

STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 29th November, 2022 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 C Brown, 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, agree **Item 8 of the Agenda to be discussed as a confidential issue, (Staffing matters)** [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 held on Tuesday **25th October** and the meetings of the Finance & Staff Committee and Turbaries Committee on Wednesday 2nd November, 2022.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Turbaries;** resolve to;
 - i. Information Panels on Victory Hall; receive a further update from the Clerk on progress.
 - ii. Horner; receive any report for the Working Group of Cllrs Review for the Trail Hunting Policy on Horner; to note that an Application to the Blackdown Hills Countryside Grant was submitted to erect two Ladder Sign Boards on Horner Hill, as agreed; agree to pay R Switzer £193.35 for work on repairing the bird hide on Quantock and to agree that this process needs to be improved to capture the most VAT available which can be channelled back into Turbary projects.
 - iii. Process for Grant Applications; resolve to agree a process for completing applications for grants taking into account the Council's Financial Regulations, Standing Orders, timescales and approvals required by law and to ensure the maximum VAT is recovered.
 - iv. Stockland Village Web; to receive and agree any report updating the Turbaries information required on it, for the addition of the Information Boards link.
 - v. Woodland Management Plan; to note and agree that a meeting is to be arranged to discuss the work required, to be held on Wednesday 30th November, as agreed with the Managing Agent.
 - b) **Highways/Ditches and Footpaths;** resolve to agree any updating reports for;
 - i. Highways, Footways and Drainage; any pot holes reported.
 - ii. Footpaths; to receive any reports.
 - c) **Play Area, Car Park and Victory Hall;** resolve to receive reports on;
 - i. **Play Equipment Project;** agree to pay the finally agreed Invoice of £11360.71 for upgrading the Play Equipment.
 - ii. **Victory Hall;** pay Invoice 906 for £62.00 for meetings.
 - iii. **Car Park;** to note that the provision of a Basketball Ring at a cost of £500 from Cllr Chubb's Locality Budget has been received; and a table tennis kit to be placed in the Car Park area with funds provided from a local charity needs to be finalised by Cllr Parris.
- 8) **Pay Agreement 2022-3;** agree as a confidential issue to be discussed at the end of the meeting.
- 9) **AONB Blackdown Hills Parish Network;** to receive a report from Cllr Morgan on the meeting held on the 10th November (Agenda emailed to all).

10) **Trip Community Transport**; agree a meeting to firm up plans with the Trip Organisation and local community groups to enable services to be developed for Stockland and surrounding parishes; agree setting up a meeting with other parishes, the Blackdown Hills Parish Network and the AONB to explore options for supporting sustainable transport needs, across the AONB.

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

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

- i) East Devon Local Plan Policy (email 7th Oct to all from A King); resolve to accept the Updated Working Draft and to agree any members comments from those who attended the Webinar on the 20th Oct or the 24th November ; together with the East Devon Local Housing Needs Assessment for the district, which is put forward as an intended key piece of the evidence for the new Local Plan.
- ii) 22/2402/FUL - Court Place Farm Wilmington Honiton EX14 9LA; Roofing over two areas of open livestock yards.
- iii) 22/2328/FUL- Battens Farm, Stockland, Honiton EX14 9DS; Machinery store.

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

- i) 22/1592/FUL; Newlands Dalwood EX13 7HQ; Erection of ground mounted solar array; *approved*.
- ii) 22/2004/FUL: Broadhayes Farm Stockland EX14 9EL; Construction of replacement agricultural storage shed; *awaiting decision*.
- iii) 22/2059/FUL; Oaklea Ham Axminster EX13 7HL; Erection of a garden studio and demolition of old shed and adjacent store; *awaiting decision*
- iv) 22/1663/FUL; Thorn Cottage Ridge Stockland Devon EX14 9EN; Installation of a 2,500L bunded oil tank and external oil boiler; *Approved*
- v) 22/1219/FUL - Higher Seavington Farm Stockland EX14 9DE; Erection of a triple garage with office above; *approved*.
- vi) 22/0764/VAR (21/1155/FUL); Horners, Shorebottom Stockland Honiton; Replacement of existing extension with two storey front/side/rear extension and porch, reroofing cottage, balcony, replacement doors and windows and addition of rooflights. *Awaiting decision*
- vii) 20/2527/TCA; Maryton Stockland Honiton EX14 9BS; T3 : To reduce in height to approximately 5 ft. above ground level; *awaiting decision*.
- viii) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay, the PC had an inquorate meeting and so made no decision; *Awaiting decision*.

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

21/0463/FUL: Retention of residential use of caravan at Hornshayes Farm, Stockland. Appeals against the refusal of planning permission and the serving of an enforcement notice in respect of the unauthorised use of the caravan; Appeals dismissed, enforcement notice corrected, varied and upheld.

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

- a) Agree to pay CPRE £36 affiliation fees by Direct Debit.
- b) Agree to pay Society of Local Council Clerks £112 membership fee for 2023; agree expenses to attend the SLCC Devon Branch AGM on 2nd Dec in Exeter.

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

Balances at Bank (at 31/10/22): £51628.78

Treasurers Account

Payments (as at 24/11/22)

- i) Staff costs Nov, inc backpay 793.18
- ii) VH 908 62.00
- iii) Kompan 11360.71
- iv) Community Heart Trust, Defib 120.00

v)	R Switzer, Bird Hide repair	193.35
vi)	SLCC membership renewal	112.00
vii)	CPRE membership fee, Direct Debit	36.00
	TOTAL	12677.24
Receipts (as at 24/11/22)		
i)	Cllr Chubb Locality Budget, Basketball/Tennis Table	500.00
	Movement of Funds	12177.24
	BALANCE TOTAL	39451.54

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

14) **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 Items for Cllrs only

To agree to implement the Pay scales agreed by NALC for the Clerk, together with the agreed Backdating to April 2022 and the extra days Holiday to be implemented from April, 2023.

Ken Pearson,
Clerk to the Council,

clerk@stocklandpc.org.uk, 24.11.2022