STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall on Tuesday 29th August, 2017

1) Public Participation Time (SO 1e & f); there was one member of the public present, who did not ask to speak.

2) Exclude members of the press and public; there were no confidential items on the agenda, so no exclusions were necessary.

3) Present; Cllrs Griffiths (Chairman), Parris, Bass, Drew, Allen, Clay; due to the absence of the Clerk, Cllr Clay was responsible for taking the minutes. Cllr Key (Ward Member) was in attendance.

4) Apologies for absence and consider whether to approve the reasons given; Cllrs B Durrant, T Patch, T Bright, P Maitland; and the Clerk K Pearson.

5) Declarations of Interest: No Members declared any interests

6) Council and Turbaries Committee Meeting Minutes: The Council resolved to confirm and sign the Minutes of the Parish Council Meetings of 25th July and 15th August. The Minutes of the Turbaries Management Committee Meeting of 12th July were signed subject to the following amendments;
   6 i) Interpretation Panels, add, ‘by retrieving pictures and text from Acorn and searching for alternative panel designers’.
   6 iv) Maps, add, ‘permissive paths to be investigated by Cllr Griffiths’.
   Appendix 1
   e) Huntshayes, delete ‘BPS payments’ for this turbary.
   f) Shore Bottom, add, ‘As there is no grant money available for this turbary, only minimal work is feasible, keeping the roads clear of falling/leaning trees etc; where possible the council will attempt to do this type of work with local resources.

7) Action Review Summary: the following items were received and reviewed as below:
   a) Turbaries finances; resolved that as there is no further information on the extra 2.5ha Entitlements purchased at approx £150/ha, a total of £300 and yet to be invoiced, it be brought to the next meeting. The dialogue with the RPA that is currently being handled by Charlotte Furnival on behalf of the Council will be reviewed at the September meeting of the Parish Council, to resolve if any further action is needed to be instigated by the Council itself.
   b) Village Petrol Pump repair project; Cllr Drew reported that the pump has been examined by 3 potential contractors with Robin Barnyard (Colyford) the most knowledgeable. One problem is that the pump is situated outside the curtilage of Pump Cottage, so the proposed solution to move it to the side of the house (i.e. onto the curtilage) might be a potential cause of conflict. There is also an issue in that the EDDC Heritage Officer suggested that it remains in its current position, but that two bollards are constructed to protect it from further damage. The Council believe this idea to be unworkable. Cllr Key suggested that Royal Dutch Shell may well still own the pump, as has been the case with other similar heritage petrol pumps and the relevant Cllrs will consider making an approach to the company, to progress the project.
   c) Highways and Footpaths:
      i) In response to the proposed diversion of Upottery Footpath 36 and Stockland Footpath 7, Cllr Griffiths has no response yet from Ros Davis of DCC regarding the footpath, Cllr
Key stated that this was an historic footpath and it should not be diverted. Cllr Griffiths will contact DCC.

ii) The DCC Road Warden scheme together with advice on potholes work: Mr Ian Morgan has volunteered to be the Road Warden and has undergone some training and been issued with a City and Guilds Certificate that allows him to stop traffic using temporary lights, and fill in pot holes in the roads. There is a degree of uncertainty because Mr Morgan insists he did not get any practical training and he has no access to materials or funding with which to carry out his role.

8) **Annual Playground Inspection**; Council resolved to accept the RoSPA Inspection on a rolling basis each year.

9) **Parishes Together Fund 18/19**; the Council are not in a position to know about the future of the DCC & EDDC audit of Town & Parish Fund (PTF) 2018 and resolved to apply with Membury, Yarcombe and Dalwood for future drainage/flooding applications. Whoever is contracted for carrying out any work must have the correct level of insurance cover.

