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, 30th October, 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 meetings of the Council on the 25th September and 9th October and the Finance & Staff Committee of the 9th October.

7) **Casual Vacancy Co-option;** resolve to fill the vacancy by co-option with one application received from Amanda Thompkins, and, if elected, must sign the Declaration of Acceptance of Office, the Council's Code of Conduct and return their Register of Interests form. Election is by an absolute majority vote of those present and voting.

8) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance Landing sites**; resolve to agree to firm up costs as a suitable site exists; send out a summary of proposals for partners to consider; invite the Community to an open meeting to discuss and seek agreement, funding and timeline.
   b) **Website;** resolve to receive an update on the Transparency Fund budget; current balance £1277 of which £435.05 now spent leaving £841.80(total for staffing is £251.24p, currently £180.04 spent, leaving £71.20).
   c) **Highways and Footpaths**; resolve to receive updating reports for;
      - Report of slurry seepage at Ridge Cross;
      - to arrange a quote to move the Council Notice Board in the centre of the village;
      - a quote to oil and restore the PC's Notice Board at Victory Hall
   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on the:
      - repairs to the Play Area to be arranged with £1000 cheque from Stockland Fair;
      - Request from Victory Hall to resite bins on old recycling site;
   e) **Turbaries**; resolve to;
      - receive the Clerk's report on the finances showing an amount of £6685 available with outstanding invoices of £250 for the Quantock pond being dug deeper by A Podbery.
      - receive any update on the bid for supplementary funding for scrub control with a likely cost of £1,394 on Horner, Quantock and Bucehayes.

9) **CDS Broadband provision**; resolve to note; the delays in the scheme; the joint letter from the Devon and Somerset MP's and any report back from the meeting of the Blackdown Hills Parish Network with CDS on Friday 26th October.

10) **Remembrance Day Commemoration;** resolve to purchase and present a wreath by a representative of the Council.
11) **Parish Paths Partnership Annual Workshops 2018**; resolve to send two representatives to the East Devon event on Wednesday, 14th November 2018, Peak Hill, Sidmouth.

12) **AONB Catchment Communities Conference**: resolve to receive reports back from the Conference focusing on the river catchments of East Devon and the Blackdown Hills, held on 19th October and attended by Cllr Maitland and the Clerk.

13) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
    a) EDDC Oaklea, Stockland, Honiton, EX14 9EF; 5Day Notification of Tree works considered an exception to 75/0010/TPO.
    b) applications received: to consider and respond;
        i) 18/2398/FUL; Conversion of building to holiday accommodation, Quantock Farm Stockland, Honiton EX14 9DX
        ii) 18/2399/FUL; Construction of rear dormer and enlargement of front dormer and construction of detached outbuilding, Field Cottage Wilmington, Honiton EX14 9JZ
    c) To review applications previously considered or approved;
        i) 18/1937/FUL - Court Place Farm Wilmington Honiton EX14 9LA; Roofing over existing area; approved
        ii) 18/1997/FUL - Battens Farm Stockland Honiton EX14 9DS; Roofing over existing silage clamp; approved
        iii) 18/1974/FUL, 18/1975/FUL, 18/1976/FUL, 18/1977/FUL - Aller Farm Stockland Honiton EX14 9EQ; Roofing over yard areas, 1-3a & b; approved.
        iv) 18/2074/FUL - Harrison Farm Dalwood Axminster EX13 7HW; Construction of single storey extension and alterations; awaiting decision
        v) 18/2181/FUL & 18/2182/LBC, Construction of single storey rear extension, insertion of rooflights and raised patio. Internal works to include: removal of wall between kitchen and sunroom, raising of sunroom floor, new timber door to sunroom and new windows in kitchen wall. Construction of single storey rear extension, insertion of rooflights and raised patio, Cuckford Farm Stockland, Honiton EX14 9EY; awaiting decision.
    d) applications refused/withdrawn/appealed: to decide how to respond:
        i) None.

14) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
    a) BHPN; CDS Broadband meeting 26th Oct, Hemyock.
    b) BHTG; Repair Café 24th Nov, Hemyock
    c) Campaign to Protect Rural England; enews and subscription of **£36 to pay**
    d) Community Heartbeat Trust; news;
    e) DALC; monthly updates; newsletter;.
    f) Devon Communities Together; eNewsletter; Devonshire eMagazine
    g) DCC; Temporary Traffic Notices for Gigaclear work; ROW P3 newsletter;
    h) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; surface water flooding sandbags; EDDC Neighbourhood Planning Newsletter.
    i) Fields in Trust; newsletter.
    j) HMRC & Pensions Regulator; eNewsletters
    k) ICO; e-news from the Information Commissioner's Office.
    l) NHS; NEW newsletters; Healthy People monthly briefing; HealthWatch eNews
    m) Police & Neighbourhood Watch Alerts; Commissioner's Newsletter.
    n) Rural Services Network, newsletters on Housing, Transport and Broadband
    o) SCPL; latest newsletter
    p) Victory Hall; invoice **688 £16**

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

Balances at Bank (at 30/09/18):		£
Treasurers Account		19528.16
Payments (as at 24/10/18)		
i) Staff costs Sep		449.93
ii) VH 688		16.00
iii) CPRE subs		36.00
iv) Car Park, Play Area, Field budget balance		295.08
	TOTAL	797.01
Receipts (as at 24/10/18)		
i) RPA Horner		278.19
ii) RPA BPS refund		18.56
iii) RPA		334.10
	Movement of Funds	-166.16
	BALANCE TOTAL	19362.00

Resolve to vire £295.08 from the General Fund to balance the Car Park etc line in the Accounts

16) **Items of Future Business** for the next Agenda.

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
24th October, 2018