STOCKLAND PARISH COUNCIL

You are summoned to the **Parish Council** meeting to be held in the **Committee Room, Stockland Victory Hall on Tuesday, 27th August 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, C Brown 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].
4) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations; Cllr Oliver.
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 the 30th July.

7) **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) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
   - Pot holes on roads already reported.
   - Litter on the Stockland 7 mile straight, note the road will be closed for a week in September.
   - Footpaths at Horseplot and Langlands Lane.

   c) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
   - . further repairs to the swing basket have been completed by Cllr Bright.

   d) **Turbaries**;
   - receive the Clerk's report on the finances showing an amount of £13841.19 available; with the following work to complete, 2 day's brushcutting work on Horner.
   - Receive an update on the BPS, HLS and extension claims for this year.

8) **Insurance Renewal**; resolve to renew the policy with Came & Co until 2021.
9) **Proposed Devon & Somerset Fire & Rescue Service Changes** - 12 Week Consultation finishing on 22 September 2019; go to link https://tinyurl.com/y2tccrrc.
10) **National Association of Local Councils(NALC) has issued updated Financial Regulations;** resolve to amend the Regulations as issued by the Clerk.

11) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a)
      i. East Devon CIL Draft Charging Schedule consultation; http://eastdevon.gov.uk/planning/planning-policy/infrastructure-provision-and-community-infrastructure-levy/community-infrastructure-levy-policy/cil-charging-schedule-revision/
      ii. EDDC Neighbourhood Planning Seminar - 10 October 2019 at 10.00 a.m. - Blackdown House, Honiton
   b) applications received: to consider and respond;
      i) 19/1822/FUL Yarty View Bungalow Stockland EX14 9DS; Construction of single storey rear extension.
      ii) 19/1661/TCA Kings Arms Inn Stockland Honiton EX14 9BS; T1 conifer: fell due to poor quality and its very close proximity to a commercial Calor gas tank. The tree has been heavily pruned on one side so that the majority of the weight is on the side above the gas tank. Calor have informed us that its position poses a severe risk if the tree fell onto the tank; T2 conifer: fell due to potential structural damage to nearby building and limited root space; T3 Conifer: fell.

c) To review applications previously considered or approved;
   i) 19/0236/FUL; Higher Seavington Millhayes Stockland Honiton EX14 9DE; erection of a rural business unit (B1& B8) and adjoining private recreational stable. ***Awaiting decision***
   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; ***awaiting decision.***
   iii) 19/1138/FUL; Cuckford Farm, Stockland, Honiton, EX14 9EY; Erection of agricultural store; ***awaiting decision****.*
   iv) 19/1342/TCA; Springtime, Stockland, Honiton, EX14 9BT; Fell one Birch and replace with standard Crab Apple; ***TPO issued****.*
   v) 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) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; amendments to design ***refused and Appeal documents lodged****.*

12) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
a) BHPN; 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: 11th November, 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; newsletter.
k) Victory Hall; invoice 754 for £36

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

Balances at Bank (at 31/7/19):			£22602.62
Treasurers Account			
Payments (as at 21/8/19)			
i)	Staff costs Aug		450.23
ii)	Internal Audit		100.00
iii)	(DA) Pony Nuts, cheque 851		26.28
iv)	Slades Pony nuts (KP)		15.28
v)	Devon Communities Together (DD)		50.00
vi)	(DA) Pony Nuts cheque 852 & 853		22.92
vii)	VH 754 invoice		36.00
		TOTAL	700.71
Receipts (as at 21/8/19)			
i)	None		
		BALANCE TOTAL	21901.91

14) **Items of Future Business** for the next Agenda;

15) **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, 21st August, 2019