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, 22nd January 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]. Item 8 Clerk's Incremental increase from 1st April 2019
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 27th November and Finance & Staff on the 15th January.

7) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance Landing sites**; resolve to receive an update report from Cllr Griffiths on the costs, proposals and arrangements for discussion at the Annual Parish Meeting on Tuesday 19th March at 7.30pm.
   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/Ditches and Footpaths**; resolve to agree any updating reports for;
      - gates on Sandpits to Horner Hill path and request from Mr. J Troake, agreed by DCC ROW to cover the costs.
      - Replacement gatepost on FP on lane Golden Square to Mount Pleasant- estimated at £200 from Dave Surridge, invoice not yet received.
      - DCC Highways/Ditch clearance issues and correspondence report from Cllr Griffiths.
      - Parishes Together bid for repairs to footpath from Ham to the Corry (the Zig-zags); closing date was 16th Jan 19, with no detail received for the bid, so impossible to complete the application.
      - Flooding on Church Way from Cllr Griffiths;
      - Footpath Diversion Dalwood 6/Stockland 41.
   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
      - Quote to move the Council Notice Board in the centre of the village to a new location; together with a quote to oil and restore the PC's Notice Board at Victory Hall still to be received from C Jennings, but now for more than £140.
   e) **Turbaries**; resolve to;
      - receive the Clerk's report on the finances showing an amount of £10,098 available; agree to accept quote of £2400 from RSPB for Winter work already agreed.
      - agree to submit a Woodland Management Plan(WMP) to be completed by early 2019 which protects the Woodland Options in the current Agreements;

8) **Budget and Precept 2019/20;** resolve to receive and agree the recommendation from the Finance & Staff Committee; determine the Budget and Precept to meet it for 2019/20 and sign and return the completed forms.
9) **Clerk's Incremental increase from 1st April 2019;** from SCP 25 to new SCP 17 and to be dealt with as a confidential item at the end of the meeting.

10) **River Yarty- Axe Valley Rivers association**; resolve to receive any update on the proposed joint meeting.

11) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) East Devon and Blackdown Hills Draft Landscape Character Assessment; consultation until closing time and date of 9.00 am on Monday 4 February 2019.
   b) applications received: to consider and respond;
      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.
      ii) 18/2194/LBC and 18/2193/FUL - Cuckford Farm Stockland Honiton EX14 9EY; amendments relate to Additional supporting information and revised gate design.
   c) To review applications previously considered or approved;
      i) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); awaiting decision.
      ii) 18/2194/LBC and 18/2193/FUL, Cuckford Farm Stockland Honiton EX14 9EY, Extension to agricultural storage shed for the parking of agricultural vehicles and equipment, replacement gates and alterations to the fenestration of the stables/milking parlour; awaiting decision.
      iii) 18/2443/FUL, Venus Cottage Stockland Honiton EX14 9DB, Construction of detached garage/log store; conditional approval.
      iv) EDDC Oaklea, Stockland, Honiton, EX14 9EF; 5Day Notification of Tree works considered an exception to 75/0010/TPO, conditional approval.
      v) 18/2398/FUL; Conversion of building to holiday accommodation, Quantock Farm Stockland, Honiton EX14 9DX, conditional approval.
      vi) 18/2399/FUL; Construction of rear dormer and enlargement of front dormer and construction of detached outbuilding, Field Cottage Wilmington, Honiton EX14 9JZ, conditional approval.
      vii) 18/2074/FUL - Harrison Farm Dalwood Axminster EX13 7HW; Construction of single storey extension and alterations; still awaiting decision
      viii) 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; conditional approval.
   d) applications refused/withdrawn/appealed: to decide how to respond:
      i) None.

12) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
   a) BHPN; meeting with MP's.
   b) BHTG; Repair Café 26th Jan, Hemyock
   c) Campaign to Protect Rural England; enews
   d) Community Heartbeat Trust; news;
   e) DALC; monthly updates; newsletter; new pay scales for Town/Parish Councils
   f) Devon Communities Together; eNewsletter; Devonshire eMagazine;
   g) DCC; ROW P3 newsletter;
   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; pay subs of £35.
   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 705 for £36

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

Balances at Bank (at 31/12/18):		£
Treasurers Account		21903.84
Payments (as at 22/1/19)		
i) Staff costs Jan		435.53
ii) Staff costs Dec		420.68
ii) ICO subs		35.00
iii) Cllr Maitland, web course		24.75
iv) VH 705		36.00
v) S Machin, Turbaries Management fee		600.00
	TOTAL	1551.96
Receipts (as at 22/1/19)		
i) RPA Horner		1011.73
ii) RPA		2627.54
iii) RPA, Bucehayes		1002.12
iv) WPD, Wayleaves		366.26
	Movement of Funds	3455.69
	BALANCE TOTAL	25359.53

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.
Confidential Item for Cllrs only item 9

Ken Pearson
Clerk to the Council
16th January, 2019