PUBLIC NOTICE

There will be a meeting of **STOCKLAND PARISH COUNCIL** to be held in the **Committee Room, Stockland Victory Hall on Tuesday 28th June 2016 at 8pm**.

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 report (emailed); EDDC/ DDC Cllrs D Key, and P Diviani.

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) **Apologies for absence** and to consider whether to approve the reasons given; Cllr Drew

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 held on 31st May and the Finance and Staffing Committee on the 8th June 2016.

7) Action Review Summary: to receive and review the following items:

a) Parishes Together Fund; resolve to receive an update from the Clerk on the costs for this project.
b) Whitehayes; resolve to receive an update on clearance of culverts from the joint meeting between the owner, Devon Highways and the PC
c) Play Area; resolve to receive any update on MNR's repairs identified in the inspection reports; the Clerk to re-send the Annual report to Jane and Cllr Bright who would contact MNR to set priorities and agree one day's work for repairs to be completed in agreement with the Clerk
d) Stockland green lane Zig-Zag repairs; resolve to complete the works identified on the 26th Jan (item 7d of the minutes); agreed £150 limit from the PROW fund
e) Brindley Fold, Shorebottom; resolve to receive an update on the overhanging cherry tree on the Turbary and potential risks

8) Annual Return 2014/15-resolve to; approve the Annual Return and accounting statements.

9) Planning- to consider and review any issues arising. (please go to EDDC web)
   a). Neighbourhood Plan update; resolve to deal with any issues received from the Inspector
   c) applications received: to consider and respond;
   i. None
   d) applications approved: to review;
   i.
   e) applications refused/withdrawn/appealed: to decide how to respond:
   i. None

10) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
   a. BHPN; feedback from the Broadband meeting held on 9th and AGM on Wednesday 22nd June.
   b. DALC; monthly updates; newsletter;
   c. Devon Communities Together; eNewsletters,
   d. DCC;
   e. EDDC; Development Management Committee; The Knowledge news;.
   f. Fields in Trust; news

g. NHS NEW; newsletter ‘Healthy People’
h. Rural Vulnerability Service, Housing, Transport and Broadband

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

Balances at Bank (at 31/5/16):

Treasurers Account		33279.69
Payments (as at 30/6/16)		
i) Staffing costs June		338.25
ii) Arnold-Baker, Council Admin, LexisNexis		88.25
iii) VAT Return recorded delivery KP		1.65
iv) Sam Fuller fitting slab base for PC bench		150.00
v) G Pearce, Turbaries		7.58
vi) Victory Hall No. 453		34.00
	TOTAL	619.73
Receipts (as at 30/6/16)		
i) VAT receipt to 30/11/15		3433.95
ii) Cricket Club bench contribution		285.00
	TOTAL	3718.95
Change in Funds		3099.22
	BALANCE TOTAL	36378.91

12) **Items of Future Business** for the next Agenda

13) **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
22nd June 2016