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, 30th April 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 7e) point 2,** Turbary quote under LGA '72, s100 'Contract'; **8** Clerk's Incremental increase**; item 9** Clerk's TOIL; both under 'Terms of Service'.
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 meetings of the Council on the 26th March and the Finance & Staff Committee on the 9th April.

7) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance Landing sites**; resolve to receive the update report from Cllr Griffiths following discussion at the Annual Parish Meeting on Wednesday 20th March.
   b) **Website;** resolve to receive an update on the Transparency Fund budget; 1st April opening balance £732.16 of which £550.30 now spent leaving £181.86 (total for staffing is currently £508.28 spent, leaving an overspend of -£14.76).
   c) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
      - Pot holes on roads already reported.
      - Bank Holiday Monday Off-road event and environmental consequences in the Corry Brook.
   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
      - A report from Cllrs Drew and Durrant on the increasing number of Pot holes in the car park.
      - repairs to the Play equipment and to pay the invoice for £780 to MNR Ltd with a further quote requested to repair the 'springer'.
      - EDDC dog bin collection now only once per week at annual cost of £87.50 (ex VAT) per bin.
   e) **Turbaries**; resolve to;
      - receive the Clerk's report on the finances showing an amount of £10025.03 available; with the following summer work to complete, Grazing the N enclosure on Bucehayes with a possible contribution to work on track; Grazing (Brimpit enclosure) and stocking Grass Carp on Quantock.
      - agree two days contract work by MS Treecare to remove fallen spruce on Horner and install the stile and bench on Quantock as a **confidential item**.
      - receive a Draft Policy 'Hunting across all Turbaries' as discussed at the Turbaries Management Committee and the last Council meeting.
      - Receive an update on the Woodland Management Plan being produced by Ronald Stonex from FWAG SW to be completed by 31st Dec '19 and delivered by a grant of £1000 which covers the costs.
      - Receive an update on the BPS, HLS and extension claims for this year.

8) **Incremental Pay Increase**; resolve to note the pay increase as set out in the Contract of Employment, agreed by the Finance and Staff Committee and to consider this item as **confidential**.
9) **Item 9 Clerk's TOIL;** to note the Finance and Staff Committee resolution of the 9th April and consider this as **confidential**.

10) **Election of Co-opted Cllrs;** resolve to advertise the two current vacancies.

11) **2nd Mtg, EA/ROFA/AVRA Ecology and Water Quality Monitoring Forum, 14 March 2019**; resolve to receive any update on the joint meeting attended by Cllr Maitland.

12) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
a) East Devon Draft Affordable Housing SPD consultation until 10th May.
b) applications received: to consider and respond;
i) 19/0611/FUL and amendments, 5 Battens Stockland Honiton EX14 9DS; Construction of single storey extension to provide en-suite bathroom, workshop/store and replacement carport.
ii) 19/0786/CPE - Corry View, Dalwood;
Use of the property known as Corry View as a dwelling without compliance with an agricultural occupancy condition.
c) To review applications previously considered or approved;
i) 18/2400/FUL Broadhayes Farm, Stockland, Honiton, EX14 9EL; proposed new agricultural workers dwelling; amendments to Additional functional justification information and sections through the proposed development; *awaiting decision.*
ii) 18/2396/FUL - Land At Harrison Farm Dalwood Axminster EX13 7HW; Retention of track and bridge over stream; *approved*.
iii) 18/1896/LBC - Lower Rodway Farm Stockland Honiton EX14 9DN; Re-roof main farmhouse with natural slate; replace 6no. Crittall windows with wooden double glazed units on front (east) elevation; replace 2no. Crittall with wooden double glazed windows on side (south) elevation; replace 2no. Crittall windows with wooden double glazed units on rear (west) elevation and replace guttering and downpipes on main roof; *awaiting decision*.
iv) 19/0528/LBC - Cuckford Farm Stockland Honiton EX14 9EY; Replace 3no. windows on east elevation with 3 pairs of timber shutter doors and replace existing single door on north elevation with 1 pair of timber doors; *awaiting decision.*
v) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; comments received from Agent; *awaiting decision*.
vi) 19/0236/FUL - Higher Seavington Millhayes Stockland Honiton; erection of a rural business unit (B1& B8) and adjoining private recreational stable; *awaiting decision*.
vii) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); *awaiting decision*.
d) applications withdrawn/appealed: to decide how to respond:
i) None.

13) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
a) BHPN; nominations requested from Cllrs to go to the Annual Meeting of the Network on June 26th Clayhidon VH
b) DALC; subscription of £154.92 due;
c) Devon Communities Together; eNewsletter;
d) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine;

e) ICO; e-news from the Information Commissioner's Office;
f) NHS; Devon CCG newsletters; Healthy People monthly briefing; HealthWatch eNews
g) Police & Neighbourhood Watch Alerts.
h) Rural Services Network, newsletters on Housing, Transport and Broadband
i) Victory Hall; invoice 726 for £48

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

Balances at Bank (at 31/3/19):		£18306.07
Treasurers Account		
Payments (as at 30/4/19)		
i) Staff costs Apr		649.89
ii) Website package and Hosting		474.46
ii) MNR Play area repairs		780.00
iii) MS Treecare		825.00
iv) VH 726		48.00
viii) DALC subs		154.92
ix)		
	TOTAL	2932.27
Receipts (as at 30/4/19)		
i) DCC PROW grant		1000.00
ii) EDDC Precept		4787.50
	Movement of Funds	2855.23
	BALANCE TOTAL	21161.3

15) **Items of Future Business** for the next Agenda; website; end of year accounts; potholes

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
24th April, 2019