

Broadwoodkelly Parish Council

To the Chairman Mr R. Heggadon and all other members of Broadwoodkelly Parish Council.

You are summoned to the Meeting of Broadwoodkelly Parish Council on Tuesday 25th July 2017 at 7.30 p.m. to be held in the village hall.

Members of the public and press are entitled to be at this meeting. Public bodies [Admission to meeting] Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing prior notice has been given to the Parish Clerk.

As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken. A record of public participation shall not be included in the Minutes, but as an appendix note to the Minutes of the Meeting.

Agenda

- 1. To receive apologies for absence and consider if the reason for the absence should be approved by the council.**
- 2. To receive any declarations of interest from members of the council**
- 3. To receive and approve the Minutes of the meeting held on 23rd May 2017.**
- 4 Public Participation**
- 5 Report by Borough Councillor**
- 3. Past Subject Matters for further discussion:**
 - 3.1 [13a] Parish Website -
 - 3.2 [13b] Laptop for clerk purchased. Printer and email address.
 - 3.3 [13c] Response to Local Plan – update from Borough Councillor
 - 3.4 [13d] Contract for new clerk – in progress
 - 3.5 [13e] Devon Air Ambulance Trust – Community Landing Site
 - 3.6 [17] Internal Auditor
- 4. Clerk's report and correspondence received:**
 - 4.1 Letter from the village hall committee requesting a grant to assist with the insurance**
 - 4.2 Communication received from the PCC requesting a donation towards the upkeep of the churchyard.**
 - 4.3 Risk Assessment**
 - 4.4 Councillors to review their Registers of Interest**
The following correspondence is contained within the Councillors folder:
- 5. Planning:**
 - 5.1 Applic No. 1805/17/ARC – Land adjacent to the Villas, Broadwoodkelly – approval of details reserved by condition number 9 of planning consent 00707/2015. No consultation sent out for information only.
 - 5.2 Applic No. 1918/17/VAR – Upcott Farm, Broadwoodkelly – application for variation or removal of condition 7 of planning consent 0164/16/FUL. Comment required prior to meeting. The council objected as had the original application been for a residential dwelling the council would not have submitted a neutral decision.
 - 5.3 Applic. No. 1276/17/PDM – Whey Barn 1, Mount Pleasant Farm, Broadwoodkelly – Prior approval for proposed change of use of agricultural building to dwelling house (Class C3) and for associated operational development. Prior Approval refused.

- 5.4 Applic No. 0803/17/LBC – Judleys Thatch, Ingleigh Green – Listed Building Consent for erection of porch over front doors and erection of garden fencing. Granted Conditional Approval.
- 5.5 Applic No. 1152/17/PDM – Lakesland Farm, Broadwoodkelly – Notification of prior approval for proposed changes of use of agricultural building to dwelling house (Class C3) and for associated operational development (Class Q(a+b)). Prior approval given.
- 5.6 Applic No. 1287/17/HHO – Redhays, Broadwoodkelly – householder application for swimming pool extension (retrospective). Granted conditional approval.
- 5.7 Applic No. 1364/17/FUL – Middlecott, Broadwoodkelly – Proposed agricultural building. Granted conditional approval.
- 6. Finance:**
 - 6.1 Letter from DCC confirming no P3 Grant has been awarded this year.
 - 6.2 Invoice from the clerk for expenses (laptop etc) - £564.32
 - 6.3 Invoice from the clerk for wages and travel expenses - £216.15
 - 6.4 Balance at bank
- 7. Matters for further reporting:**
- 8. Confidential Discussion:**
 - 12.1 Enforcement cases
- 9. Date of next meeting:**
September 26th 2017

Signed: Mrs M Weeks
Parish Clerk