

STOCKLAND PARISH COUNCIL

Minutes of the Meeting held in Stockland Victory Hall on Tuesday 25th July 2017 at 7.30pm.

- 1) **Public Participation Time** (SO 1e & f); No questions were asked.
- 2) **Reports from;** Police report (7th July, PCSO Hayley Widger; Dalwood PC had approached Cllr Griffiths about a possible joint bid for equipment to register speeding vehicles and with only national speed limits in both parishes, there were many questions concerning their practicality; Cllr Griffiths to discuss further with Dalwood PC).; EDDC/ DDC Cllrs D Key and I Chubb (all emailed if received).
- 3) **Resolved to exclude members of the press and public. Agenda Item 11 Contracts,** [Public Bodies(Admission to Meetings Act) 1960]. (Schedule 12a, s3, LGA 'relating to Financial Affairs of a Company)
- 4) **Present;** Cllrs R Griffiths(chairperson), G Bass, T Bright, B Drew B Durrant, P Maitland, K Parris,; with D Key and K Pearson, Clerk to the Parish Council in attendance. **Apologies for absence** from Cllrs Allen, Clay, and Patch.
- 5) **Declarations of Interest:** Cllr Bright on Planning item 12bi); Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/ Prejudicial Interests (Code of Conduct, 2012).
- 6) **Council Meeting Minutes--** resolved that the draft minutes of the meetings of the Council held on the 27th June and the Finance and Staff of the 12th July were confirmed and signed; those for the Turbaries meeting of the 12th July to be taken to the next meeting.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Highways and Footpaths; resolved to receive a progress report on current issues; Road Warden Scheme; agree a meeting with cllrs and Ian Morgan to decide priorities from the signed agreement; noted the delays in potholes being reported and not yet repaired; the Clerk to contact Highways about Road End Cottage stone walling being too close to the highway.
 - b) Camping on the Playing Field; resolved the policy drawn up by Cllr Griffiths to enable camping when the Victory Hall is booked for a wedding or other such event be accepted with a maximum of 24 people overnight and a charge to be collected by the Hall.
 - c) Turbarry finances; resolved that as no update has been received to purchase extra 2.5ha of Entitlements at approx £150/ha, a total of £300 yet to be invoiced, to bring it to a further meeting.
 - d) Village Petrol Pump repair project; resolved to receive the update from Cllrs Allen, Drew, and Maitland, showing that the Land Registry titles reveal no ownership by any properties, with the belief it must be on highways land; agreed cllr Drew to discuss further with the possible repairer.
- 8) **Review of Register of Interest (RoI) forms;** resolved to receive cllr Drew's with cllr Clay's still outstanding.
- 9) **Trip Community Transport Association;** resolved to support a donation request for services covering E Devon of £50
- 10) **Devon Communities Together (Community Council of Devon);** resolved to renew the subscription of £50pa by Direct Debit.
- 11) **Emergency yellow hatching Stockland Victory Hall;** resolved to agree the contractor to complete the work from quotes received, be 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; noted 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. The Parish Council considered this application and recognised that it is relatively close to housing, with its environmental effects, and the height of the banks could dominate their view and wondered if further investigation to find a site away from housing is possible, or extend the current position away from the housing? If the LPA are minded to approve this site the Parish Council would want to see tree screening up the bank sides as a condition..
 - 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. No comment
 - iii) 17/1635/FUL - Golden Square Stockland Honiton EX14 9LG, Construction of two storey extension; support
- b) applications approved: to review; none
 c) applications refused/withdrawn/appealed: to decide how to respond: None

It was decided that as an application has been received having substantial development implications that another Council meeting to discuss it be set up for the 15th August.

- 13) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a) BHAONB Blackdown Hills news
 - b) BHPN
 - c) CPRE
 - d) DALC; Agreed Cllr Maitland to go to the Planning training.
 - 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)

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)

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; SPC Planning 15 Aug 2pm

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.

Agenda item 11, Emergency yellow hatching Stockland Victory Hall

Three contractors have been asked to quote and it was agreed to accept that from West Country Markings Ltd for £425 (ex VAT).

Signed
Chairman

29th Aug 2017
Meeting closed at 21.13