

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 Wednesday 14th December 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 (all emailed if received).
- 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 8, 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 Turbaries Management Committee and the council meeting both held on the 16th November 2016.
- 7) Action Review Summary: to receive and review the following items:
 - a) Whitehayes; resolve to agree the invoice for work completed.
 - b) Budgets and Precept course; resolve to receive a report from Cllr Maitland.
- 8) Clerk's Annual Appraisal; resolve to receive the report from Cllrs Griffiths, Maitland and the Clerk as a confidential item.
- 9) ICO registration; resolve to; register as a data controller; (The Data Protection Act 1998 requires every organisation that processes personal information to register with the Information Commissioner's Office (ICO), unless they are exempt. Failure to do so is a criminal offence, cost £35pa); agree a publicity and information scheme for Freedom of Information and Environmental Information requests (model and explanation attached).
- 10) Planning- to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) DCC, Transportation Planning Officer; to resolve to receive the outcome of the public consultation, A30 Honiton to Devonshire Inn scheme.
 - b) applications received: to consider and respond;
 - i 16/2824/HRN; Removal of 240m length of hedgerow on Land At Broadhayes Farm Stockland Honiton EX14 9EL
 - ii 16/2652/LBC; Internal alterations (including removal of modern staircase and studwall and raising of internal ceiling/floor heights), Lower Rodway Farm Stockland Honiton EX14 9DN
 - iii 16/2340/FUL; Construction of single storey side extension and rooflight to north west elevation; alteration of internal and external ground levels; The Old Vicarage Stockland Honiton EX14 9EF
 - iv 16/2832/LBC; Replacement of rotten window frame with window of similar construction and appearance (retention of); Northampton Cottage Cotleigh Honiton EX14 9HR
 - v 16/2850/FUL; Construction of extensions to sides and front elevations to provide additional facilities and classroom space; Stockland C Of E Primary Academy Stockland Honiton EX14 9EF
 - c) applications approved: to review; none
 - d) applications refused/withdrawn/appealed: to decide how to respond: none

- 11) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a. DALC; monthly updates; newsletter;
 - b. Devon Communities Together; eNewsletter;
 - e. EDDC; Meeting of the parishes and towns, Tuesday 13 December 2016, 6.00 pm; Development Management Committee; The Knowledge;
 - f. Fields in Trust; newsletter
 - g. Local Govt News; eNewsletter
 - h. NHS; NEW newsletters; consultation on E Devon Community Services until 6th Jan;
 - i. Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
 - j. Village Hall Committee; invoice 498 received.

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

Balances at Bank (at 30/11/16):		
Treasurers Account		32954.01
Payments (as at 14/12/16)		
i) Victory Hall No. 498		56.00
ii) MR Sparks, Whitehayes drain		462.00
iii) Stamps debit card		21.96
iv) FMS Ink		47.23
	TOTAL	587.19
Receipts (as at 29/11/16)		
i) None		
	BALANCE TOTAL	32366.82

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

14) **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
8th December 2016