

PUBLIC NOTICE

STOCKLAND PARISH COUNCIL

There will be a meeting of the Parish Council to be held in the Committee Room, Stockland Victory Hall on Tuesday 31st October 2017 at 7.30pm.

AGENDA

- 1) **Public Participation Time** (SO 1e & f); 15 minutes in length with each person to speak once only, for no longer than 3 minutes, or shorter, at the discretion of the chairperson.
- 2) **Reports from;** Police; EDDC/ DDC Cllrs D Key and I Chubb (all emailed if received).
- 3) **Resolve to exclude members of the press and public.** To agree any items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960].
- 4) **To record those Present and Apologies for absence** and to consider whether to approve the reasons given.
- 5) **Declarations of Interest:** Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/ Prejudicial Interests (Code of Conduct, 2012).
- 6) **Council Meeting Minutes**-to confirm and sign the draft minutes of the meeting of the council on 26th September.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Turbary finances; resolve to receive any updates; to purchase extra 2.5ha of Entitlements at approx. £150/ha, a total of £300 yet to be invoiced; RPA position with outstanding money owing; the Turbary Managing Agent Agreement; work at Shore Bottom by David Surrige to take out fallen hangers approx. £200, invoice still to be received.
 - b) Village Petrol Pump repair project; resolve to receive any update from Cllrs Allen, Drew & Maitland.
 - c) Highways and Footpaths; resolve to receive progress reports on current issues; proposed diversion, Upottery Footpath 36 and Stockland Footpath 7; Road Warden scheme and potholes work; hedge-laying in front of Walshams owned by EDDC; Snow Wardens and Gritting service.
 - d) Website; resolve to receive an update from Cllr Clay on a new website for Stockland Parish Council and the process to implement it (note email from Edge IT Systems already circulated)
 - e) Parishes Together Fund; resolve to receive a report back on the work scheduled to be carried out on Wednesday 25th October at the Village Hall and Playing Field; agree an application for drainage work in partnership with Yarcombe and Membury PC's for this financial year.
 - f) Attendance at DALC Conference; Cllr Maitland feedback.
- 8) **Public Sector Mapping Agreement;** resolve to receive a report back from the Clerk's attendance at the meeting in Exeter
- 9) **Pensions Regulator and CCLA - Public Sector Deposit Fund & Local Authorities' Property Fund;** resolve to note that these items will be discussed at the Finance and Staffing Committee on the rescheduled date of Wed 8th Nov, as the Start Date for Pensions is 1st October 2017 and the Deposit Fund needs detailed analysis before coming for Approval by the council.
- 10) **Annual Report;** resolve to review the Annual Report from the external auditors, Grant Thornton
- 11) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)

- a) EDDC; Proposed telecommunication installation at Stockland Hill, for information only, because it is permitted development; To install a 1.2m dish on the existing lattice mast in relation to the digital television broadcasts. This will be less than half way up the 229m mast at 90m altitude on a bearing of 233 degrees
 - b) applications received: to consider and respond;
 - i) 17/2451/FUL - Land South Of Heathstock Farm, Heathstock Stockland, EX14 9EU; Conversion of redundant agricultural barn to form holiday let.
 - ii) 17/2344/FUL - Townsend Farmhouse Stockland Honiton EX14 9DS; Retention of detached garden shed
 - c) To review applications previously considered or approved;
 - i) 17/2170/FUL: Saxons Cotleigh Honiton EX14 9JD; Demolition of original bungalow and erection of replacement two storey dwelling with new relocated access drive; awaiting decision.
 - ii) 17/2137/FUL: Crandon Farm Stockland Honiton EX14 9EY; Replacement greenhouse; conditional approval.
 - iii) 17/1968/FUL: Ford Farm Stockland Honiton EX14 9EH; Alterations to South gable and house, including changing existing first floor window to clear glazed doors to serve Juliette balcony; installation of additional window at first floor level; Approved.
 - iv) 17/1949/FUL: Road End Cottage Stockland Honiton EX14 9LJ; Raising of chimney height; approved.
 - v) 17/1578/FUL: Battens Farm Stockland Honiton EX14 9DS; Construction of slurry lagoon amendments; conditional approval.
 - d) applications refused/withdrawn/appealed: to decide how to respond:
 - i) Appeal APP/U1105/W/17/3173434 (16/1560/OUT) and all linked cases - Kings Arms Inn, Stockland EX14 9BS; to receive feedback from the Hearing held on 20th September where all the LBC's were approved yet the main applications were refused.
- 11) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a) Axminster Heritage Centre invite for a Stockland village small display for 6 weeks.
 - b) Blackdown Hills AONB newsletter - autumn 2017
 - c) Blackdown Hills Transition Group 'Repair Café' suggestion.
 - d) DALC; monthly updates; newsletter.
 - e) Devon Communities Together; eNewsletter; training courses; Devon Community Resilience Event on Wednesday 22nd November, Kenn Centre; Significance of Place event, Nov; AGM 16th Nov.
 - f) DCC; various Temporary Traffic Notices; note attendance of Cllr Drew and I Morgan at the Highways Conference, Friday 10 November, Willand Village Hall;
 - g) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Annual Canvas; John Golding, Strategic Lead Housing, Health & Environment, Safeguarding Policy message; How the NHS Works, Kings Fund; HoftheSW LEP Annual Report; residents' e-magazine; A date for your diary - Meeting between EDDC and Devon County Council on 5th December, 6-8.30pm
 - h) Fields in Trust; newsletter.
 - i) HMRC & Pensions Regulator; newsletters
 - j) ICO e-news from the Information Commissioner's Office;.
 - k) Insurance; Came & Co Newsletter
 - l) Village Gateways - JACS (UK) Ltd, speed limiter gates
 - m) NHS; NEW newsletters; Healthy People monthly briefing;
 - n) Ordnance Survey, Public Sector Mapping Agreement Regional Event.
 - o) Police & Neighbourhood Watch Alerts
 - p) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
 - q) Victory Hall Committee; invoice 596 for £14.00.

12)	Finances to review and agree items of payments and receipts	
	Balances at Bank (at 30/9/17):	
	Treasurers Account	27314.29
	Payments (as at 31/10/17)	
	i) Staffing costs Oct	430.38
	ii) Cllr Maitland, DALC Training, travel & LR	40.65
	iii) Stamps, debit card	22.32
	iv) Victory Hall invoice 596	14.00
	v) Cllr Maitland, travel DALC AGM	29.25
	vi) KP travel PSMA	8.75
	vii) DALC AGM Fee Cllr Maitland	25.00
		TOTAL
		<u>570.35</u>
	Receipts (as at 31/10/17)	
	i) RPA Horner 1	790.74
	ii) RPA Horner 2	1186.11
		Movement of Funds
		1406.50
		BALANCE TOTAL
		<u>28720.79</u>

13) **Items of Future Business** for the next Agenda;

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 3 of the Agenda.

Ken Pearson
Clerk to the Council
26th October, 2017