

STOCKLAND PARISH COUNCIL

Minutes of the Meeting held in Stockland Victory Hall on Tuesday 30th May 2017 at 7.30pm.

- 1) **Election of Chair** Cllr Griffiths, after being proposed and seconded was elected chair of the Council for the forthcoming year.
- 2) **Declaration of Office** was duly signed and dated
- 3) **Election of Vice-chair** Cllr Maitland, after being proposed and seconded, was duly elected vice-chair of the Council for the forthcoming year.
- 4) **Public Participation Time** (SO 1e & f); No questions were asked.
- 5) **Reports from**; Police report (Steve Mingo); EDDC/ DDC Cllrs D Key and I Chubb, both present commented on their reports.
- 6) **Exclusion of members of the press and public.** There were no items to be dealt with for the public and press to be excluded [Public Bodies(Admission to Meetings Act) 1960].
- 7) **Present**; Cllrs R Griffiths(chairperson), D Allen, G Bass, D Clay, B Drew, B Durrant, P Maitland, K Parris, T Patch; Cllrs Key, Chubb and K Pearson, Clerk to the Parish Council, were in attendance
- 8) **Apologies for absence** and to consider whether to approve the reasons given. Cllr Bright
- 9) **Declarations of Interest**: Cllrs Maitland, SCPL chair and Clay, SCPL member, declared interests on item 14d of the Agenda (Kings Arms Appeal), and it was resolved that they could speak to the item, leaving the room before discussion and not vote.
- 10) **Council Meeting Minutes**-resolved that the draft minutes of the meeting of the Council held on the 25th April were confirmed and signed.
- 11) **Action Review Summary**: the following items were received and reviewed, as below:
 - a) Parishes Together Fund; resolved to; note the receipt of £580.80 for the Victory Hall drainage from EDDC; accept the quote for exploration of the Playing Field flooding for £144 from A Podbery; the work to begin after Cllr Maitland had consulted with all parties to get a suitable date.
 - b) Highways and Footpaths; resolved to receive a progress report on current issues; report the incident of Trail bikes on Parish footpaths to the police; agree to discuss the Turbaries mapping on Stockland website at the next Turbaries meeting on the 12th July; North Hill off-roading damage, leading to flooding lower down the valley and damage to Woodmoor Copse site on Quantock, agreed the Clerk to contact the Environment Agency and EDDC/DCC Planning to raise these issues.
 - c) Playing Field Inspection; resolved to; agree the repairs, after Jane Bright's report is received.
 - d) Turbary finances; resolved to; confirm the Council agree the purchase an extra 2.5ha of Entitlements at approx £120/ha, a total of £300 with closing date of Monday 15th May yet to be invoiced, under delegated powers of the Clerk; clarify that full RPA payments have not been received this year because the RPA believe that the Council still owes money for previous overpayments and agree this to be taken up by the Managing Agent initially; accept the invoice for £108 inc VAT, from A Podbery for repair to Quantock pond; agree Blamphayne Sawmills invoices for RSPB fencing work on Quantock for £323.46 and £148.31 under delegated power of the Clerk; re-issue cheque to S Billett for felling a cherry tree on Turbary land for £100.
 - e) Annual Parish Meeting, held on Tuesday 23rd May; resolved; Cllr Maitland to explore the Village Petrol Pump repair project seeking possible matched funds via the Stockland Fair Committee; leave use of Turbaries as a learning activity in the hands of the school; better Broadband for the community to be moved forward by Cllr Griffiths with interested people; Kings Arms Pub planning Appeal applications to be presented by Cllr Griffiths and the Clerk.
- 12) **Grant Thornton - Limited Assurance 2016/17**; resolved to; agree the unaudited final accounts for 2016/17 to be passed onto the Internal Auditor, Peter Bishop; agree the completion, approval and

publishing of the unaudited Annual Return at the meeting on the 27th June; and publish the certified Annual Return by 30th September.

