

**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 24<sup>th</sup> January, 2017 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].
- 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 held on the 16<sup>th</sup> November 2016; Fin & Staff of 22<sup>nd</sup> November and 10<sup>th</sup> January, 2017; council meetings of the 16<sup>th</sup> November, 29<sup>th</sup> November and 14<sup>th</sup> December.
- 7) **Action Review Summary:** to receive and review the following items:
  - a) Whitehayes; resolve to receive a report back for work completed.
  - b) Parishes Together Fund; resolve to accept the report; from the Fin & Staff Committee of the 10<sup>th</sup> January, that alleviation of flooding at the Victory Hall should be the project for this fund; that a report is accepted from Cllrs Griffiths, Maitland, Drew, the Clerk and the Victory Hall to outline the project and agree to apply; that equipment for 'Paperless Planning' should be bought from reserves.
  - c) Broadband, Victory Hall; resolve to accept the decision of the Hall to undertake the project themselves.
  - d) Highways and Footpaths; resolve to receive a progress report on current issues; Road End Cross to Long Bridge Cross; Parish Paths Partnership stock-proof gates; Village Petrol Pump repair project with funds from SDF and possible volunteers; defibrillator kiosk repair of light; off-road vehicles complaint at North Hill.
  - e) Council Representatives; resolve to agree; a replacement cllr for Cllr D Clay on the Fin & Staff Committee; a replacement member of the public on the Turbary Management Committee for Nic Hill, who has moved away; a replacement cllr for Cllr G Bass on the Victory Hall Committee.
  - f) Playing Field Grounds Maintenance; resolve to pay strimming bill of £30 for Play Area; to check that all operators contracted with the council have the required public and personal insurance cover.
- 8) **Budget and Precept 2017/18;** resolve to; accept the report from the Fin & Staff Committee of the 10<sup>th</sup> January and the Clerk; determine the Budget and Precept to meet it for 2017/18 and to return the completed forms.
- 9) **Turbary projects;** resolve to agree funding for; work completed over the summer with RSPB Invoice 30741 received for £1188 (to note that the Jan Fin & Staff Committee agreed Invoices 30735/6 for £4353.50); RSPB quotes for future Winter work received for £10,000 on Quantock and Horner Hill (to note that the Fin & Staff Committee agreed £5,000 of this future work to be done firstly on Quantock); RSPB quote for Fencing on Quantock North & Main (31 Man days required); Bucehayes Front & Back (11 Man days required); Stockland (2 Man days required) a total of 44 Man days at an estimated cost of £6,500; VAT payments for work done to go back into the Turbary account from April 2017.

- 10) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) DCC, Transportation Planning Officer; to note, as agreed, that the Clerk has written to object to the DCC outcome of the chosen Orange route for the A30 Honiton to Devonshire Inn scheme.
  - b) applications received: to consider and respond; none
  - c) applications approved: to review;
    - i. 16/2832/LBC; Replacement of rotten window frame with window of similar construction and appearance (retention of); Northampton Cottage Cotleigh Honiton EX14 9HR
  - d) applications refused/withdrawn/appealed: to decide how to respond:
    - i. 16/2593/AGR - Agricultural storage building, Broadhayes Farm Stockland, refused
    - ii. 16/2824/HRN; Removal of 240m length of hedgerow on Land At Broadhayes Farm Stockland, refused.

- 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;; Development Management Committee; The Knowledge;
  - f. Fields in Trust; newsletter
  - g. Local Govt News; eNewsletter
  - h. NHS; NEW newsletters
    - i. Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
    - j. Village Hall Committee.

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

Balances at Bank (at 31/12/16):

Treasurers Account	32300.75
Payments (as at 24/1/17)	
i) Staffing costs Dec	430.46
ii) Staffing costs Jan	594.91
iii) P Maitland, course travel	24.30
iv) RSPB, summer work	4353.50
	TOTAL
	<u>5403.17</u>
Receipts (as at 24/1/17)	
i) DCC ROW gates	350.00
ii) RPA Turbary	109.06
iii) Wayleaves, WPD	366.00
iv) RPA, Quantock Turbary	2272.50
v) RPA	790.75
vi) RPA	285.20
	TOTAL
	<u>4173.51</u>

BALANCE TOTAL 31071.09

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  
18<sup>th</sup> January, 2017