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 October 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 for Sep); 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 10 of the Agenda Quotes for work; Item 14, Clerk's Annual Appraisal** (LGA 72, Sch 12, Exempt information);

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 27th September 2016.

7) Action Review Summary: to receive and review the following items:
   a) Whitehayes; resolve to receive an update on work to be done on roads and the Turbary.
   b) Play Area; resolve to receive any update on MNR's repairs (invoice received £504.00).
   c) Highways and Roads; resolve to receive a progress report on current issues; Shortmoor Cross to Lower Hornshayes; Husseys Lane junction to Venns Cottages; A30; Stock proof gates on footpaths/roads.
   d) Parishes Together funds; resolve to consider schemes to apply for in the current year.

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

9) 2017-18 Local Government Finance Settlement: Technical Consultation; resolve to respond to the proposed capping of Councils precepts and referendum principles on Council Tax increases to be introduced for town and parish councils.

10) Brindley Fold, Shorebottom; resolve to agree quotes, work and costs to be carried out to an Oak, as a confidential item.

11) Annual Audit and Return for year ended 31st March 2016; resolve to receive and publish the Return, Conclusion of Audit and agree fee of £200 payable to Grant Thornton.

12) Boundary Commission consultation electoral review of EDDC Warding Arrangements until 5th December 2016; EDDC meets the Commission's criteria for electoral inequality with 28% of wards having a variance of greater than +/-10%, and one ward, Broadclyst having a variance of greater than +/-30% with a variance of 36%.

13) EDDC Budget setting 2017/18 date of Monday 23rd January 2017; resolve to delegate this activity to the Finance and Staffing Committee.

14) Clerk's Annual Appraisal; resolve to delegate this activity to Cllrs Griffiths, Maitland and the Clerk as previously.

15) Stockland Primary Academy Trust; resolve to receive feedback from the public meeting on Wednesday 19th October discussing the plan for the redevelopment of the school.

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

a). Neighbourhood Plan update; resolve to receive the Notice of the Referendum on Thur, Nov 24th from 7am to 10pm, Victory Hall.

b) Gypsy and Traveller Site Design and Layout Supplementary Planning Guidance.

c) . Broadhayes Stone consideration of EDDC letter re lawfulness

d) applications received: to consider and respond;

i 16/2316/FUL, Side and rear two storey extension at ORCHARDS, road past Battens Farm, EX14 9DS

ii 16/2381/FUL - Construction of agricultural covered yard, Lower Rodway Farm Stockland Honiton EX14 9DN

iii 16/2450/TCA - T1, Horse Chestnut: 3m reduction, T2, Horse Chestnut: Remove over extending limbs by 2-3m. (Remove deadwood). T3, Tulip tree: Reduce by approx 3m, T4, Prunus: Reduce by approx 2m, T5, Ash: 3m reduction.Townsend Farmhouse Stockland Honiton EX14 9DS

e) applications approved: to review;

i. 16/1929/FUL; Application of render at Rakehill, Wilmington Honiton EX14 9JZ

ii. 16/2162/FUL; Two storey rear extension and first floor side elevation at Millhayes Mill Stockland Honiton EX14 9DB

f) applications refused/withdrawn/appealed: to decide how to respond:

i. 16/1561/FUL; 16/1534/FUL; 16/1532/FUL; 16/1560/OUT, at Kings Arms Inn Stockland Honiton EX14 9BS all refused.

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

a. BH Parish Network; General Meeting Thur, Nov 24th 7.15, Smeatharpe Village Hall; any items to consider at the Steering Group meeting with MP's on 10th Nov; yearly subscription due, recommended contribution from each parish is 20-25p per electoral roll member (currently paying £160).

b. DALC; monthly updates; newsletter; training

c. Devon Communities Together; eNewsletter; Healthwatch newsletter; resilience training;

d. DCC; Smokefree Devon Alliance news; Parish Paths Partnership Walks, Nov;

e. EDDC; ; Development Management Committee; The Knowledge;

f. Fields in Trust; Best Park awards

g. NHS; NEW newsletters; consultation on E Devon Community Services until 6th Jan; Seaton Town Council email to support Seaton hospital to remain open;

h. Mark Upcott, of Upcott's Garden & Grounds Maintenance, Exmouth, request to be placed on tendering list for Grass Cutting services.

i. Rural Vulnerability Service, newsletters on Housing, Transport and Broadband

j. Village Hall Committee; invoice 474 received.

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

Balances at Bank (at 30/9/16):

Treasurers Account		34,375.84
Payments (as at 25/10/16)		
i) Staffing costs Oct		447.83
ii) Victory Hall No. 474		14.00
iii) MNR projects Ltd, Play Area repairs		504.00
iv) Grant Thornton, Audit		200.00
v) Bailhache Tree Services		456.00
	TOTAL	1621.83

Receipts (as at 25/10/16)

i) None

BALANCE TOTAL 32754.01

Agree to vire funds from the General Account to the Play Area for the value of £257.99.

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

20) **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
19th October 2016