

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 29th August 2017 at 7.30pm.**

AGENDA

- 1) **Public Participation Time** (s0 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; 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) **To record those Present and Apologies for absence** and to consider whether to approve the reasons given. The Clerk will be on leave for this meeting.
- 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 Turbaries Management Committee of the 12th July, the council meetings of the 25th July and 15th August.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) 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.
 - b) Village Petrol Pump repair project; resolve to receive any update from Cllrs Allen, Drew or Maitland.
 - c) Highways and Footpaths; resolve to receive a progress report on current issues; agree a response to the proposed diversion, Upottery Footpath 36 and Stockland Footpath 7; receive the DCC signed copy of the Road Warden scheme together with advice on potholes work.
- 8) **Annual Playground Inspection;** resolve to decide whether to accept the RoSPA Inspection on a rolling basis each year.
- 9) **Parishes Together Fund 18/19;** resolve to; note the future of the DCC & EDDC audit of Town & Parish Fund(PTF) 2018; decide whether to apply with Membury, Yarcombe and Dalwood for future drainage/flooding applications.
- 10) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) EDDC consultation; Membury Pre-submission Neighbourhood Plan and SEA report.
 - b) EDDC Community Infrastructure Levy funding protocol and application form.
 - c) applications received: to consider and respond;
 - i) 17/1854/FUL - Newlands Dalwood, Axminster EX13 7HQ; Construction of rear extension and 17/1855/LBC Demolition of existing flat roof extension, construction of rear extension and porch canopy, new entrance door and repairs / replacement to thatch, slate and concrete roof tiles. These plans were not available to view at the time of the previous council meeting.
 - ii) 17/1952/FUL; Venus Cottage, Stockland, EX14 9DB; Construction of single and two storey extensions.
 - b) applications approved: to review;
 - i) 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.

ii) 17/1635/FUL; Golden Square Stockland Honiton EX14 9LG, Construction of two storey extension.

c) applications refused/withdrawn/appealed: to decide how to respond: None

- 11) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a) BHAONB Blackdown Hills Annual Review 2016/17
 - b) BHPN.
 - c) CPRE
 - d) DALC; monthly updates; newsletter;; AGM and Conference, Tues 10th October, Exeter Racecourse, £25 pp.
 - e) Devon Communities Together; eNewsletter; training courses; Rural Futures Conference on Thursday 28th September 2017 at Westpoint Conference Centre, £45pp; Devon Oil Collective; Devon Community Resilience Event on Wednesday 22nd November, Kenn Centre.
 - f) DCC; various Temporary Traffic Notices; Surface water Flooding sandbags if require a further supply of empty sandbags reply before the 11th September 2017, to be collected on either the Tues, 25th or Wed, 26th September 2017 from a selected depot location;
 - g) EDDC; Council Agenda; Development Management Committee; The Knowledge; South West Tree Wardens Regional Forum 2017, on Saturday 28th October at Dartington Hall near Totnes. Free annual Working Together for the Future of East Devon conference on Friday 29 September from 9.30am to 2.30 pm at Knowle in Sidmouth.
 - 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, Special Briefing
 - l) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
 - m) Village Hall Committee.

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

Balances at Bank (at 31/7/17):

Treasurers Account 24709.18

Payments (as at 15/8/17)

i) Staffing costs Aug 420.93

ii) Cllr Maitland, DALC Planning Training 36.00

TOTAL 456.93

Receipts (as at 15/8/17)

i) None

Movement of Funds

BALANCE TOTAL 24252.25

13) **Items of Future Business** for the next Agenda;

14) **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
22nd August, 2017