

STOCKLAND PARISH COUNCIL

Minutes of the Meeting held in Stockland Victory Hall on Tuesday 27th June 2017 at 7.30pm.

- 1) **Public Participation Time** (SO 1e & f); No questions were asked.
- 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.** There were no items to be dealt with for the public and press to be excluded [Public Bodies(Admission to Meetings Act) 1960].
- 4) **Present;** Cllrs R Griffiths(chairperson), D Allen, G Bass, T Bright, B Durrant, P Maitland, K Parris, T Patch; with I Chubb and K Pearson, Clerk to the Parish Council in attendance. **Apologies for absence** from Cllr D Clay, B Drew and D Key.
- 5) **Declarations of Interest:** There were no declarations of any interests (s31 & 33 of the Localism Act 2011) (Code of Conduct, 2012).
- 6) **Council Meeting Minutes-** resolved that the draft minutes of the meeting of the Council held on the 30th May were confirmed and signed subject to amendments to 11b delete 'flooding' and insert 'concerns over water quality and potential ecological damage'; 11e delete 'Cllr Maitland' and insert 'Cllrs Drew & Allen'.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Highways and Footpaths; resolved to receive a progress report on current issues; incidents of Trail bikes on Parish footpaths and North Hill off-roading damage, police advice is that unless there are written/verbal complaints reported to them, at the time, there is not much they can do, and it also depends if a vehicle is available to investigate the issue; incidents should also be reported to Planning and Environmental Health at EDDC and the Environment Agency; Turbaries mapping on Stockland website to be discussed at the Turbaries meeting; accept the invoice for £672 for Footpath Gates (9 and 19) from D Surridge.
 - b) Play Area Inspection; resolved to; move the Train back to the central position and remove the damaged picnic bench.
 - c) Camping on the Playing Field; resolved Cllr Griffiths to draw up a policy to enable camping when the Victory Hall is booked for a wedding or other such event; specifying a Charge or deposit with their booking, no fires or litter, no noise after licencing hours and a maximum of 6 tents.
 - d) Turbary finances; resolved to; investigate any further update of the purchase of extra 2.5ha of Entitlements at approx £150/ha, a total of £300 yet to be invoiced from the owner; clarify that full RPA BPS payments have not been received this year as penalties seem to have been deducted from 2007/8, bringing any update to the Turbaries meeting; accept the invoices for Signs & Print Turbary waymarkers for £48; Blamphayne Sawmills invoices for RSPB fencing work, order 201712/3 for £217.58 and £74.27.
 - e) Village Petrol Pump repair project; resolved to await further updates.
- 8) **Grant Thornton - Limited Assurance 2016/17;** resolved 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; was agreed and signed.
 - ii) Section 2 Accounting statements were agreed, certified and signed.
- 9) **Review of Register of Interest (RoI) forms;** resolved to; receive unchanged RoI forms from Cllrs Allen, Bass, Bright, Durrant, Griffiths, Parris and Patch; await the changed form from Cllr Maitland; request Cllrs Clay and Drew to provide theirs before September.

- 10) **DALC, consultation on Pay Claim;** resolved to respond to the consultation on the claim from the staff trade unions for 2018/19 as 'Whilst the Council recognised the 1% cap on wage rises for public services over the last 7 years, there is a direct relationship between a wage rise and the amount of precept required to cover it and this would mean raising it by 5% to meet the claim within an, already, austere climate.'
- 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; was agreed as it has been there for at least 30years.
 - 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; agreed to support this application recognising that the chimneys are part of a more recent modification. They agreed that any changes should preserve the Heritage of the Listed Building, which can be conditioned if the LPA are mindful of approving this application.
 - 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 with the Hearing to be in September.
 - 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.
- 16) 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; Cllr Griffiths to attend.
 - 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
- 17) **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) VAT refund	3233.94
	Movement of Funds
	<u>1674.98</u>
	BALANCE TOTAL
	<u>24091.25</u>

- 18) **Items of Future Business** for the next Agenda; road works, check if Ian Morgan has completed his training; car park painting; Project Cosmic for IT; Turbaries were transferred to SPC from DCC in 1986 and the Clerk to discuss with the solicitor the benefits of going for adverse possession rather than cautionary title.
- 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.

Signed

Chairman

27th June 2017

Meeting closed at 21.13