

**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 27<sup>th</sup> March, 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]. **Item 9** Clerk's Incremental Pay Increase.
- 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 meetings of the Council held on Tuesday 27<sup>th</sup> February and the Turbaries Management Committee of the 14<sup>th</sup> March.
- 7) **Action Review Summary:** to receive and review the following items:
  - a) Turbary finances; resolve to receive any further information on:
    - Interpretation Panels; resolve to agree the specification to provide boards outside the Victory Hall with two companies asked to quote.
    - AONB Facilitation Fund; resolve to agree any project update from the scheme.
    - Scrub Management; resolve to apply for capital additions money to deal with scrub management on the Turbaries.
    - Higher Level and Basic Payment Schemes (HLS and BPS); resolve to; receive any progress report on 2016/7 and 2017/8 claims; note payment for entitlements purchased, invoice received 21<sup>st</sup> March, for £360, including VAT from D R Tucker, Nebon Farm, Tedburrow, Cullompton for 2.5 units at £120 per unit;
    - 2016 BPS; receive an update on deduction of "penalties" by RPA; including how to escalate the issues;
    - RPA inspection; receive an update on issues arising from and whether to appeal.
    - Gigaclear Wayleaves; resolve to receive any update.
  - b) Village Petrol Pump repair project; resolve to receive an update from 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; footpaths work on the following -FP2 two replacement gates and posts along the Corry brook; FP4 steps need repair; FP7 Bucehayes gate posts need replacement; FP10 replacement hand rail; Replacement signs on FPs 15 and 34; FP8 Balsam obstructing the path; access on FP24 near Lower Farm.
  - d) Play Area, Car Park and Victory Hall; resolve to; agree the Play Inspection Fee of £88.20 from RoSPA, deciding action on risks identified in the Report; note that the emptying of the Play area bin is to be part of the contract for the new Cleaning Company at no charge; the siting of a new dog bin from EDDC is to be to the right of the exit onto the road; agree Play Area grass and bank cut once per month at £30 per cut.
  - e) Website; resolve to; note that the Transparency Fund application was successful; agree payment of deposit of £140.70 from Parish Council Websites; and to receive any further information on the new Website project.

- f) Public Sector Mapping Agreement; resolved to receive a report from the Clerk.
  - g) Community energy funding; resolve to; note that Ben Eardley, Senior Consultant, Energy Analysis has accepted the invite to attend the Annual Parish Meeting on the 22<sup>nd</sup> May at 7.30pm to identify and develop renewable energy projects that reduce energy costs and generate revenue for the local community; consider ways of publicising the event.
  - h) Parishes Together Fund Feedback; resolve to provide information required for the Alleviation of Flooding scheme carried out this financial year.
- 8) **EDDC Planning Training** for Town and Parish Council Councillors and Officers; resolve to identify cllrs to attend for the various dates.
- 9) **Incremental Pay Increase**; resolve to implement the pay increase as set out in the Contract of Employment and to consider this item as **confidential**.
- 10) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) EDDC; Street Trading Policy – Update; to note the policy changes.
  - b) applications received: to consider and respond;
    - i) 18/0266/LBC Kites Cottage, Stockland, Honiton, EX14 9DS; Replace existing chimney pot on side (South) elevation.
    - ii) 18/0475/FUL; Lower Seavington Farm, Millhayes, Stockland, Honiton, EX14 9DE; Slurry Store.
    - iii) 18/0579/FUL; Cuckford Farm, Stockland, Honiton, EX14 9EY; Conversion of barn to two holiday units including alterations. ( Resubmission of 15/1376/FUL and 15/1377/LBC)
  - c) To review applications previously considered or approved;
    - i) 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; conditional approval.
    - ii) 17/2170/FUL: Saxons Cotleigh Honiton EX14 9JD; Demolition of original bungalow and erection of replacement two storey dwelling with new relocated access drive; conditional approval.
  - d) applications refused/withdrawn/appealed: to decide how to respond:  
None
- 11) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a) Blackdown Hills Transition Group; Repair Cafe Invitation, Hemyock 24<sup>th</sup> March and.
  - b) Campaign to Protect Rural England; e-mailed news bulletin
  - c) DALC; monthly updates; newsletter.
  - d) Devon Communities Together; eNewsletter; training courses.
  - e) DCC; Temporary Traffic Notices for Gigaclear work; Traffic Sensitive Street Review;
  - 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 635 for £12; Wheelie Bin storage agreed.
- 12) **Finances** to review and agree items of payments and receipts  
Balances at Bank (at 28/21/18):

Treasurers Account		23157.60
Payments (as at 21/02/18)		
i) Staff costs Mar		411.03
ii) Parish Council Websites		140.70
iii) VH 635		12.00
iv) RoSPA Play Area inspection		88.20
v) D R Tucker, Cullompton, Turbary entitlements		360.00
vi) Blackdown Hills Transition Group; Repair Café		30.00
	TOTAL	<u>1041.93</u>
Receipts (as at 17/01/18)		
i) DALC Transparency Fund		1417.55
ii) RPA		34.41
	Movement of Funds	410.03
	BALANCE TOTAL	<u>23567.63</u>

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.

**Agenda item 9;** agree an incremental pay increase for the Clerk. The General Pay Increase across all the SCP's is still under National Discussion.

Ken Pearson  
Clerk to the Council  
21<sup>st</sup> March, 2018