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, 26th June, 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 any dispensations.
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 on the 29th May.

7) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**;
      - resolve to; accept the suggestion from Natural England that more grant could be claimed and make a bid for supplementary funding for scrub control; note 75% payment of £3408.71 for Quantock HLS, some of which will have to be paid back; pay invoice from S Machin, Managing Agent for submitting 2018 BPS and HLS claims of £360.
      - BPS historical issues; resolve to receive any update from Cllr Griffiths to write to Neil Parish MP; note that HLS will repay back some of the money erroneously taken.
      - Brindley Fold trees; resolve to receive a report from Cllr Clay of fallen trees into garden area of a house.

   b) **Website;** resolve to receive an update on the Transparency Fund budget.
   c) **Highways and Footpaths**; resolve to; pay Invoice from D Surridge £1046.40 for Footpaths scheduled works; agree to move the village Notice Board; oil and restore Victory Hall Notice Board; agree coping stones on bridges need reporting to DCC Highways.
   d) **Play Area, Car Park and Victory Hall**; resolve to; receive the Clerk's report on the purchase and fitting of a Dog Bin by EDDC; decide on repairs to the Basket Swing and the spring Rocking Horse with a quote received of over £1,200; agree the grass cutting payment for the bank and Play Area of £30 per cut.
   e) **Parishes Together Fund**; to note the EDDC Press Release on the last year of this Grant scheme and to decide on any scheme under the new rules.
   f) **Parish Petrol Pump project**; resolve to pay invoice for £200 to M Barnes for repairs; receive village Pump Dome cost from Cllr Drew.
   g) **Kings Arms** Share Offer; resolve to note that £1,000 of SCPL Community Shares have been purchased.
   h) **Beckford Bridge;** resolve to receive any update on back flooding.

8) **PKF Littlejohn LLP- Annual Governance and Accountability Return (AGAR) 2017/18 Part 3;** resolve to; agree the completion, approval and publishing of the unaudited AGAR at the meeting on the 26th June; and publish the certified AGAR by 30th September;
   i) Section 1 Annual Governance Statement;
   ii) Section 2 Accounting statements

9) **Victory Hall drains;** resolve to agree work to be done with a quote received from Dyno-Rod for £1030.50 for drain repairs, quotes to dig the collapsed drain out and replace it (approx. £665) with other quotes still to be received; pay the invoice received for urgent work from Victory Hall for £360.

10) **Register of Interests forms;** resolve to receive updated RoI forms from each councillor.

11) **Review of Standing Orders, Financial Regulations, Code of Conduct and Risk Assessment;** resolve to receive and agree updated Standing Orders from NALC as set out by the Clerk.

12) **Came & Co Insurance;** resolve to receive any update from the Insurers for repair of the Play equipment and Victory Hall Drains as part of the Asset Register Cover.

13) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) EDDC Presentation on Planning; summary of training delivered recently for cllrs and clerks.
   b) applications received: to consider and respond;
      i) 18/1331/FUL Broadhayes Farm, Stockland, Honiton, EX14 9EL; New farm track.
   c) To review applications previously considered or approved;
      i) 18/0515/FUL and 18/0722/LBC Kites Cottage Stockland Honiton EX14 9D; Sub-division of part of existing dwelling for use as holiday accommodation; conditional approval.
      ii) 18/0866/FUL - Chapel Croft, Millhayes, Stockland; Construction of single storey side and rear extension; approved.
      i) 18/0627/LBC - Cawleys Farm, Shorebottom, Stockland; conditional approval.
      ii) 18/0266/LBC Kites Cottage, Stockland, Honiton, EX14 9DS; Replace existing chimney pot on side (South) elevation; conditional approval
      iii) 18/0475/FUL; Lower Seavington Farm, Millhayes, Stockland, Honiton, EX14 9DE; Slurry Store; approved
      iv) 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); conditional approval.
   d) applications refused/withdrawn/appealed: to decide how to respond:
      i) 18/0740/FUL - Corrie House Dalwood Axminster EX13 7HJ; Construction of extensions to north and south elevations; withdrawn.
      ii) 18/0698/FUL - Shorehead Cottage Shorebottom Stockland Honiton; withdrawn

14) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
   a) Campaign to Protect Rural England; AGM 5th July Hatherleigh Community Centre.
   b) DALC; monthly updates; newsletter; clerk's summer social, Cullompton, 1st August.
   c) Devon Communities Together; eNewsletter; Devon Community Resilience Forum on 14th June; Community Led Housing free training event Norton-Sub-Hamdon in Somerset on 31st July; Learning Academy training
   d) DCC; Temporary Traffic Notices for Gigaclear work; Plastic Waste Strategy; Libraries consultation
   e) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; EDDC Standards Committee vacancy; Chairman's Garden Party, 3-5pm Saturday 18 August

f) Fields in Trust; newsletter.
g) HMRC & Pensions Regulator; newsletters
h) ICO; e-news from the Information Commissioner's Office;.
i) NHS; NEW newsletters; Healthy People monthly briefing;
j) Police & Neighbourhood Watch Alerts; Devon & Cornwall Victim Support; request for donation to support victims of crime.
k) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
l) Victory Hall Committee; invoice 660 for £392.05.

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

Balances at Bank (at 31/5/18):

Treasurers Account		14199.06
Payments (as at 20/06/18)		
i) Staff costs June		439.58
ii) Michael Barnes, Pump Cottage, repair of Pump		200.00
iii) VH 660		392.05
iv) Stockland Community Pub Ltd shares		1000.00
v) D Surridge, Footpaths		1046.40
vi) S Machin, invoice 276 Turbaries land Management fees		360.00
	TOTAL	3438.03
Receipts (as at 20/06/18)		
i) RPA Quantock HLS		3408.71
ii) RPA (?)		1136.29
iii) Books and video sales, D Allen, to be re-imbursed		22.00
	TOTAL	4567.00
	Movement of Funds	1128.97
	BALANCE TOTAL	15328.03

16) **Items of Future Business** for the next Agenda; NB, the next meeting of the Finance & Staff Committee has to be on the 10th July at 4pm, moved from the 11th July. The next meeting of the Turbaries Management Committee remains as 11th July at 4pm.

17) **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
20th June, 2018