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, 27th November, 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, Welcome Cllr Thompkins 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 meeting of the Council on the 30th October and the Turbaries of the 7th November.

7) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance Landing sites**; resolve to receive a report from Cllr Griffiths on the costs, a summary of the proposals for partners to consider and any arrangements for an open Community meeting to seek agreement.
   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;
      - gates on Sandpits to Horner Hill path and request from Mr. J Troake
      - Replacement gatepost on FP on lane Golden Square to Mount Pleasant- estimated at £200 from Dave Surridge.
      - Verbal request from Dalwood PC re Parishes Together bid for repairs to lane/ footpath from Ham to the Corry (the Zig-zags) (**NB** Councillors to take account of the changed criteria of the Parishes Together Fund which is now a competitive bid process, details already sent out, and this could be better managed via DCC ROW)
      - slurry seepage at Ridge Cross from Cllr Griffiths;
   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
      - Agree a 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 received from C Jennings for £140.
      - Agree Grass Cutting invoice received from A Davies for £225 (3 cuts of Play Area at £50; 3 cuts of Bank at £25)
   e) **Remembrance Day Wreath**; agree to pay invoice for Wreath from RBL Poppy Appeal for £17.00.
   f) **Turbaries**; resolve to;
      - receive the Clerk's report on the finances showing an amount of £ available; agree to pay invoice of £300 from A Podbery for Quantock Pond works.
      - agree to submit Higher Tier Stewardship Expression of Interest Forms for each turbary by mid-December via the Managing Agent with the proviso that the Council can withdraw; this means protection of the Woodland Options in the Agreements and would require a Woodland Management Plan(WMP) to be completed by early 2019;

- accept the offer from Natural England(NE) of a four-year extension to three of the HLS Agreements (Bucehayes, Quantock and Horner Hill) that come to an end in 2019, with Shortmoor, ending in 2020, to be determined later; agreed to delay the CS Application by a year to allow for the WMP creation and not to remove the ex-woodland parcels from these HLS agreements until the Council are ready to make a CS Higher Tier Woodland standalone application; request the Managing Agent to advise if this is financially beneficial.
- receive the update on the bid for supplementary funding for scrub control from NE that additional ad hoc capital funding for this is currently on hold.

8) **River Yarty- Axe Valley Rivers association**; resolve to agree when, where and who represents the Council at the proposed joint meeting (no response yet to email asking for dates sent 14/11/18)
9) **Stockland PC Meetings Calendar 2019;** resolve to agree dates sent out in email 7/11/18.
10) **Society of Local Council Clerks membership (SLCC)**; resolve to agree renewal of Membership at a cost of £106. This is the body that supports Clerks Professional Development including Advice, Guidance, sharing of best practice and Training and Development events. The Clerk has attended the GDPR and the new Accounting Returns webinars this year, as well as the Devon SLCC sessions on next year's elections and the Transparency Fund, for example.
11) **Connection of Superfibre Cable by Gigaclear;** resolve to allow Mr R Pearce to have Gigaclear lay a fibre cable along the side of a track that crosses the Huntshayes turbary for which he has rights of way over.
12) **Proposed diversion: Dalwood Footpath 6 and Stockland Footpath 41**; resolve to agree to the diversion by 30th November.

13) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
    a) .
    b) applications received: to consider and respond;
        i) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit).
        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.
        iii) 18/2443/FUL, Venus Cottage Stockland Honiton EX14 9DB, Construction of detached garage/log store.
    c) To review applications previously considered or approved;
        i) EDDC Oaklea, Stockland, Honiton, EX14 9EF; 5Day Notification of Tree works considered an exception to 75/0010/TPO, awaiting decision
        ii) 18/2398/FUL; Conversion of building to holiday accommodation, Quantock Farm Stockland, Honiton EX14 9DX, awaiting decision.
        iii) 18/2399/FUL; Construction of rear dormer and enlargement of front dormer and construction of detached outbuilding, Field Cottage Wilmington, Honiton EX14 9JZ, awaiting decision
        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 23rd Nov Smeatharpe.
b) BHTG; Repair Café 24th Nov, Hemyock
c) Campaign to Protect Rural England; enews
d) Community Heartbeat Trust; news;
e) DALC; monthly updates; newsletter;.
f) Devon Communities Together; eNewsletter; Devonshire eMagazine; Training 6th December - How to Create a Wordpress Website, cost ££54.49;
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;
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 695 for £35.50

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

		£
Balances at Bank (at 31/10/18):		
Treasurers Account		17693.08
Payments (as at 21/11/18)		
i) Staff costs Oct		440.48
ii) Memorial Wreath, RBL Poppy Appeal		17.00
iii) A Podbery, Quantock Pond		300.00
iv) VH 695		35.50
vi) Community Heartbeat, VETS phone system		240.00
	TOTAL	1032.98
Receipts (as at 21/11/18)		
i) RPA Horner Credit for successful Appeal since 2009		1789.78
	Movement of Funds	756.8
	BALANCE TOTAL	18449.16

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
21st November, 2018