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, 31st July, 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 Turbary Management Committee on the 11th July and the Council on the 26th June; to re-arrange the next meeting of the Finance & Staff Committee which had to be postponed.

7) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**;
      - resolve to; receive the Clerk's report on the finances available showing an amount of £7605 available with an invoice, yet to be received, for 1 day RSPB winter work on Bucehayes; grazing of £1200 payable September; cutting in summer then spraying with tricolopore during Sept to a maximum of £500 on Bucehayes; Aug mowing at cost of £200 for 1 day on Horner; receive any update on the bid for supplementary funding for scrub control with a likely cost of £1,394 on Horner, Quantock and Bucehayes; note HLS payment of £1002.19 for Bucehayes;
      - BPS historical issues; resolve to receive any update from Cllr Griffiths writing to Neil Parish MP.
      - Western Power Distribution; urgent tree cutting along power lines on Turbaries.
      - Interpretation Panels; resolve to agree that as there was no advance in the provision of boards outside the Victory Hall by the working group of three Cllrs and that this item has been on the Agenda for three years without movement, that it be postponed until the next financial year.

   b) **Website;** resolve to receive an update on the Transparency Fund budget.
   c) **Highways and Footpaths**; resolve to; agree a date for a volunteer group to clear the green track known as 'Whites Lane' from west of the Church, going west to meet the main road from Stockland Village to Hornshayes Knap Cross; arrange a volunteer opportunity at Umbourne Brook for Himalayan Balsam pulling as per email from Cotleigh PC; agree costs to move the Council Notice Board in the centre of the village; agree costs to oil and restore Victory Hall Notice Board; receive any updates on coping stones on bridges needing 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; consider that the School PTFA are unlikely to be going ahead with this year's school fireworks event and suggested either the fair or hall committee to take on.
   e) **Parishes Together Fund**; resolve to agree Beckford Bridge back flooding becomes the scheme under the new rules.

f) **Kings Arms** Share Offer; resolve to; note that sufficient SCPL Community Shares have been sold (£260,000) to move to purchase of the Pub and time for Community Shares sale has been extended until September.

8) **Community Heartbeat Trust, Defibrillator;** resolve to; pay invoice received for £282 for replacement battery from the community donations money (currently £513.60); note that the Clerk's EDDC email address and contact details have been added to the WEBNOS site together with the cabinet code being received by the Clerk; note that resupply of any items, including lights, are made through the site and electrical work is via BT.

9) **Victory Hall drains;** resolve to agree work to be done with a quote received from R B Lawrence for £660 plus VAT, and note that work to be commenced in two months' time.

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

11) **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.

12) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)

a) EDDC Consultation on East Devon Statement of Community Involvement (SCI) This is the document which sets out how, where and when we will consult on planning matters such as Policy documents, planning applications and Neighbourhood Plans; The SCI is available for comment from 3rd July to 15th August 2018.
b) applications received: to consider and respond;
i) Community Asset Nomination – Kings Arms Inn; was validated on the 23rd July 2018 with a decision date of 17th September 2018. The owners of the asset will be notified and have the right to challenge or submit mitigation why the nominated asset should not be listed.
ii) 18/1568/FUL Cawleys Farm, Shorebottom, Stockland; Construction of retaining wall to patio adjacent west side elevation;
iii) 18/1394/FUL and alternative site 18/1393/FUL, Mount Pleasant Farm Shorebottom Stockland, Detailed application for the erection of a roof over an existing livestock yard.
c) To review applications previously considered or approved;
i) 18/1331/FUL Broadhayes Farm, Stockland, Honiton, EX14 9EL; New farm track; awaiting decision
d) 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) BHPN; Traffic, Transport and Highways Leaflet published.
b) Campaign to Protect Rural England; enews
c) Community Heartbeat Trust; news;
d) DALC; monthly updates; newsletter; clerk's summer social, Cullompton, 1st August.
e) Devon Communities Together; eNewsletter;
f) DCC; Temporary Traffic Notices for Gigaclear work; Grit Bin Replenishment post winter operation 18/19
g) 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; Tree Warden required and event in Oct.
h) Fields in Trust; newsletter.
i) HMRC & Pensions Regulator; newsletters
j) ICO; e-news from the Information Commissioner's Office;.

k) NHS; NEW newsletters; Healthy People monthly briefing;
l) Police & Neighbourhood Watch Alerts; new Police Community Support Officer with primary responsibility for the rural areas around Axminster.
m) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
n) Trip Honiton Ring and Ride leaflets
o) Victory Hall Committee;.

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

Balances at Bank (at 30/6/18):		
Treasurers Account		17245.22
Payments (as at 25/07/18)		
i) Staff costs July		458.03
ii) Defibrillator battery		282.00
iii) VH 671		16.00
	TOTAL	756.03
Receipts (as at 20/06/18)		
i) RPA Bucehayes HLS		1002.19
	Movement of Funds	246.16
	BALANCE TOTAL	17491.38

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
25th July, 2018