STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 27th February, 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 (emailed to all 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 dealing with possible legal claim**.
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 meetings of the Council held on **Tuesday**, **26th September** (as amended); **17th and 31st October; 28th November** (all previously circulated**), 2023; Finance & Staff** on **Friday 11th** and **Council on Tuesday 16th January.**
7) **Action Review Summary**: to receive and review the following items:
   a) . **Turbaries Meeting with the Managing Agent**; meetings are now scheduled for 6th March; 7th May; 9th July and 5th November(change of date); all at 7.30pm; agree to pay the Invoice received from RSPB for the Pony Loan and Habitat work in Shorebottom and Shortmoor of £3534.60; receipt of £4461.21 for FiPL grant for Grazing with Native Ponies. Tree felling on turbary land at Featherlake and Shore Bottom; Repair of ditches and drains on turbary land
   b) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
   i. Highways, Footways and Drainage; any pot holes reported.
   ii. Footpath Wardens; received a quote from the usual Footpath Contractor for PROW to maintain the Footpaths/Bridleways for the sum of £2901.28 for this year and part of it relating to Bridleways will be paid for by DCC.
   e) **Play Area, Car Park and Victory Hall**;
   i. **Car Park;** Recommend accepting the cost of repairing the Car Park pot holes as soon as possible (£885 plus VAT) and decide whether to also accept the extra costs for refreshing the Yellow Lines and Hatching (£450.00 plus Vat).
   ii. **Play Area;** pay invoice of £989.94 for Basketball Hoop (inc VAT) and £1477.05 (inc Vat) for two football goals and nets.
   iii. **Tennis Court**; decide whether to provide a footpath near the courts.
   iv.**Victory Hall;** updated IT equipment is required for improvement of the delivery during meetings including a replacement of the Clerks Laptop (9 years old), use of an out of date projector (8 years old) and now provision of providing recording equipment for improving minute-taking (using the Clerks personal equipment). Discussion of GDPR issues relating to the recording of meetings.

8) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) .**applications received: to consider and respond**;
   i. The Old Vicarage, Stockland, Honiton, EX14 9EF; Tree works considered an exception to the Conservation Area Legislation.

   b) **To review applications previously considered or approved**;

i. 23/2031/FUL; Castlewell, Stockland, Devon EX14 9DB; demolition of existing building. Replacement dwelling and associated works, including alterations to outbuilding to create a bat loft; amended plans for Materials. *Refused*

ii. 23/1530/FUL and 23/1531/LBC; Cummins Farm Stockland Honiton EX14 9EZ; These amendments relate to Amended plans which alter ground and first floor windows and back door in addition to block plan with arboricultural information; undertake repairs to the interior and exterior of building, including windows, walls, ceilings and floorboards; to remove 20thC extension from south elevation, reconfigure ground floor kitchen, larder and lean-to; to provide new ground floor back door with carved surround; to replace ground floor kitchen door with window; to remove and replace existing spiral staircase; addition of underfloor heating to the ground floor; to relocate 2no. bathrooms and provide 1no. new bathroom on the first floor; addition of 2 no. rooflights to utility extension, and 2no. on first floor south elevation. *Awaiting Decision*

iii. 23/2621/FUL; Saxons, Cotleigh EX14 9JD; Construction of an annexe. *Refused*

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*.

9) Handling Complaints received by the Council; agree to deal with this issue after the press and public have been excluded.

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

Balances at Bank (at 1/02/24):			£49129.21
Treasurers Account			
Payments (as at 22/02/24)			
i)	Staff costs Feb		614.28
ii)	RSPB(Pony Loan and Env)		3534.60
iii)	VH 993		90.00
iv)	Sports Directory Football		1396.80
v)	Basket Hoop		989.94
		TOTAL	6625.62
Receipts			
i)	FiPL grant (Pony Loan and Environment work)		4461.21
		Movement of Funds	-2164.41
		BALANCE TOTAL (as at 26th Feb)	50464.40

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

10) **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).

K Pearson, Clerk to the Council, 22.02.2024

Balances carried forward	**2022-2023**	**23/24 income**	**spent**	**available**	
P3 funds	**3450.72**	845.00	897.60	2553.12	**restricted**
Turbary funds	**16800.51**	14228.79	8220.84	8579.67	**restricted**
general fund*	**18130.84**	14898.00	7500.42	10630.42	
Car Park, Play Area, Field	**112.49**	1377.00	744.20	745.29	**earmarked**
Neighbourhood Planning	**46.64**	0.00	0.00	46.64	**restricted**
Covid-19	**941.13**	0.00	0.00	941.13	**restricted**
Misc income/costs	**0.00**	180.00	0.00	180.00	**restricted**
defib fund	**82.70**	0.00	176.34	-93.64	**earmarked**
	39565.03	**31528.79**	**17539.40**		
				-25575.64	