STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 16th January, 2024 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 Brown, Levine and 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]. **Issues under item 8 below**.
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 held on **Tuesday**, **28th November, 2023 and the Turbaries of the 1st Nov.**

7) **Action Review Summary**: to receive and review the following items:
   a) . **Precept and Budget 2024-25**; resolve to agree any recommendation from the Finance & Staff Committee for the Precept to meet the Budget for 2024/25.
   b)
   c) **Turbaries Meeting with the Managing Agent**; resolve to agree the best time and day to meet.
   d) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
      i. Highways, Footways and Drainage; any pot holes reported.
      ii. Footpath Wardens; after advertising on the Stockland Tree the PC now have a number of people to work with PROW to maintain the Footpaths/Bridleways.
   e) **Play Area, Car Park and Victory Hall**; resolve to receive any reports on these asset areas.
   f) **Stockland Charities**; receive any reports back from meetings held.

8) **Gallagher (Hiscock's Insurance);** agree to deal with this as a **Confidential Item.** Update on any information received in handling a complaint previously sent in.
9) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) .**applications received: to consider and respond**;
      i. None
   b) **To review applications previously considered or approved**;
      i) 23/1524/CPE; Red Cottage Heathstock Stockland EX14 9EU; Lawful development for an existing change of use from agricultural land to vehicle access and garden*; approved*
      ii) 23/1683/PVJ - Bright Farming The Grain Store Ridge Honiton; Installation of 210 solar photovoltaic (PV) on the north-west and south-east roof; *Prior Approval not required.*
      iii) 23/1530/Ful and LBC; Cummins Farm Stockland Honiton EX14 9EZ; Undertake repairs to the interior and exterior of building, including windows, walls, ceilings and floorboards*;* construction of detached plant building, and air source heat pump to be installed; *awaiting decision*
      iv) 23/1495/CPE - Wadsbury Cottage Stockland EX14 9EX; Certificate for lawful development existing use of Wadsbury Farm Cottage as a holiday let; *approved*
   c) **applications withdrawn/appealed: to decide how to respond**:
      i) 23/0064/FUL - The Bungalow Shorebottom Stockland Devon; Two storey side extension; Non-determination appeal lodged; *awaiting decision*.
13) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)

a) .

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

Balances at Bank (at 31/11/23):			£43860.83
Treasurers Account			
Payments (as at 11/01/24)			
i)	Staff costs Dec and Jan		1055.49
ii)	EDDC, Dog Bin emptying		132.00
iii)	CPRE subs, D/D, Dec		36.00
		TOTAL	1223.49
Receipts (as at 11/01/24)			
i)	Stockland Fair cheque for Play Equipment		1347.00
ii)	RPA BPS Dec Advance Credit		898.79
iii)	RPA BPS Dec		2067.20
iv)	WMP Improvement		3232.07
v)	National Grid Wayleaves (Turbs)		360.56
		Movement of Funds	6682.13
		BALANCE TOTAL	50542.96

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

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 (see above).
Confidential Councillors only

K Pearson, Clerk to the Council, 11.01.2024