

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, 25th September, 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. Absent Cllr B Drew
- 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 28th Aug.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Devon Air Ambulance Landing sites;** resolve to determine if a suitable site exists with Toby Russell t.russell@daat.org.
 - b) **Website;** resolve to receive an update on the Transparency Fund budget; orders placed for Canon Lide 220 Flatbed Scanner £93.54; HP 901 Colour Print Cartridge £21.65; HP 901 print Cartridge Black £17.11 total £132.30 (staffing is maximum of £251.24p, currently £120).
 - c) **Highways and Footpaths;** resolve to receive updating reports for;
 - the volunteer group clearing the 'Whites Lane' green track on Sat 1st Sept;
 - Cllr Durrant is incapacitated and unable 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;
 - Request to complete Incident Book.
 - e) **Turbaries;** resolve to;
 - receive the Clerk's report on the finances showing an amount of £7605 available with invoices amounting to £3,900 (RSPB £2082, yet to be received);
 - there will be another mowing cut; together with the Quantock pond being dug deeper by A Podbery.
 - Pay invoice for £1800 to Peter Lane for rough grazing;
 - September mowing at cost of £200 for 1 day on Horner via Robin Gundry and agree £400 to continue the job twice a year from now on, May and Sept annually;
 - receive any update on the bid for supplementary funding for scrub control with a likely cost of £1,394 on Horner, Quantock and Bucehayes.
- 8) **Council Casual Vacancy Co-option;** resolve to fill the vacancy by co-option since no poll was claimed by the 3rd Sept 2018 if any applications have been received. Applicants must be eligible to stand as electors, meaning they can remain in the room for the whole process. Election is by an absolute majority vote of those present and voting.

- 9) **Lloyds Bank signatories;** resolve to amend the banking instructions Mandate to agree a further signatory; two cllrs to agree online banking transactions set up by the Clerk.
- 10) **Register of Interests forms;** resolve to receive updated Rol forms from Cllr Bright.
- 11) **Came & Co Insurance;** resolve to agree; to update the Asset Register with the inclusion of £3000 for Street Furniture (benches, dog bin and grit bins); to note that Defibrillator costs are now automatically covered by the Insurance.
- 12) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) Carnegie UK Trust; 'Remaking British Towns after Brexit: Key Actions for Policy Makers and Planners', Report;
 - b) Report of slurry seepage at Ridge Cross
 - c) applications received: to consider and respond;
 - i) 18/1937/FUL - Court Place Farm Wilmington Honiton EX14 9LA; .
 - ii) 18/1997/FUL - Battens Farm Stockland Honiton EX14 9DS; Roofing over existing silage clamp.
 - 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
 - iv) 18/2074/FUL - Harrison Farm Dalwood Axminster EX13 7HW; Construction of single storey extension and alterations
 - d) To review applications previously considered or approved;
 - i) 18/1805/FUL, Mount Pleasant Farm Shorebottom Stockland, General purpose livestock and Fodder Store; approved
 - e) applications refused/withdrawn/appealed: to decide how to respond:
 - i) None.
- 13) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
 - a) AONB; Catchment Communities conference, Deer Park Country House Hotel, Honiton; Friday 19 October 2018, 9.30am – 3.30pm
 - b) BHPN; Traffic, Transport and Highways Leaflet published.
 - c) Campaign to Protect Rural England; enews
 - d) Community Heartbeat Trust; news;
 - e) DALC; monthly updates; newsletter; DALC AGM, Conference and Exhibition, Wednesday the 3rd of October, 2018.
 - f) Devon Communities Together; eNewsletter;
 - g) DCC; Temporary Traffic Notices for Gigaclear work; Devon Food Waste Conference - Friday 21st September, Crediton; ROW P3 newsletter;
 - h) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; "Working Together for the Future of East Devon" 2018 event, 28 September from 9.30am to 2.30 pm at Knowle; Kings Arms Asset of Community Value renewed; surface water flooding sandbags.
 - i) Fields in Trust; newsletter.
 - j) HMRC & Pensions Regulator; newsletters
 - k) ICO; e-news from the Information Commissioner's Office.
 - l) NHS; NEW newsletters; Healthy People monthly briefing;
 - m) Police & Neighbourhood Watch Alerts; Commissioner's Newsletter.
 - n) Rural Services Network, newsletters on Housing, Transport and Broadband
 - o) SCPL; Share Certificate for Stockland Parish Council received

- 14) **Finances** to review and agree items of payments and receipts
Balances at Bank (at 31/08/18):
Treasurers Account

£
19627.55

Payments (as at 19/09/18)		
i) Staff costs Sep		470.63
ii) Canon Lide 220 Flatbed Scanner £93.54; HP 901 Colour Print Cartridge £21.65; HP 901 print Cartridge Black £17.11 total		132.30
iii) RSPB, various ex VAT		2082.00
iv) Peter Lane Rough Grazing		1800.00
v) Robin Gundry, Topping on Horner		200.00
	TOTAL	<u>4684.93</u>
Receipts (as at 19/09/18)		
i) HMRC VAT refund		3199.64
ii) EDDC Precept and CTG		4197.50
	Movement of Funds	2712.21
	BALANCE TOTAL	<u>22339.76</u>

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.

Ken Pearson
Clerk to the Council
19th September, 2018