

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 25th April, 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 report (Hayley Widger); EDDC/ DDC Cllrs D Key, and P Diviani (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) **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 Turbaries Management Committee held on the 15th March; the Finance & Staff meeting of the 11th April and the council on 28th March.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Parishes Together Fund; resolve to; sign and return the acceptance letter for alleviation of Flooding to Victory Hall and together with longer term flooding investigations to be carried out after the May Fair; receive an update on feedback from the previous application providing benches for Yarcombe and Stockland Cricket Club, Yarcombe and Stockland PC's.
 - b) Highways and Footpaths; resolve to receive a progress report on current issues; costs for the council to provide their own personal injury insurance cover for their volunteers for the DCC Community Roads Warden Scheme; Parish Paths Partnership footpaths gates; Cooks Moor footpath
 - c) Playing Field Inspection; resolve to; accept the RoSPA inspection fee for £84 (VAT of £14.00), decide whether to agree a rolling inspection; decide priorities for repairs.
 - d) Turbary finances; resolve to; agree the quote for the provision of 12 rough grazing cattle for approx 120 days from early June to late September (subject to the pond on Quantock being securely fenced) for £1,800.00 from Peter Lane; note the Clerk has set up an account with Blamphayne to complete Turbary work agreed by the council and set up an ordering system so that work can progress within the Council's Financial Regulations.
 - e) Annual Parish Meeting, Tuesday 23rd May 7.30pm Victory Hall; resolve to agree topics for discussion/Agenda and ways to publicise the event.
 - f) Village Petrol Pump repair project; resolve to publicise to the community; grant funds may be available from the AONB SDF and using volunteers.
- 8) **Grant Thornton - Limited Assurance 2016/17;** resolve to; agree that Peter Bishop, Shoreham, Stockland is appointed as the internal auditor for this year for the fee of £50 and meets the two conditions of being competent and independent of the council; note the period from 5th June to the 14th July for the Notice of Exercise of Electors Rights (s14/15 of the Accounts and Audit Regs 2015); agree the completion, approval and publishing of the unaudited Annual Return by 30th Jun; publish the certified Annual Return by 30th September.

- 9) **Review of Standing Orders, Financial Regulations, Code of Conduct and Risk Assessment;** resolve to receive a report from the Clerk including:- Cancellation of Turbaries Caution Title in relation to Horners, Shorebottom made on the 2nd October 1997 via Beviss and Beckinsale, Axminster; :- Parish Council representatives on local Charities, identifying relevant charities, numbers required, current incumbents and dates of forthcoming elections.
- 10) **Pilot project recording trees in East Devon,** David Colman Senior Arboricultural Officer, EDDC; resolve to receive a report back from the Clerk and agree involvement in this scheme.
- 11) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
- a) East Devon Planning Obligations Supplementary Planning Document – Representation period 5 April 2017 until 15 May 2017; amended Planning Obligations SPD consultation
 - b) applications received: to consider and respond;
 - i) 17/0916/AGR - Land West Of Ridge Farm Stockland Honiton EX14 9EN; Prior Notification of Agricultural Building.
 - ii) 17/0371/FUL - Royal Oak Farm Cotleigh Honiton EX14 9LF; 7 no. holiday camping pods, associated access track and sewerage treatment plant.
 - iii) 17/0838/FUL - The Knoll Stockland Honiton EX14 9EF; Construction of detached domestic garage and construction of enclosure over existing swimming pool.
 - iv) 17/0715/FUL - Newlands Dalwood Axminster EX13 7HQ; Construction of two storey extension.
 - v) 17/0716/LBC - Newlands Dalwood Axminster EX13 7HQ; Removal of flat roof from previous extension and construction of new two storey extension
 - c) applications approved: to review;
 - i. 16/2850/FUL Stockland C of E Primary Academy, Stockland, approval despite Neighbourhood Plan Policy CFS5 cited in objection.
 - d) applications refused/withdrawn/appealed: to decide how to respond:
 - i. 17/00022/REF; 17/00020/REF; 17/00021/LBCREF; 17/00024/REF; 17/00026/REF; 17/00027/REF Kings Arms Inn Stockland Honiton EX14 9BS, Appeals lodged against previous Refusal, but note that no appeals statement is online yet and needs 5-6 weeks before a date is given by the Planning Inspectorate for the Appeal and the Clerk will be notified immediately; there will then be at least a month for consultation.
- 12) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a. BHPN 'Housing and Planning' Leaflet for subscribing councillors
 - b. Community Heartbeat Trust; fee for defibrillator £100 Invoice received
 - c. DALC; monthly updates; newsletter;
 - d. Devon Communities Together; eNewsletter; training events; Resilience events
 - e. DCC; elections 4th May; Highways roadworks from Keir contractors; Avian Flu protection; A30/303 Highways Minister leaflets
 - f. EDDC; Parishes Together Fund 17/18; Development Management Committee; The Knowledge; East Devon Residents' Magazine; election Notices; quotes for Grounds Maintenance and Cleaning Contracts
 - g. Fields in Trust; newsletter
 - h. Information Commissioners Office; eNewsletter
 - i. Local Govt News; eNewsletter
 - j. NHS; NEW newsletters; Healthy People monthly briefing
 - k. Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
 - l. Village Hall Committee; invoice 530 for £35 received
- 13) **Finances** to review and agree items of payments and receipts
- | | |
|--------------------------------|----------|
| Balances at Bank (at 31/3/17): | |
| Treasurers Account | 19415.59 |
| Payments (as at 25/4/17) | |

i) Staffing costs Apr	448.26
ii) Defibrillator subscription	100.00
iii) P Lane Cattle Grazing Quantock	1800.00
iv) RoSPA Play Safety Inspection, Play Area	84.00
v) Village Hall 530	35.00
	TOTAL
	<u>2467.26</u>
Receipts (as at 25/4/17)	
i) EDDC half-yearly precept	3632.00
ii) EDDC half-yearly CTG	28.00
	TOTAL
	<u>3660.00</u>
	BALANCE TOTAL
	<u>20608.33</u>

14) **Items of Future Business** for the next Agenda

15) **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
19th April, 2017