- 13) **Review of Standing Orders, Financial Regulations, Code of Conduct and Risk Assessment;** resolved to receive the report from the Clerk on an updated Internal Control System as part of the Financial Regulations.
- 14) **Came & Co Insurance;** resolved to receive a Quotation for Victory Hall Car Park re-surfacing and do nothing for the moment.
- 15) **Planning-** the following were considered and reviewed
- a) East Devon Town and Parish Council CIL payments; to note that Town and Parish Councils will receive a 'meaningful proportion' of the CIL funds collected from development in their locality and are responsible for spending and reporting on CIL, which is only required to be paid by developers if development commences on site, the meaningful proportion rises to 25% where a neighbourhood plan is in place.
 - 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, further information requested and awaiting response.
 - ii) 17/1002/TEL - Stockland Hill Service Centre Transmitting Station Stockland Honiton, Installation of back-up power generator. No comment
 - iii) 17/1107/FUL - Old Park Farm House Stockland Honiton EX14 9BS, construction of boundary wall. No comment
 - iv) . 17/0672/LBC - Road End Cottage Stockland Honiton EX14 9LJ, Replace all windows and door in front (South) elevation. Removal of existing window in rear (North) elevation to create door opening and create 2 no. new window openings and construct new porch. Block up existing door into kitchen and install smaller window in side (West) elevation. Replace 2 no. windows in side (East) elevation. Internal alterations and repairs including floor joists to main bedroom, removal and construction of internal walls at ground and first floor. Installation of wood burning stove and removal of fireplace and cupboard. Re-thatch main roof and re-wire throughout.
Support
 - v) 17/1169/FUL - Gorse Bungalow Cotleigh Honiton Devon, Retrospective planning application for a field shed. Support
 - c) applications approved: to review;
 - i. 17/0371/FUL - Royal Oak Farm Cotleigh Honiton EX14 9LF; 7 no. holiday camping pods, associated access track and sewerage treatment plant; archaeological condition applied
 - ii. 17/0838/FUL - The Knoll Stockland Honiton EX14 9EF; Construction of detached domestic garage and construction of enclosure over existing swimming pool was conditionally approved
 - d) applications refused/withdrawn/appealed: to decide how to respond:
 - i. 17/0715/FUL - Newlands Dalwood Axminster EX13 7HQ; Construction of two storey extension; and 17/0716/LBC; Removal of flat roof from previous extension and construction of new two storey extension were Refused due to D1 Design(Size, Bulk and location) and EN9(next to a designated Heritage Asset)
 - ii. 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. Cllrs Clay and Maitland stated that SCPL has engaged Dale Ingram of 'Planning 4 Pubs Ltd' to present their submission, would encourage all of the community to respond and to hold the Hearing in the locality. Cllrs Clay and Maitland then left the meeting. It was resolved on a vote that; a smaller pub would not be viable and the Council voted against the Appeal; Cllr Griffiths and the Clerk present the submission at the Hearing. Cllrs Durant, D Key and I Chubb left the meeting, with Cllrs Clay and Maitland returning, at 21.23.

- 16) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a) BHAONB Blackdown Hills Natural Futures newsletter - May 2017
 - b) BHPN AGM June 29th at 7pm, Yarcombe
 - c) CPRE Devon Our Outdoors Competition 2017
 - d) DALC; monthly updates; newsletter;
 - e) Devon Communities Together; eNewsletter; training events; LOVE Devon Digital Magazine; Channel 4 Village of the Year
 - f) DCC; Devon Local Flood Risk Management Strategy, April 2017 Newsletter; Temporary Traffic Notice; Community self-help update
 - g) EDDC; Development Management Committee; The Knowledge; East Devon Residents' Magazine; election Notices; new Recycling and Waste services; funding for community buildings and community shops in rural areas now open
 - h) Fields in Trust; newsletter; A Manifesto for Parks - championing our green spaces.
 - i) HMRC; phishing scam 'Your 2016 Tax Report'.
 - j) ICO e-news from the Information Commissioner's Office
 - k) NHS; NEW newsletters; Healthy People monthly briefing
 - l) OS, Public Sector Mapping Agreement Newsletter - April 2017
 - m) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
 - n) Village Hall Committee; invoice 546 for £31.50 received

17) **Finances** to review and agree items of payments and receipts

Balances at Bank (at 30/4/17):

Treasurers Account	23075.59
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Payments (as at 30/4/17)

i) Staffing costs May(revised with 26hrs TOIL owing)	429.93
ii) A Podbery, Quantock pond repair	108.00
iii) Blamphayne Sawmill, order 201710	323.46
iv) Blamphayne Sawmill, order 201711	148.31
v) Village Hall 546	31.50
vi) S Billett, re-issued cheque	100.00
vii)HMRC late payment	117.00

TOTAL	1258.20
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Receipts (as at 30/5/17)

i) PTF drainage	580.80
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Movement of Funds	677.40
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BALANCE TOTAL	22398.19
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- 18) **Items of Future Business** for the next Agenda; costs of permissive paths signs £40 with VAT, Turbary Cautionary Title report on previous solicitor's comments.

- 19) **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. None

Signed
Chairman

27th June 2017

Meeting closed at 10pm