STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 28th November, 2023 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 Brown (email sent on), Levine and 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]. **Issues under item 8 below**.
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 meeting of the Council held on **Tuesday**, **31st Oct,** and those of the extraordinary meeting held on **Tuesday, 17th October, 2023. (Clerk's Note; to decide what happens for any Minutes taken for the 1st Nov Finance & Staff/Turbs meetings that may have been postponed, nobody has yet responded back to me, despite two emails sent).**

7) **Action Review Summary**: to receive and review the following items:
   a) **Casual vacancy;** there are two applications currently received for the one vacancy, and both have been invited to the meeting.
   b) **Turbaries**; resolve to carry out the following work;
   i. **Meeting with the Managing Agent**; resolve to agree the best time and day to meet (7.30pm Thursday).
   c) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
   i. Highways, Footways and Drainage; any pot holes reported.
   ii. Footpath Wardens; after advertising on the Stockland Tree the PC now have a number of people to work with PROW to maintain the Footpaths/Bridleways.
   e) **Play Area, Car Park and Victory Hall**; resolve to receive any reports on these asset areas.
   f) **Stockland Charities**; receive any reports back from meetings held.

8) **Gallagher (Hiscock's Insurance);** agree to deal with this as a **Confidential Item.** Update on any information received in handling a complaint previously sent in.
9) **NALC 2023/24 Local Government Services Pay Agreement E01-23;** agree to deal with this as a **Confidential Item;** the National Joint Council for Local Government Services has reached agreement on rates of pay applicable from 1 April 2023 to 31 March 2024. The new pay rates have been agreed with SLCC and ALCC and Employers are encouraged to implement this pay award as swiftly as possible.
10) **Recording equipment and rights for people;** the Openness of Local Government Regulations (2014), SI 2014/2095 has made it easier for members of the media and the public to record open meetings which has not been implemented in Stockland thus far and now needs to be done on the grounds of 'reasonable adjustments' for all parties attending; resolve to agree to setting up a working group of Cllrs and Clerk, together with representatives from the Village Hall Committee to investigate the possibilities, reporting back to their respective bodies.
11) **Blackdown Hills Parish Network AGM;** resolve to agree any report back from Cllr Switzer who agreed to attend on Thursday November 9th.

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

a) .**applications received: to consider and respond**;

i. None

b) **To review applications previously considered or approved**;

i) 23/1524/CPE; Red Cottage Heathstock Stockland EX14 9EU; Lawful development for an existing change of use from agricultural land to vehicle access and garden*; awaiting decision*

ii) 23/1683/PVJ - Bright Farming The Grain Store Ridge Honiton; Installation of 210 solar photovoltaic (PV) on the north-west and south-east roof; *Prior Approval not required.*

iii) 23/1530/Ful and LBC; Cummins Farm Stockland Honiton EX14 9EZ; Undertake repairs to the interior and exterior of building, including windows, walls, ceilings and floorboards*;* construction of detached plant building, and air source heat pump to be installed; *awaiting decision*

iv) 23/1495/CPE - Wadsbury Cottage Stockland EX14 9EX; Certificate for lawful development existing use of Wadsbury Farm Cottage as a holiday let; *awaiting decision*

c) **applications withdrawn/appealed: to decide how to respond**:

i) 23/0064/FUL - The Bungalow Shorebottom Stockland Devon; Two storey side extension; Non-determination appeal lodged.

13) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)

a) .

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

Balances at Bank (at 31/10/23):			£44875.85
Treasurers Account			
Payments (as at 25/10/23)			
i)	Staff costs Nov inc B/P		783.02
ii)	Community Heartbeat, Village Phone system		120.00
iii)	SLCC subs		112.00
		TOTAL	1015.02
Receipts (as at 20/7/23)			
i)	None		
		Movement of funds	
		BALANCE TOTAL	.43860.83

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 (see above).

Confidential Councillors only

The NALC document on the Pay increase gives a sum of £1p/h as a General Increase and is to be backdated to April 1st (part-time staff are pro-rata).

K Pearson, Clerk to the Council, 22.11.2023