

PUBLIC NOTICE
STOCKLAND PARISH COUNCIL

There will be a meeting of the **Council** to be held in the **Committee Room, Stockland Victory Hall on Tuesday 27th February, 2018 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; 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.
- 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 Tuesday 23rd January.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) Turbary finances; resolve to receive any further information on:
 - the RPA position with outstanding BPS money owing to the Council of £3186.16 (Remittance advice 1603 dated 13th Feb 18) balanced by recovery of HLS overpayments for Horner Hill (AG00291818) owed by the Council, which should be currently on hold with an appeal being investigated by Natural England;
 - agree to pay previous RSPB labour costs for winter work, invoice SLINV/00032486 received for £11,394, including Turbary pony grazing costs of £1158;
 - agree to delay future RSPB winter work (approx. £4200).
 - b) Village Petrol Pump repair project; resolve to receive an update from the meeting with DCC Highways Officer, Helen Selby and any EDDC Conservation response.
 - c) Highways and Footpaths; resolve to receive progress reports on current issues; Notice of Making Of An Order and Plan re Footpath 36, Upottery and Footpath 7, Stockland.
 - d) Play Area, Car Park and Victory Hall; resolve to; agree a Memorial Bench at a site to be determined from the Colquhoun Family; agree to a lockable Wheelie Bins area for the Victory Hall; agree whether to purchase and site a new dog bin from EDDC, (currently costs £150 for supply and installation and £200 per year to empty).
 - e) Website; resolve to receive any further information on the Transparency Fund application.
 - f) Public Sector Mapping Agreement; resolved to receive a report from the Clerk.
- 8) **Gigaclear Wayleaves Agreement;** resolve whether to accept the Agreement as set out.
- 9) **Community energy funding; Ben Eardley, Senior Consultant, Energy Analysis;** resolve to consider the opportunity for fully funded feasibility work to identify and develop renewable energy projects that reduce energy costs and generate revenue for the local community.
- 10) **General Data Protection Regulations(GDPR) SLCC webinar 24th Jan, and EDDC Seminar, 15th Feb;** resolve to receive a report back on the Council's responsibilities under the General Data Protection Regulations effective in May this year.

- 11) **Parish Paths Partnership Annual Finance forms** - for completion and return by mid-February 2018; resolve to liaise with the Paths Co-ordinator and agree extra finance required for parish paths development from the DCC PROW Officer.
- 12) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) EDDC; The Membury Neighbourhood Plan has been submitted to East Devon District Council and is now out to consultation with all comments to be submitted by Friday 16th March. <http://eastdevon.gov.uk/planning/neighbourhood-and-community-plans/neighbourhood-plans/neighbourhood-plans-being-produced-in-east-devon/membury/#article-content>
 - b) Agricultural Development Applications across Membury, Yarcombe and Stockland; resolve to consider how to implement the joint approach to such developments that meet Neighbourhood Plan conditions for Screening and Dark Skies; *‘Yarcombe PC see an increase in planning applications from dairy farmers wishing to invest in robotic milking equipment and other new farming technology which requires large scale agricultural developments. Our policy, expressed in our neighbourhood plan is to be supportive of the farming community but to seek the fullest possible use of measures to lessen the impact on the landscape of the AONB. In the context of these applications we look for significant landscaping and planting to screen the buildings, the use of appropriate coloured materials (dark green) to encourage the development to blend in and the deployment of appropriate baffles and screening to stop light leakage to avoid the impact on dark skies of the lighting that is required for these facilities at night.*
 - c) applications received: to consider and respond;
 - i) None.
 - d) To review applications previously considered or approved;
 - i) 17/2808/FUL and 17/2809/LBC - Newlands Dalwood Axminster EX13 7HQ Construction of rear extension (revised scheme to 17/1854/FUL and 17/1855/LBC); Approved
 - ii) 17/2806/FUL - Sandpitts Stockland Honiton EX14 9EX Demolition of existing two story side extension and single story rear extension and construction of new two storey side extension and single storey rear extension; awaiting decision
 - iii) 17/2967/FUL – Newtons, Ham, Axminster EX13 7HL Construction of replacement timber decking; Approved
 - iv) 18/0095/FUL - 10 Walshams Stockland Honiton EX14 9DT Construction of two storey side extension; conditional approval.
 - v) 17/2360/FUL and 17/2361/LBC - The Old Vicarage Stockland Honiton EX14 9EF; Construction of single storey garden room extension; conditional approval.
 - vi) 17/2170/FUL: Saxons Cotleigh Honiton EX14 9JD; Demolition of original bungalow and erection of replacement two storey dwelling with new relocated access drive; awaiting decision
 - e) applications refused/withdrawn/appealed: to decide how to respond:
 - None
- 15) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a) Blackdown Hills Transition Group; Repair Cafe Invitation, Hemyock 24th March and Request for funding.
 - b) Campaign to Protect Rural England; invite to get actively involved in the East Devon and Exeter Group, see www.cpredevon.org.uk ; e-mailed news bulletin
 - c) DALC; monthly updates; newsletter.
 - d) Devon Communities Together; eNewsletter; training courses; Love Devon Newsletter; village hall funding.

- e) DCC; Temporary Traffic Notices for Gigaclear work; visit a 'smart house' in Tiverton; Flood resilience grants; Snow Warden scheme; Traffic Sensitive Street Review; Safeguarding questionnaire
- f) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; East Devon Business Newsletter;
- g) Fields in Trust; newsletter.
- h) HMRC & Pensions Regulator; newsletters
- i) ICO;; e-news from the Information Commissioner's Office; GDPR.
- j) Keep Britain Tidy campaign
- k) NHS; NEW newsletters; Healthy People monthly briefing;
- l) Police & Neighbourhood Watch Alerts
- m) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
- n) Victory Hall Committee; invoice 627 for £8 and 630 for £40.00; Wheelie Bin storage.

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

Balances at Bank (at 31/1/18):

Treasurers Account	23167.19
Payments (as at 21/02/18)	
i) Staff costs Feb	425.88
ii) RSPB invoice SLINV/00032486	11,394.00
iii) VH 627, 630	48.00
TOTAL	11867.88

Receipts (as at 17/01/18)

- i) None

Movement of Funds

BALANCE TOTAL 11299.31

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

- 18) **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 February, 2018