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 July 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) **Co-options and Casual Vacancies;** resolve to; co-opt a Cllr to fill the remaining casual vacancy after the Notice of Election was not requested by 10 electors with one application received from Michael Oliver.
3) **Reports from;** Police; EDDC/ DDC Cllrs D Key, C Brown and I Chubb (all emailed if received).
4) **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 10e) Turbaries, contracts details.**
5) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations.
6) **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).
7) **Council Meeting Minutes**-to confirm and sign the draft minutes of the meetings of the Council held on the 25th June, The Finance & Staff and Turbaries Minutes both of the 10th July.

8) **Councillor Responsibilities**; resolve to; agree any further responsibilities of Cllrs.
9) **Appointments to Outside Bodies;**
   i. **Community Charities;** resolve to contact and appoint members to any others in the area;

10) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance;** Community Landing Site, Stockland; resolve to seek a quote for tree work to the NW of the landing site.
   b) **Website;** resolve to receive an update on the Transparency Fund budget; 1st June opening balance £ 732.16 of which £651.42 now spent leaving £80.74(total for staffing is currently spent).
   c) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
- Pot holes on roads already reported.
- Litter on the Stockland 7 mile straight.
- Footpaths at Horseplot and Langlands Lane.

   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
- . further repairs required for the Play equipment with a further quote requested to repair the 'springer'; the small entrance gate needs a new catch for the bolt to fit into, the small picnic table needs attention and the railings beside it repaired, the swing basket needs to have a bolt drilled down from the top instead of underneath.

   e) **Turbaries**; resolve to consider this as a confidential item;
- receive the Clerk's report on the finances showing an amount of £13879.39 available; with the following work to complete, Grazing the N enclosure on Bucehayes and the Clerk to sign the Pony Agreement; two days contract work for brushcutting in the summer on Quantock via RSPB; approval for a contractor to construct and install a bench and a stile as per quote received earlier on Quantock.
- Receive an update on the BPS, HLS and extension claims for this year.

11) EDDC Review of arrangement of polling districts and polling places; resolve to respond to consultation within the period for this review commences on Friday 12 July 2019 and ends on Friday 23 August.
12) Update from Gigaclear ref: Dalwood Fibre Broadband Network; resolve to note email update, 'We're expecting Kier to start work in your parish area in October and I will contact you again closer to the start time and offer to attend one of your parish council meetings with Kier to share the build plans and schedule.'

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) 19/0236/FUL; Higher Seavington Millhayes Stockland Honiton EX14 9DE; erection of a rural business unit (B1& B8) and adjoining private recreational stable.
        ii) 19/1369/LBC; Kites Cottage Stockland Honiton EX14 9DS; Proposed alterations to outbuilding (bothy) including replacement of 3 no. windows and construction of link building between main house and outbuilding.
    c) To review applications previously considered or approved;
        i) 19/1138/FUL; Cuckford Farm, Stockland, Honiton, EX14 9EY; Erection of agricultural store; *awaiting decision.*
        ii) 19/0988/TCA; 1 Church Way, Stockland, Honiton, EX14 9BP, Ginkgo - application to fell - tree has been allowed to grow with 3 trunks and one of these is in danger of falling due to a split. Added risk of damage to neighbouring properties. It is also in close proximity to electrical wires supplying Stockland village. *Approved*
        iii) 19/1167/PRETDD; Townsend Farmhouse, Stockland, Honiton, EX14 9DS; fell one Tulip tree and one Cherry Tree, which is an exception to the usual requirements of the Conservation Area; a duty under the Act to plant replacement trees; *approved.*
        iv) 19/1342/TCA; Springtime, Stockland, Honiton, EX14 9BT; Fell one Birch and replace with standard Crab Apple; *awaiting decision.*
        v) 19/0907/LBC - Cawleys Farm Shorebottom Stockland Honiton; Various works to outbuilding: Re-roof; replace 3no. doors and repair/replace 2no. windows on west elevation; repair/replace 3no. windows on east elevation *conditional approval.*
        vi) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; amendments to design *refused.*
        vii) 19/0786/CPE - Corry View, Dalwood;
        Use of the property known as Corry View as a dwelling without compliance with an agricultural occupancy condition.
        refused
        viii) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); still *awaiting decision*.
    d) applications withdrawn/appealed: to decide how to respond:
        i) None.

14) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
    a) BHPN; three nominations from Cllrs for election to the Blackdowns Hills AONB Partnership.
    b) DALC; Training '**Being a Good Councillor'**; costs £30 + VAT per person. Event times: 6.30pm - 9.00pm, Honiton.
    c) Devon Communities Together; eNewsletter;
    d) DCC; Highways closures, diversions;
    e) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine;
    f) ICO; e-news from the Information Commissioner's Office;
    g) NHS; Devon CCG newsletters; Healthy People monthly briefing; HealthWatch eNews
    h) Police & Neighbourhood Watch Alerts.
    i) Rural Services Network, newsletters on Housing, Transport and Broadband
    j) SCPL; Volunteer day 27th July all day.

k) Victory Hall; invoice 747 for £20.25

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

Balances at Bank (at 30/6/19):		£21432.01
Treasurers Account		
Payments (as at 25/7/19)		
i) Staff costs July		460.58
ii)DALC Cllr Morgan training		66.00
iii)VH747		20.25
iv) Yarty Valley quote for zig zag repairs in Dalwood/Stockland		200.00
	TOTAL	746.83
Receipts (as at 25/7/19)		
i) RPA		1355.71
ii)		
	Movement of Funds	608.88
	BALANCE TOTAL	22040.89

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 4 of the Agenda.

Ken Pearson
Clerk to the Council
25th July, 2019