STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 5th September, 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, 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]. Items under item 11 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 **25th July,** 2023; the minutes of the Finance & Staff Committee, on the 5th July and the meeting of the Turbaries Commi ttee on the 6th July; to agree any amended wording for the March minutes.

7) **Action Review Summary**: to receive and review the following items:
   a) **Casual vacancy;** approval to fill the vacancy was received from EDDC, which the Clerk will progress.
   b) **Agree a Process for quotes to be established and keeping within all regulatory conditions;** Cllrs Switzer, A Thompkins and the Clerk met to agree any recommendation coming to the Council for the Procedure for Obtaining Quotes and Engaging with Contractors, Procedure for Grant Applications, and Grant request form.
   c) **Turbaries**; resolve to carry out the following work;
   i. Bucehayes (AG00287440); pony grazing now in progress; scrub regrowth to be tackled as well as fencing; spray asulox via RSPB.
   ii. Quantock (AG00287502); 1 day bracken to be done; try getting a plastic boardwalk for money from fair; and completed by volunteers.
   iii. Horner Hill (AG00291818); Ian Crowe to be invited to graze with only 2 Cattle this time; Cllr Derryman to contact Amanda Thompkins, who offered help.
   iv. Shortmoor (AG00305847); bracken spray but nothing more.
   v. Huntshayes (BPS); no work until winter; Shorebottom (BPS); volunteers to brush-cut Balsam;
   vi. Woodland Management (AG986346) Cllr Derryman discuss with the Managing Agent to see what's required.
   vii. Ash Die back at Featherlake: respond to residents issue of a possible damaged tree needing to be removed before it falls.
   d) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
   i. Highways, Footways and Drainage; any pot holes reported.
   ii. Footpath Warden; we still do not have a Cllr to work with the Managing Agent.
   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 Insurance Pre-renewable Information;** currently due 8th September and pay the Invoice of £512.19
9) **Amendment to Bank Signatories;** the Bank Mandates will need amendment as the Axminster bank is being closed.
10) **SCPL Shareholders Update;** newer Cllrs may not know that the Council agreed to purchase £1,000 shares in the Kings Arms distribution and received the news that the Community Pub will open again on 1st September.

11) **Complaints system; ICO Subject Access requests; treated as confidential issues after the press and public have been excluded.**

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

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

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..

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.

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.

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

v) 23/1566/FUL - The Knoll Stockland Devon EX14 9EF; Proposed detached single storey store.

vi) 23/0064/FUL - The Bungalow Shorebottom Stockland Devon; Two storey side extension.

vii) 23/0703/FUL; The Cottage Stockland EX14 9DS; Changes to front elevation, partial raising of existing sunroom roof and relocation of front door.

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

i) 23/0064/FUL-. The Bungalow Shorebottom Stockland Devon EX14 9DQ; Two storey side extension with amendments; *Awaiting decision*

ii) 23/0840/AGR - Land At Ridge Cross Ridge Stockland EX14 9EN; Proposed 6 bay extension to existing shed*; approved*

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

i)

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 30/7/23):			£39453.99
Treasurers Account			
Payments (as at 31/8/23)			
i)	Staff costs Aug		481.57
ii)	Blackdown Hills Parish Network subs		80.00
iii)	DALC subs		190.06
iv)	Insurance (Hiscox)		512.19
		TOTAL	1264.36
Receipts (as at 20/7/23)			
i)	RPA		898.79
ii)	RSPB refund		2310.17
		Movement of funds	3208.96
		BALANCE TOTAL	41398.59

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, 31.8.2023