

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 July 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, 7th July, PCSO Hayley Widger; possible joint bid with Dalwood PC for equipment to register speeding vehicles; 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]. **Item 11 Contracts,** (Schedule 12a, s3, LGA 'relating to Financial Affairs of a Company)
- 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 Council held on the 27th June; the Finance and Staff and the Turbaries meetings both of the 12th July.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Highways and Footpaths; resolve to receive a progress report on current issues; Road Warden scheme training; Road End Cottage stone walling.
 - b) 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.
 - c) 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;
 - d) Village Petrol Pump repair project; resolve to receive any update from Cllrs Allen, Drew, and Maitland.
- 8) **Review of Register of Interest (RoI) forms;** resolve to receive the remaining RoI's from cllrs Clay and Drew.
- 9) **Trip Community Transport Association;** resolve to support donation request for services covering E Devon (two years ago a donation of £50 was made).
- 10) **Devon Communities Together (Community Council of Devon);** resolve to renew the subscription of £50pa by Direct Debit, two signatories required.
- 11) **Emergency yellow hatching Stockland Victory Hall;** resolve to agree the contractor to complete the work from quotes received, taken as a confidential item.
- 12) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) East Devon Villages Plan Submission; to note that it was submitted to the Secretary of State for Communities and Local Government on 28 June 2017
 - b) applications received: to consider and respond;
 - i) 17/1578/FUL - Battens Farm Stockland Honiton EX14 9DS Construction of slurry lagoon.
 - ii) 17/1656/TEL - Stockland Hill Service Centre Stockland Honiton EX14 9EP, Upgrade to existing telecommunications apparatus including proposed GPS device mounted on

existing mast, ground based 1200mm diameter satellite dish on new concrete base, ground based equipment cabinet and associated development.

- iii) 17/1635/FUL - Golden Square Stockland Honiton EX14 9LG, Construction of two storey extension
- b) applications approved: to review; none
- c) applications refused/withdrawn/appealed: to decide how to respond: None

- 13) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
 - a) BHAONB Blackdown Hills news
 - b) BHPN
 - c) CPRE
 - d) DALC; monthly updates; newsletter.
 - e) Devon Communities Together; eNewsletter; training events; relevant emails from users
 - f) DCC; Devon; various Temporary Traffic Notices;
 - g) EDDC; Council Agenda; Development Management Committee; The Knowledge; Yarcombe Inn newsletter; SE Devon Dog Owners scheme; LGA Conference report; Residents newsletter
 - h) Fields in Trust; newsletter.
 - i) HMRC & Pensions Regulator; newsletters
 - 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 573 for £14.00 received

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

Balances at Bank (at 30/6/17):

Treasurers Account	25346.07
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Payments (as at 25/7/17)

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|---------------------------------------|--------|
| i) Staffing costs July | 429.93 |
| ii) S Machin S31/172 | 969.00 |
| iii) Blamphayne Sawmill, order 201714 | 172.62 |
| iv) R S Fencing, Quantock Turbary | 192.00 |
| v) Village Hall 573 | 14.00 |
| vi) Trip Honiton, donation | 50.00 |
| vii) Devon Communities Together, subs | 50.00 |

TOTAL	1877.55
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Receipts (as at 25/7/17)

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| i) RPA | 2989.36 |
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Movement of Funds	1111.81
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BALANCE TOTAL	26457.88
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15) **Items of Future Business** for the next Agenda;

- 16) **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. **Item 11 Contracts.**

Ken Pearson
Clerk to the Council
19th July, 2017