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, 21st May at 7.30pm**.

AGENDA

1) **To elect a Chair** of the Council for the forthcoming year.
2) **Declaration of Office** To receive the Chair's declaration.
3) **To elect a Vice-chair** of the Council
4) **Co-options and Casual Vacancies;** resolve to; co-opt two cllrs to fill the vacancies after the normal election; note the casual vacancy arising from the death of Cllr P Maitland.
5) **Declaration of Office;** resolve to; accept Members Acceptance of Office; Acceptance of the Councils Code of Conduct, signed Register of Interests Form, receipt of Standing Orders and Financial Regulations.
6) **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.
7) **Reports from;** Police; EDDC/ DDC Cllrs D Key and I Chubb (all emailed if received).
8) **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 15 d)** RSPB Loan Agreement and **Item 17** Offer of site, both due to contract discussion;
9) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations.
10) **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).
11) **Council Meeting Minutes**-to confirm and sign the draft minutes of the meeting of the Council held on the 30th April.
12) **Councillor Responsibilities, Meetings and Dates for the Year**; resolve to; agree the responsibilities of Cllrs; accept the normal meeting dates set out.
13) **Appointments to Committees;**
    i. Finance & Staff (4 members),
    ii. Turbaries Management Committee (3 members, three residents of Stockland Parish, a representative of the Devon Bird Watching & Preservation Society (DBWPS), a representative of the Royal Society for the Protection of Birds (RSPB), a representative of Natural England (NE), a representative of the Blackdown Hills Area of Outstanding Natural Beauty (BHAONB).
14) **Appointments to Outside Bodies;**
    i. **Community Charities;** resolve to contact and appoint members to those in the area;
    ii. **Devon Association of Local Councils**; resolve to agree a representative to attend the AGM.
    iii. **Campaign to Protect Rural England**; resolve to agree a representative to attend the AGM.
    iv. **Blackdown Hills Parish Network**; resolve to agree a representative to attend the AGM.
15) **Action Review Summary**: to receive and review the following items:
    a) **Website;** resolve to receive an update on the Transparency Fund budget; 1st May opening balance £181.86 of which £651.42 now spent leaving £ 80.74(total for staffing is currently spent).
    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.

    c) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
    - A report from the work to fill the Pot holes in the car park.

- repairs to the Play equipment and with a further quote requested to repair the 'springer'.

d) **Turbaries**; resolve to;

- receive the Clerk's report on the finances showing an amount of £ 9670.34 available; with the following summer work to complete, Grazing the N enclosure on Bucehayes; Grazing (Brimpit enclosure) using ponies.
- Receive an update on the BPS, HLS and extension claims for this year and pay invoice for £534.
- RSPB Loan Agreement; resolve to agree a suggested document between Stockland Parish Council and the RSPB and sets out the terms on which the ponies are to be loaned by the RSPB and is **confidential**.

16) **Appointment of Bank Signatories;** resolve to appoint a replacement signatory for Cllr Maitland.
17) **Offer of site for purchase;** to be discussed as a **confidential** item.
18) **VAT new System;** resolve to receive any update from the Clerk to claiming VAT under the VAT126 changed claim process.

19) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) applications received: to consider and respond;
      i) 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 .
      ii) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; amendments to design.
   c) To review applications previously considered or approved;
      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 *conditional approval*
      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.
      awaiting decision
      iii) 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; *conditional approval.*
      iv) 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; *conditional approval*.
      v) 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; *approved.*
      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.

20) **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; change of staff and new location;
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 732 for £22.50

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

Balances at Bank (at 30/4/19):		£20142.91
Treasurers Account		
Payments (as at 21/5/19)		
i) Staff costs May		459.68
ii)S Machin		534.00
ii)Coles Surfacing, car park		934.00
iii)VH732		22.50
	TOTAL	1,950.18
Receipts (as at 21/5/19)		
i) EDDC CIL account		47.10
ii) RPA HLS		479.87
	Movement of Funds	-1,423.21
	BALANCE TOTAL	18,719.70

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

23) **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 8 of the Agenda.

i) **Item 15d) RSPB Turbary Agreement;**.

ii) Item 17 Sale of Orchard;

Ken Pearson
Clerk to the Council
15 May 2019