10) **Planning** – Council considered the following items:

a) EDDC consultation; Membury Pre-submission Neighbourhood Plan and SEA report; no comments to make except that the council are supportive.

b) EDDC Community Infrastructure Levy funding protocol and application form; this is not applicable to Stockland.

c) applications received: to consider and respond;

   i) 17/1854/FUL - Newlands Dalwood, Axminster EX13 7HQ; Construction of rear extension and 17/1855/LBC Demolition of existing flat roof extension, construction of rear extension and porch canopy, new entrance door and repairs / replacement to thatch, slate and concrete roof tiles. The LBC for the original plans was rejected. This is a new version. Council approved the originals and resolved to approve this new version.

   ii) 17/1952/FUL; Venus Cottage, Stockland, EX14 9DB; Construction of single and two storey extensions. None of the Cllrs present had been able to download the documents from EDDC Planning Portal, so we are unable to comment on these plans. This is an ongoing problem and it is preventing Cllrs from carrying out their duties.

d) applications approved: to review;

   i) 1656/TEL - Stockland Hill Service Centre Stockland Honiton EX14 9EP, Upgrade to existing telecommunications apparatus including proposed GPS device mounted on existing mast, ground based 1200mm diameter satellite dish on new concrete base, ground based equipment cabinet and associated development; no comment.

   ii) 17/1635/FUL; Golden Square Stockland Honiton EX14 9LG, Construction of two storey extension; no comment.

e) applications refused/withdrawn/appealed:

Planning Appeal APP/U1105/W/17/3173434 (16/1560/OUT) and all linked cases - Kings Arms Inn, Stockland EX14 9BS; Cllr Clay outlined the process usually followed at a Planning Appeal Public Hearing, and the role of SCPL’s Consultant Dale Ingram. Cllr Griffiths stated that he was intending to speak at the hearing and that his would be an emotional speech rather than a technical/legal one.

11) **Correspondence**; agree to consider items received (copies emailed to all Cllrs where appropriate);

a) BHAONB Blackdown Hills Annual Review 2016/17; no comments.

b) BHPN; no comments.

c) CPRE; no comments.

d) DALC; monthly updates; newsletter; AGM and Conference, Tues 10th October, Exeter Racecourse, £25 pp; Cllr Maitland has stated he will attend.
e) Devon Communities Together; eNewsletter; training courses; Rural Futures Conference on Thursday 28th September 2017 at Westpoint Conference Centre, £45pp; Devon Oil Collective; Devon Community Resilience Event on Wednesday 22nd November, Kenn Centre; no comments.

f) DCC; various Temporary Traffic Notices; Surface water Flooding sandbags if require a further supply of empty sandbags reply before the 11th September 2017, to be collected on either the Tues, 25th or Wed, 26th September 2017 from a selected depot location; Cllr Bright is the contact point for sand bags.

g) EDDC; Council Agenda; Development Management Committee; The Knowledge; South West Tree Wardens Regional Forum 2017, on Saturday 28th October at Dartington Hall near Totnes. Free annual Working Together for the Future of East Devon conference on Friday 29 September from 9.30am to 2.30 pm at Knowle in Sidmouth; no comments.

h) Fields in Trust; newsletter; no comments.

i) HMRC & Pensions Regulator; newsletters; no comments.

j) ICO e-news from the Information Commissioner's Office; no comments.

k) NHS; NEW newsletters; Healthy People monthly briefing, Special Briefing; no comments.

l) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband; no comments.

m) Village Hall Committee; no comments.

12) **Finances**; Council agreed the following items of payments and receipts:

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<th>Payments (as at 29/8/17)</th>
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<td>i) Staffing costs Aug</td>
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<tr>
<td>ii) Cllr Maitland, DALC Planning Training</td>
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<table>
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<tr>
<th>Receipts (as at 29/8/17)</th>
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<tr>
<td>i) None</td>
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<table>
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<tr>
<th>Movement of Funds</th>
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13) **Items of Future Business** for the next Agenda; petrol pump; Turbaries/RPA; hedges in front of Walshams, owned by EDDC, need laying; possible need to establish a separate website for Stockland Parish Council; footpath 7; Kings Arms Inn Appeal.

14) **Confidential Items**: In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 2 of the Agenda; there are no confidential items.

Signed .......................... Date 26th September, 2017
Chairman
Meeting closed at 9pm