

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 27th June 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 (Steve Mingo); 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) **Apologies for absence** and to consider whether to approve the reasons given. Cllr Drew
- 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 held on the 30th May.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Highways and Footpaths; resolve to receive a progress report on current issues; incident of Trail bikes on Parish footpaths, reported to Police for advice; Turbaries mapping on Stockland website; North Hill off-roading damage, reported to Police, Planning and Environmental Health.
 - b) Play Area Inspection; resolve to; agree priority to repair is the free/fall area of 1.7m around the train, with the swing basket and fence being too close.
 - c) Camping on the Playing Field; resolve to draw up a policy to enable camping when the Victory Hall is booked for a wedding or other such event.
 - d) Turbary finances; resolve to receive any update to; purchase extra 2.5ha of Entitlements at approx £150/ha, a total of £300 yet to be invoiced; clarify that full RPA payments have not been received this year; accept the invoice for Signs & Print, Turbary waymarkers for £48; accept invoice for £672 from D Surrige, Footpath 9, 19 Gates; Blamphayne Sawmills invoices for RSPB fencing work, order 201712/3 for £217.58 and £74.27.
 - e) Village Petrol Pump repair project; resolve to receive any update from Cllrs Drew, Maitland and Allen.
- 8) **Grant Thornton - Limited Assurance 2016/17;** resolve to; 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;
 - i) Section 1 Annual Governance Statement;
 - ii) Section 2 Accounting statements
- 9) **Review of Register of Interest (RoI) forms;** resolve to receive a report from the Clerk on an updated RoI requirement under the Code of Conduct.
- 10) **DALC, consultation on Pay Claim;** resolve to consider and respond to the claim from the staff trade unions for 2018/19 including a 5% increase on all NJC pay points, the deletion of NJC pay points 6, 7, 8 & 9 (the deletion of these pay points to occur after the 5% increase has

been applied to ensure that no NJC pay points fall below the Foundation Living Wage rate of £8.45 per hour).

- 11) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) applications received: to consider and respond;
 - i) 17/1359/CPE; Certificate of lawfulness for the retention and use of an existing outbuilding for purposes incidental to the residential occupation of Hillcross, Shortmoor Cross, Stockland, EX14 9DA
 - ii) 17/0496/LBC - Owls Castle Stockland Honiton EX14 9LL External alterations including relocation of window of front elevation at west end, enlargement of kitchen window on rear (north) elevation, removal of chimney stack on rear (north) elevation and extension of existing rear porch
 - b) applications approved: to review;
 - i. 17/0916/AGR - Land West of Ridge Farm Stockland Honiton EX14 9EN; Prior Notification of Agricultural Building, still awaiting further information requested.
 - ii. 17/1002/TEL - Stockland Hill Service Centre Transmitting Station Stockland Honiton, Installation of back-up power generator.
 - iii. 17/0838/FUL - The Knoll Stockland Honiton EX14 9EF; Construction of detached domestic garage and construction of enclosure over existing swimming pool.
 - c) 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; the Councils submission to the Planning Inspectorate has now been lodged.
 - ii. 17/0715/FUL and 17/0716/LBC Newlands Dalwood Axminster EX13 7HQ; Removal of flat roof from previous extension and construction of new two storey extension; refused.
- 12) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a) BHAONB Blackdown Hills news
 - b) BHPN AGM June 29th at 7pm, Yarcombe
 - c) CPRE
 - d) DALC; monthly updates; newsletter.
 - e) Devon Communities Together; eNewsletter; training events; LOVE Devon Digital Magazine;
 - f) DCC; Devon; various Temporary Traffic Notices; Community self-help update
 - g) EDDC; Development Management Committee; The Knowledge; East Devon Residents' Magazine; Seaton Jurassic Press Release; Broadband roadshows.
 - h) Fields in Trust; newsletter Report'..
 - i) HMRC;
 - j) ICO e-news from the Information Commissioner's Office
 - k) NHS; NEW newsletters; Healthy People monthly briefing
 - l) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
 - m) Village Hall Committee; invoice 559 for £39.00 received
- 13) **Finances** to review and agree items of payments and receipts
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| Balances at Bank (at 31/5/17): | |
| Treasurers Account | 22416.27 |
| Payments (as at 27/6/17) | |
| i) Staffing costs June | 463.11 |

ii) Signs & Print, Turbary waymarkers	48.00
iii) Blamphayne Sawmill, order 201712	217.58
iv) Blamphayne Sawmill, order 201713	74.27
v) Village Hall 559	39.00
vi) D Surridge, F/p 9, 19 Gates	672.00
vii) Cllr Maitland, Turbary expenses, Land Registry	45.00
	TOTAL
	<u>1558.96</u>
Receipts (as at 27/6/17)	
i) RPA	3233.94
	Movement of Funds
	<u>1674.98</u>
	BALANCE TOTAL
	<u>24091.25</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
21st June, 2017