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, 26th February 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;** 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 on the 22nd January.

7) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance Landing sites**; resolve to receive the update report for discussion at the Annual Parish Meeting on Wednesday 20th March at 7.30pm.
   b) **Website;** resolve to receive an update on the Transparency Fund budget; current balance £1277 of which £484.63 now spent leaving £792.22 (total for staffing is currently £372.38 spent, leaving £121.14).
   c) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
      - Replacement gatepost on FP on Golden Square to Mount Pleasant lane - cost £240 from Dave Surridge, invoice received.
      - DCC Highways; resolve to order a grit bin at Willow Way submitted by a resident.
      - Parishes Together bid for repairs to footpath from Ham to the Corry (the Zig-zags); resolve to decide whether this application should go forward.
      - Stockland Footpath Survey, 2019; resolve to apply for funding to cover repairs to the value of £900, completed by Cllrs Griffiths and Thompkins.
      - Footpath Diversion Dalwood 6/Stockland 41; resolve to receive an update report.
   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
      - Quote from C Jennings, still to be received for Council Notice Board repairs and move another to a new location;
      - Quote for repairs to the Play equipment from Mark Luxton to be completed in March and to note a further RoSPA Inspection during March.
      - Vire £300 from General Fund to Play Area etc to offset the debit balance on the account
   e) **Turbaries**; resolve to;
      - receive the Clerk's report on the finances showing an amount of £10,126 available; agree up to £100 for two 'Permissive Footpath' signs from AG Signs as arranged with the Clerk for Quantock Turbary; agree quote from RSPB for 6 days winter work on Quantock, Bucehayes and Horner for £2700 (inc VAT plus extra for chemicals).
      - Receive any update on the submission of the Woodland Management Plan(WMP) sent in by Roland Stonex of FWAG for £1,000(paid for by grant), which protects the Woodland Options in the current Agreements.

8) **SCPL, Kings Arms, Annual Members Meeting**; resolve to receive a report of the meeting held on 7th February.
9) **DADBRF Landmark trees**; resolve to agree any suitable sites for the planting of a "Landmark Tree", one per parish offered by DCC as part of their response to the spread of Chalara Ash dieback (ADB) in the County, and to mark their commitment to mitigate the environmental impact of the disease; one of a suite of practical responses, which includes the promotion of the 3:2:1 tree replacement policy (3 trees for every mature Ash tree removed, 2 for every semi-mature and 1 tree for every small tree removed).
10) **River Yarty- Axe Valley Rivers association**; resolve to receive any update on the proposed joint meeting date in early March.

11) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
    a) Review of the East Devon Area of Special Control of Advertisements (ASCA); EDDC is consulting on changes it wishes to make to the area covered by the East Devon ASCA.
    b) Heritage Assets Local List, EDDC; non-designated heritage assets consultation, closes on 19th Mar.
    c) applications received: to consider and respond;
        i) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling.
        ii) 19/0236/FUL - Higher Seavington Millhayes Stockland Honiton; erection of a rural business unit (B1& B8) and adjoining private recreational stable.
        iii) 19/0044/LBC - Kings Arms Inn Stockland Honiton EX14 9BS; Replace thatch on main roof with water reed and re-slate the eastern wing (rear elevation).
        iv) 19/0124/TCA, Kings Arms Inn Stockland Honiton; Birch, fell; Large Conifer, remove branches back to trunk up to 3m from ground; Small Conifer, fell; Conifer, remove branches back to trunk; Beech/Hornbeam hedges, cut back to 3m and reduce height over time; Ash and Dead Conifer, fell; Variegated Holly, fell; Ash Sapling, fell.
    d) To review applications previously considered or approved;
        i) 18/2075/LBC, Harrison Farm, Dalwood, EX13 7HW; Single storey extension; removal of section of wall and, fireplace; window and external wall removed; addition of roof light; conditional approval
        ii) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); awaiting decision.
        iii) 18/2400/FUL Broadhayes Farm, Stockland, Honiton, EX14 9EL; Proposed new agricultural workers dwelling; awaiting decision
        iv) 18/2194/LBC and 18/2193/FUL - Cuckford Farm Stockland Honiton EX14 9EY; amendments relate to Additional supporting information and revised gate design; Refused.
        v) 18/2074/FUL - Harrison Farm Dalwood Axminster EX13 7HW; Construction of single storey extension and alterations; approved
    e) applications withdrawn/appealed: to decide how to respond:
        i) None.

12) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
    a) BHPN; subs of £80 due.
    b) BHTG; Repair Café Sat 23rd, 10am, Hemyock
    c) Campaign to Protect Rural England; enews
    d) Community Heartbeat Trust; news;
    e) DALC; monthly updates; newsletter;
    f) Devon Communities Together; eNewsletter;;
    g) DCC;;

h) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine;
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.
n) Rural Services Network, newsletters on Housing, Transport and Broadband
o) SCPL; latest newsletter
p) Victory Hall; invoice 714 for £27

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

Balances at Bank (at 31/1/19):		£
Treasurers Account		21,726.37
Payments (as at 22/1/19)		
i) Staff costs Feb		452.18
ii) PKF Littlejohn, Ext Audit		240.00
ii) BHPN subs		80.00
iii) RSPB winter work inc VAT		2700.00
iv) VH 714		27.00
vi) Permissive Path signs (est)		100.00
vii) Vire £300 to Play Area etc from General		300.00
viii) Vire £100 to Defib Fund from General		100.00
	TOTAL	3999.18
Receipts (as at 22/1/19)		
i) RPA Shortmoor		427.80
	Movement of Funds	-3571.38
	BALANCE TOTAL	18154.99

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

15) **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
20th February, 2019