with integral garage, and new vehicular entrance (amended proposal to that approved under planning application 20/1617/FUL)	Approval with conditions

Appeal decisions January 2021:

It was noted there have been 0 appeal decisions announced since the last meeting.

Validated applications for consideration:

It was noted there have been no new planning applications to consider this month.

21/028 Councillor motion: Review of the name of the Broadclyst Parish Council (Cllr L Straw)

Council had a discussion regarding a new inclusive name for the council that includes the new developments at Westclyst and Tithebarn. It was felt that more research was needed into the cost

of changing everything to a new branding and to collect peoples thought at the Annual Parish Meeting.

21/029 Councillor motion: Exeter Airport “Freeport” status (Cllr H Gent)

Broadclyst Parish Council would like Exeter Airport to set out how “Freeport” status for Exeter Airport would improve the regional economy. Please also discuss whether there is any risk that the Freeport status would create a tax haven for rich people. We ask Exeter Airport to report back to Exeter Airport Consultative Committee.”

Proposal: Cllr Baker proposed that Cllr Gent ask the above question to the Exeter Airport committee.

Resolution: The proposal was seconded by Cllr Rhodes with a majority vote (one abstention).

21/030 CORRESPONDENCE

- i. The Council received the correspondence list for the month
- ii. There were no actions arising from the correspondence list.

21/031 FUTURE AGENDA ITEMS

The neighbourhood Plan officer asked for the Local East Devon Plan Issues and Option document to be put on the agenda.

21/032 TO CLOSE THE MEETING

Minutes Approved (Date of virtual approval):

Signed

Print:

Dated:

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