STOCKLAND PARISH COUNCIL
PUBLIC NOTICE

There will be a Parish Council meeting to be held in the **Committee Room, Stockland Victory Hall on Tuesday 30th August 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; EDDC/ DDC Cllrs D Key, and P Diviani (emailed).

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]. **Item 7a) Contracts** (LGA 72, sch 12A); **item 10 Individual** (LGA 72, sch 12A)

4) **Apologies for absence** and to consider whether to approve the reasons given.

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 19th July, 17th August, and the Turbaries Management Committee of 13th July.

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

a) Whitehayes; resolve to receive an update on clearance of culverts from the Clerk as a confidential item.

b) Play Area; resolve to receive any update on MNR's repairs.

c) Brindley Fold, Shorebottom; resolve to receive an update on the overhanging cherry tree on the Turbary.

d) Digital Project; resolve to receive an update from the Working Group on moving towards a more online presence for the Council, councillors and the community.

e) EDDC Services Survey; resolve to receive an update from Cllr Griffiths on the questionnaire.

8) .Broadband; resolve to receive an update on the project for the community.

9) Highways and Roads; resolve to progress a complaint that Yarcombe Lane to Longbridge EX14 9LL, is in need of repair.

10) Stockland Parish Council's Code of Conduct; resolve to; agree the implications of Cllrs Declaration of Interests, especially with Planning Applications; identify the approach and behaviour Cllrs need to be aware of; clarify the link with Financial Regulations; update any interests in writing to the Clerk by 2nd September.

11) Came & Co Insurance renewal; resolve to; continue the 3 year contract for the second year at a cost of £299.02, including insurance premium tax (this takes into consideration the Council's long-term agreement which expires on 7th September 2018); change the Asset Register with the additions of filing cabinet, laptop, benches and car park surface.

12) Planning- to consider and review any issues arising. (for Applications please go to EDDC web)

a). Neighbourhood Plan update; resolve to agree any further amendments received from EDDC/Examiner.

b) Devon CC, consultation, 8km section of A30; resolved that the Council agree to submit comments on proposals being put forward to improve the section between Honiton and Devonshire Inn, by the closing date of 30th September.

c) applications received: to consider and respond;
   i. 16/1807/FUL Construction of agricultural building for storage of straw, Battens Farm Stockland Honiton EX14 9DS

d) applications approved: to review;
   i. 16/1307/LBC and 16/1485/FUL Replacement roof and gable end cladding to outbuilding; insertion of thermal insulation under part of roof; Replacement of corrugated roof sheeting with natural slate and clay roof tiles, and timber cladding to part elevation, Lower Lye Stockland Honiton EX14 9LJ
   ii. 16/1488/FUL, Retrospective change of use of outbuilding to holiday or ancillary residential accommodation - The Old Cider House Heathstock Stockland Honiton EX14 9EU
   iii. 16/1537/FUL Proposed orangery, The Knoll Stockland Honiton EX14 9EF

e) applications refused/withdrawn/appealed: to decide how to respond:
   i. 16/1491/LBC Reinstatement of original window opening, repairs to porch overhang structure, replacement staircase, Townsend Farmhouse, Stockland Honiton EX14 9DS, withdrawn.

13) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
   a. BHAONB; Annual Review 15/16;
   b. DALC; monthly updates; newsletter; 'Being a Good Employer' downloadable free guidance
   c. Devon Communities Together; eNewsletter; Healthwatch newsletter; Cyber Security training with the police;
   d. DCC; Devon Community Directory changes, Highways closures; Sustainable Drainage Systems Guidance; Highway Services Team Parish & Town Council Conferences; Community Road Warden scheme survey; Devon Minerals Plan Modifications Consultation 1st Aug - 23rd Sep;
   e. EDDC; Development Management Committee; The Knowledge news and whether to link with Stockland web; Boundary Commission meeting 28th September, 6pm Sidmouth; CIL presentation; East Devon Villages Plan Consultation from 3rd Aug- 28th Sep, changing BUAB and Strategy 27 of the Local Plan; sandbags collection; Register of Interests form updates; canvass forms delivery;
   f. Fields in Trust; news
   g. NHS; NEW newsletters; RD&E News; MIU Honiton opening times changes; Notice of AGM, Plymouth;
   h. Rural Vulnerability Service, Housing, Transport and Broadband

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

Balances at Bank (at 31/7/16):

Treasurers Account		34,883.67
Payments (as at 30/8/16)		
i) Staffing costs Aug		674.45
ii) Victory Hall No. 464		42.00
iii) Cllr Maitland, Turbaries Land Registry copies		20.00
iv) Cllr Allen, glyphosate for Turbaries		20.00
v) Peter Lane, Turbaries, grazing previously agreed		1600.00
	TOTAL	2356.45

Receipts (as at 30/8/16)

i) none

Change in Funds	2356.45
BALANCE TOTAL	32527.22

Agree to vire funds from the General Account to the Parishes Together Fund to cancel the debit amount of £134.40

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

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 3 of the Agenda
Item 7a) Contract; and Item 10 Code of Conduct.

Ken Pearson
Clerk to the Council
23rd August 2016