

STOCKLAND PARISH COUNCIL

You are summoned to a Virtual Meeting of Stockland Parish Council to be held at 7.30pm on Zoom, Tuesday, 24th November, 2020.

AGENDA

- 1) **Co-options and Casual Vacancies**; resolve to; co-opt two cllrs to fill the vacancies.
- 2) **Declaration of Office**; resolve to; accept Members signed Acceptance of Office, immediately on election; Acceptance of the Councils Code of Conduct, signed Register of Interests Form (within 28 days of election), receipt of Standing Orders and Financial Regulations.
- 3) **Public Participation Time** (s31 & 33); 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.
- 4) **Reports from**; Police; EDDC/ DDC Cllrs D Key, C Brown and I Chubb (all emailed if received); agree to move Planning issues higher up the agenda.
- 5) **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
- 6) **To record those Present and Apologies for absence**; to consider whether to approve any dispensations.
- 7) **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).
- 8) **Council Meeting Minutes**-to confirm and sign the draft minutes of the meetings of the Council held on the 27th October, the Finance & Staffing Committee and the Turbaries Management Committee both held on the 4th November, 2020; agree the Calendar for 2021.
- 9) **Action Review Summary**: to receive and review the following items:
 - a) **Appointments to Committees**; resolve to fill any vacancies: Turbaries Management Committee (3 members agreed, one vacancy for a member to be filled); Turbaries Information Panels Project to appoint another member to support the already agreed approach of financing, designing, and placing of the Boards onto the Victory Hall using local designers.
 - b) **Annual Governance and Accountability Return (AGAR)**; resolved to; agree the External Auditors report (PKF Littlejohn) on the AGAR which was signed off on the 11th November with no comments made; the statutory deadline to publish the AGAR Part 3 is Friday 30th November; pay the invoice of £240 inc VAT to the External Auditor and £75 to the Internal Auditor (Peter Bishop).
 - c) **Turbaries**; resolve ;
 - i. Woodland Management Plan; to receive any updates.
 - ii. Information Panels; to receive a Project update.
 - iii. Trespassing Report, to agree the finance required for the work from the Contractor.
 - iv. RSPB pay cost of spraying on Quantock £588.
 - d) **Highways/Ditches and Footpaths**; resolve to agree any updating reports for;
 - Highways, Footways and Drainage; long term closure of roads across the area
 - Footpaths; resolve Zigzags route to cope with clashing users
 - e) **Play Area, Car Park and Victory Hall**; resolve to receive a report on the Tennis Club and Hedging.
- 10) **Stockland Village Website**; to receive an update on the Contract to replace the Community Website that is currently run by Cllr A Thompkins and another resident.
- 11) **Stockland Community Pub Ltd**; Annual Members Meeting, First Half of February 2021 (date to be confirmed) Reporting & Accounts
- 12) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web);
 - a) EDDC;

- b) applications received: to consider and respond;
 - i) 20/2017/FUL; Ivy Cottage, Stockland, Honiton, EX14 9BS; Construction of shed for shelter and storage of machinery equipment, tools and fertilisers in connection with servicing and maintenance of existing orchard.
 - ii) 20/2139/LBC; Threshing Cottage Dalwood Axminster EX13 7HW; Retention of works: re-plastering repointing main bedroom and landing area/staircase.
 - iii) 20/2512/FUL; Court Place Farm, Wilmington, Honiton, EX14 9LA; proposed rear extension to sit on footprint of existing garages. Clad external facade of existing structure in faced stone.
- c) To review applications previously considered or approved;
 - i) 20/1937/FUL - Land Adjacent to Threshing Cottage Dalwood Axminster EX13 7HW; Change of use of agricultural land to garden for the siting of car port complete with solar panels. *Awaiting decision*
 - ii) 20/2009/FUL - Heathstock Farm Heathstock Stockland Honiton; Retrospective application for the construction of an earth banked slurry lagoon. *Approved*
 - iii) 20/1882/OUT; The Vicarage Stockland, Honiton EX14 9EF; Outline application for 3no. dwellings including 2 affordable (all matters reserved); *awaiting decision*
 - iv) 20/1406/FUL and 20/1407/LBC; Ridge Cottage Stockland Honiton EX14 9EN; Construction of single storey side extension and external steps; Demolition of utility extension and external masonry wall and construction of replacement single storey side extension, replacing windows with French doors on the East elevation, replacement doors on South elevation and windows on North and East elevation; Installation of PV and solar panels, external steps and internal alterations; *awaiting decision*
- d) applications withdrawn/appealed: to decide how to respond:
 - i) APP/U1105/F/20/3258749, (19/1862/LBC); Court Place Cottage, Court Place Farm, Wilmington, Honiton EX14 9LA; An appeal has been made to the Secretary of State against a Listed Building Enforcement Notice issued by East Devon District Council on 28 July 2020.

- 13) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
- i) DCC Funding available to support communities during second lockdown, apply for funds to support accessing online information and services (new website of £380) and helping people to stay connected and informed and measures to support mental health and wellbeing (Turbarry Information Boards shortfall of £800); total £1180, expect £600.
 - ii) EDDC Waste Collection complaints of rubbish being left behind.
 - iii) Community Heartbeat Trust Invoice for £120 Emergency Phone System

14) Finances to review and agree items of payments and receipts	£
Treasurers Account Balances at Bank (at 1/11/20):	33,832.51
Payments (as at 18/11/20)	
i) Staff costs, Nov	600.36
ii) External Audit PKF Littlejohn	240.00
iii) Pony Nuts, 2 nd Nov £12.50, 16 th Nov £12.50	25.00
iv) Internal Audit P Bishop	75.00
v) RSPB Invoice Chemical Spraying	588.00
TOTAL	1528.36
Receipts (as at 21/10/20)	
i) nil	
BALANCE TOTAL	32304.15

15) **Items of Future Business** for the next Agenda on **Tue 19th January, 2021**

- 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 5 of the Agenda.

Ken Pearson,
Clerk to the Council,
18.11.2020