PUBLIC NOTICE
STOCKLAND PARISH COUNCIL

There will be a Virtual Meeting of Stockland Parish Council to be held on Zoom, Tuesday 19th January 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.
2) **Reports from;** Police; EDDC/ DDC Cllrs D Key, C Brown and I Chubb (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]. **Items 7a) iii Pond on Horner; 10) Clerk's Objectives Appraisal; 11 Accounting Package.**
4) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations.
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 Extraordinary Meeting of the Council held on the 16th Dec, 2020 and the meeting of the Finance and Staff Committee on the 12th January, 2021.

7) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**; resolve to;
      i. HLS &BPS; all extension documents have been received, signed and returned to RPA, apart from the Woodland Management Plan, which is currently still being dealt with at RPA.
      ii. Information Panels; to receive a Project update from Cllrs Drew, Griffiths and the Clerk.
      iii. Horner; Trespassing Report; decide a way forward to resolve the issue; quotes for the Pond digging and Tree clearing to be taken as a Confidential item.
      iv. RSPB; pay invoice for Ponies during the season £1864.94.
   b) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
      i) Highways, Footways and Drainage; overhanging branches from Turbaries on roads needs dealing with.
      ii. Footpaths; completion of P3 Survey by Cllr A Thompkins with the following issues to be discussed; the Zigzags route (BOAT) has clashing users and may need joint agreement with DCC PRoW and owners; Horner Hill may require more from owners to alleviate issues including side-filling, stiles & gates replaced/repaired and possible closure of part of Bridleway
   c) **Play Area, Car Park and Victory Hall**; resolved to receive a further report on the Tennis Club and future financial responsibilities; receive a report on the Snow Warden duties.
8) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) **East Devon;** The Devon & Cornwall Office of Police and Crime Commissioner has circulated the following link for sharing with members of the public in England and Wales so they can report suspected Covid-19 breaches to the police. https://www.police.uk/tua/tell-us-about/c19/v7/tell-us-about-a-possible-breach-of-coronavirus-covid-19-measures/ The received reports are passed onto the appropriate police force.
   b) **applications received: to consider and respond**;
      i) 20/2439/FUL - Land East Of Quantock Stockland Honiton EX14 9DX. Demolition of dog boarding kennels building and construction of artist studio and workshop including raised decking (retrospective application).
   c) **To review applications previously considered or approved**;
      i) i) 20/2524/FUL - Broadhayes Farm Stockland Honiton EX14 9EL; Removal of containers and construction of an agricultural building; Demolition of outbuilding and construction of an agricultural storage building. *Awaiting decision*

ii) 20/2680/FUL - Land at Ridge Cross Stockland; Erection of Agricultural Livestock Building (Weaner Unit) and associated infrastructure. *Awaiting decision*; *a pre-commencement condition is required to ensure that the archaeological works are agreed and implemented prior to any disturbance of archaeological deposits by the commencement of preparatory and/or construction works.*

iii) 20/1937/FUL, Land Adjacent to Threshing Cottage Dalwood Axminster EX13 7HW; Change of use of agricultural land to garden for the siting of car port complete with solar panels. *Approved*

iv) 20/2595/AGR; Agricultural storage building, Harrison Farm Dalwood Axminster EX13 7HW; *Approved*

d) **applications withdrawn/appealed: to decide how to respond**:

i) None

9) **Budget and Precept 2020/21;** resolve to agree the recommendation from the Finance & Staff Committee of a 5% increase for the Precept to meet the Budget for 2021/22 increased from £33.78 to £35.47 per Band D household per annum (an increase of £1.69 pa per household) and a precept of £11,811 pa.

10) **Clerk's Objectives Appraisal;** resolve to discuss this as a Confidential item; receive the updated report from the Finance and Staffing Committee of current progress against the objectives set out for the year and agree the objectives for the 2021/2 Appraisal.

11) **Accounting Package**; resolve to purchase a software package to replace the corrupted Excel Spreadsheet that was inherited since 2015 and a quote has been provided for a Small Parish Council, below £50k turnover.

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

a) Attendance of the Clerk at the SLCC Practitioners Virtual Conference for 3 days, 23rd-25th Feb at a cost of £90 (inc VAT).

b) Devon Community Trust membership £50.00 Direct Debit.

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

Balances at Bank (at 31/12/20):			£40228.97
Treasurers Account			
Payments (as at 13/1/21)			
i)	Staff costs Jan		623.93
ii)	BHPN subs		80.00
iii)	ICO subs, Direct Debit		40.00
iv)	RSPB, invoice for ponies grazing		1864.94
v)	Plantronics headset Ebuyer		40.83
vi)	Community Web S J Productions Ltd		380.00
vii)	Turbs Information Boards AONB SDF		1275.00
viii)	SLCC Virtual Practitioners Conference 23-25th Feb		90.00
vix	Devon Community Trust subs D/D		50.00
		TOTAL	4444.70
Receipts (as at 13/1/21)			
i)	WPD Wayleaves (Turbaries)		376.38
		Movement of Funds	-4068.32
		BALANCE TOTAL	36160.65

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.

Item 7a) iii quotes for Pond digging on Horner and tree clearing; Item 9 Clerk's Objectives Appraisal and item 11 Accounts Package, are sent separately.

Ken Pearson,
Clerk to the Council,
13th January, 2020