**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, 25th June 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) **Co-options and Casual Vacancies;** resolve to; co-opt a Cllr to fill the remaining vacancy after the normal election with one application received from Matthew Learmouth; note the casual vacancy arising from the death of Cllr P Maitland is still subject to a Notice of Election until 8th July.
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 12** Offer of site via a bidding process, Legal Professional Privilege.
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 meeting of the Council held on the 21st May.

8) **Councillor Responsibilities**; resolve to; agree the responsibilities of Cllrs; Tree Warden; Road Warden (Cllr Morgan); Snow Warden and any others.
9) **Appointments to Committees;** resolve to fill any vacancies
   i. Finance & Staff (4 members), one vacancy.
   ii. Turbaries Management Committee (3 members agreed, 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); awaiting responses from organisations.
10) **Appointments to Outside Bodies;**
   i. **Community Charities;** resolve to contact and appoint members to any others in the area;

11) **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.
   - costings for improvements to path in Ham from Dalwood PC.

   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
   - . further repairs required for the Play equipment and with a further quote requested to repair the 'springer'
   - Vire £755.60 from General Fund to Car Park etc fund.

   e) **Turbaries**; resolve to;

- receive the Clerk's report on the finances showing an amount of £12,535.06 available; with the following work to complete, Grazing the N enclosure on Bucehayes; Grazing (Brimpit enclosure) using ponies, not due until September; tree removal Horner extra day outstanding by MS Treecare, for £250; agree to pay D Allen £10 for pony nuts, invoice yet to be received, agree to pay £200 for Topping at Horner Hill.
- Receive an update on the BPS, HLS and extension claims for this year.

12) **Offer of site for purchase;** to be discussed as a **confidential** item.

13) **PKF Littlejohn LLP- Annual Governance and Accountability Return (AGAR) 2018/19 Part 3;** resolve to; agree the completion, approval and publishing of the unaudited AGAR at the meeting on the 25th June; and publish by the 1st July 2019. The certified AGAR must be published by 30th September;
    i) Risk Assessment and Internal Controls Review
    ii) Section 1 Annual Governance Statement;
    iii) Section 2 Accounting statements

14) **General Power of Competence;** resolve to agree the continuation of the General Power as more than 2/3rds of Cllrs faced an election and the Clerk is qualified. This Power allows the Council to do anything that an Individual can do as long as it is within the law.

15) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
    a) DCC Waste Re-use Policy Review; consultation results to be sent to the October meeting
    b) applications received: to consider and respond;
    i) 19/1138/FUL; Cuckford Farm, Stockland, Honiton, EX14 9EY; Erection of agricultural store.
    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.
    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.
    iv) 19/1342/TCA; Springtime, Stockland, Honiton, EX14 9BT; Fell one Birch and replace with standard Crab Apple.
    c) To review applications previously considered or approved;
    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 *awaiting decision*
    ii) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; amendments to design *awaiting decision*
    iii) 19/0786/CPE - Corry View, Dalwood;
    **Use of the property known as Corry View as a dwelling without compliance with an agricultural occupancy condition.**
    a*waiting decision*
    iv) 19/0236/FUL - Higher Seavington Millhayes Stockland Honiton; erection of a rural business unit (B1& B8) and adjoining private recreational stable; *awaiting decision*.
    v) 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.

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

a) BHPN; nominations from Cllrs to go to the Annual Meeting of the Network on June 26th Clayhidon VH, currently Cllr Griffiths
b) DALC; Training '**Being a Good Councillor'**; Wed 17 July 2019, Honiton, 9.45am to 4.00pm, £55 + VAT pp.
c) Devon Communities Together; eNewsletter;
d) DCC; Highways closures, diversions; verge wildlife project;
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) Victory Hall; invoice 740 for £18.00

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

| | | |
|---|---|---|
| Balances at Bank (at 31/5/19): | | £18959.42 |
| Treasurers Account | | |
| Payments (as at 20/6/19) | | |
| i) Staff costs June | | 469.13 |
| ii)R Gundry | | 200.00 |
| ii)EDDC Dog bin emptying | | 105.00 |
| iii)VH740 | | 18.00 |
| iv)Post Office Recorded Deliv & stamps D/C | | 18.28 |
| | TOTAL | 810.41 |
| Receipts (as at 20/6/19) | | |
| i) RPA | | 3064.72 |
| ii) | | |
| | Movement of Funds | 2254.31 |
| | BALANCE TOTAL | 21213.73 |

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

19) **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. **Item 12 offer of Site for Purchase,** Legal Professional Privilege

Ken Pearson
Clerk to the Council
19th June, 2019