

**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 28<sup>th</sup> March, 2017 at 7.30pm.**

**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. **Transport in the Blackdowns**, Jocelyn Pritchard, BHPN and AONB Management Group; **DCC Community Road Warden scheme**, Ian Morgan proposed volunteer.
- 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 9) Clerk's contracted hours (DPA '98 s1, relating to an individual)
- 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 of the council on 28<sup>th</sup> February.
- 7) **Action Review Summary:** to receive and review the following items:
  - a) Parishes Together Fund; resolve to; receive the decision of the EDDC New Homes Bonus Panel of the 23<sup>rd</sup> March for the Grant Application for alleviation of Flooding to Victory Hall; receive any feedback on longer term flooding investigations and take appropriate action.
  - b) Broadband, Victory Hall; resolve to receive any feedback on the how the new scheme is working.
  - c) Highways and Footpaths; resolve to receive a progress report on current issues; apply to the DCC Community Roads Warden Scheme- any community signed up to the scheme has the opportunity to carry out minor road repairs; able to apply for funding support towards materials and equipment to undertake work on the highway; are provided with County Council third party liability cover for properly completed volunteer work. councils are recommended to provide their own personal injury insurance cover for their volunteers.; Parish Paths Partnership Cooks Moor footpath;
  - d) Playing Field Inspection; resolve to note that an unaccompanied RoSPA inspection will take place shortly, a report produced and the council to decide whether to agree a rolling inspection.
  - e) Parish Council representatives on local Charities; resolve to; agree relevant charities, numbers required, current incumbents and dates of elections; request up to date Governing Documents.
  - f) Turbary finances and clearance of brush and trees beneath BT lines; resolve to; decide an approach to adopt which meets the legislation, is funded correctly and appropriate steps are in place to determine responsibilities; decide if a portion of the VAT for the current substantial work should be vired back into the Turbary account before the 1<sup>st</sup> April.
  - g) SW Regional ALC Conference, 16<sup>th</sup> March, Taunton; to note the attendance of the Clerk with approval of chair and vice-chair and to receive the Clerk's report. Invoice for £72 received.
- 8) **Grant Thornton - Limited Assurance 2016/17;** resolve to; note that arrangements for the Annual Return remain the same as last year but delivery is running late; to arrange the appointment of an internal auditor.
- 9) **Clerk's contracted hours;** resolve to discuss this as a confidential item at the end of the meeting.

- 10) **Turbary Land Registry Titles**; resolve to; accept the mapping from the 1986 Deposits; determine if any changes have occurred since; formally endorse the documents with agreed boundaries
- 11) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
- a) EDDC Greater Exeter Strategic Plan Consultation The local authorities of East Devon, Exeter, Mid Devon and Teignbridge in partnership with Devon County Council are working together to prepare a Greater Exeter Strategic Plan (GESP). This formal statutory document will provide the overall spatial strategy and level of housing and employment land to be provided up to 2040. Please visit [www.gesp.org.uk](http://www.gesp.org.uk) for more information.
  - b) EDDC East Devon Villages Plan; Notice of Publication with a representation period from 22<sup>nd</sup> March until noon on Wednesday 10<sup>th</sup> May 2017
  - c) applications received: to consider and respond;
    - i) 17/0615/TCA, T1 & T2, Acer campestre - Repollard both trees to the point of the last pollard; small multi stemmed specimens that have been both coppiced and pollarded previously; Garden Cottage Stockland Honiton EX14 9BS
  - d) applications approved: to review;
    - i. None
  - e) applications refused/withdrawn/appealed: to decide how to respond:
    - None
- 12) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
- a. DALC; monthly updates; newsletter;
  - b. Devon Communities Together; eNewsletter;
  - c. DCC; elections 4<sup>th</sup> May; Highways funds
  - e. EDDC;; Development Management Committee; The Knowledge;
  - f. Fields in Trust; newsletter
  - g. Local Govt News; eNewsletter
  - h. NHS; NEW newsletters; Healthy People monthly briefing.
  - i. Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
  - j. Village Hall Committee; invoice 521 for £15.75 received.

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

Balances at Bank (at 28/2/17):

Treasurers Account	29127.50
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Payments (as at 28/3/17)

i) Staffing costs Feb	459.68
ii) DALC subscription	148.98
iii) SW Region Conference, K Pearson	72.00
iv) RSPB, 310711 Quantock work	8160.00
v) S Machin Turbary BPS/HLS work	339.00
vi) Village Hall 521	15.75

TOTAL	9195.41
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Receipts (as at 28/3/17)

- i) None

BALANCE TOTAL	19932.09
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14) **Items of Future Business** for the next Agenda

- 15) **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  
22<sup>nd</sup> March, 2017