STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 25th May, 2021 at 7.30pm.

AGENDA

1) **To elect a Chair** of the Council for the forthcoming year and to receive the Chair's declaration of office (this was not required during 2020/21 Financial Year).
2) **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.
3) **Reports from;** Police; EDDC/ DDC Cllrs C Brown, D Key and I Chubb (all emailed if received).
4) **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].
5) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations.
6) **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).
7) **Council Meeting Minutes**-to confirm and sign the draft minutes of the meeting of the Council held on Tuesday **25th May**, 2021.

8) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**; resolve to;
      i. HLS &BPS; note the HLS/BPS claims have been submitted by the Clerk and the Managing Agent; together with the new Countryside Stewardship Acceptance Form for the Woodland Management Plan (AG986346) covering all the Turbaries.
      ii. Information Panels; receive a Project update from the Clerk.
      iii. Horner; receive any Trespassing Report and agree a Powered Bike incursion strategy to be developed; receive an update for the new Pond site; receive any report on the, allegedly, illegal camera. Agree the use of 4 Ponies with electronic collars for 3 months on Horner as a trial, Horner costs last year were £3645(scrub clearing, pond trees removed, spraying, flailing, visits, travel, feed) within a budget of £9756 receipts and payments of £11565. The Council would be responsible for Insurance and payments if any ponies broke free damaging themselves or others and is already covered.
      iv. DEFRA; note the reductions in HLS/BPS and CS funding until 2024 and decide whether and how to apply for i) England Woodland Creation Offer scheme (EWCO) providing greater flexibility and recognition of the benefits woodland can provide for people and wildlife by offering additional incentives to ensure the right tree is planted in the right place for the right reason and we already have a WMP; ii) Farming in Protected Landscapes programme opens in July for National Parks, AONB's and the Broads to support projects that support nature recovery; mitigate the impacts of climate change; provide opportunities for people to discover, enjoy and understand the landscape and cultural heritage; support nature-friendly, sustainable farm businesses.
      v. Bucehayes; to note that the Ground Stakes and Cable roll out were eventually delivered after a possible Fraud was reported by the Clerk via the Bank before they arrived late, and a transfer back has been paid.
   b) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
      i. Highways, Footways and Drainage; any pot holes reported.
      ii. Footpaths; to receive any update after the meeting with Devon PRoW and Dalwood took place at the end of May and to consider the best way to deal with the Track at Ham.
   c) **Play Area, Car Park and Victory Hall**; resolve to receive a report on the Play Equipment repairs; the use of the Field by a Wedding reception in July and the use of the Car Park for Camper Vans for the King's Arms Festival in August.

d) **Stockland Charities**; receive any reports back from meetings held and to note that a bid for a grant of £200 has been sent to the Education Charity for the Defib Fund.

9) **Annual Governance and Accountability Return (AGAR);** resolve to receive the Clerk's report agree and sign;

i. Internal Control; the Council must carry out a review of the effectiveness of the system (agreed and updated for this year at the April meeting).
ii. Section 1 Annual Governance Statement;
iii. Section 2 Accounting Statements.
iv. A Bank reconciliation as at 31 March 2021.
v. An explanation of any significant year on year variances in the accounting statements.
vi. Notification of the commencement date of the period for the exercise of public rights Thursday, 1st July-Wednesday 11 August 2021.
vii. Annual Internal Audit Report 2020/21.
viii. AGAR requires a wet signature of the Chair and Clerk at the Council meeting; the submission deadline is Friday 2nd July 2021; the statutory deadline by which the AGAR Part 3 & signed external auditor report must be published by the Council is 30 September 2021.

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

a) **East Devon Local Plan, Issues and Options Report**; resolve to agree the approach of the EDDC Plan Policy Group set up with Town & Parish Councils at the meeting on 25th May at 7pm, which has been forwarded to the EDDC Planning Committee for approval.

b) **applications received: to consider and respond**;

i) Dalwood Neighbourhood Plan – Regulation 16 Consultation, the Dalwood Steering Group have opted to include the policy of a 'Built up Village Boundary' rather than have development restricted only to exception sites in Open Countryside which comes from EDDC's Local Plan.
ii) 21/1641/FUL; Broadview Court Place Farm, Wilmington; Resubmission of application 20/2512/FUL – Single storey rear extension, and stone cladding of dwelling.
iii) 21/1525/FUL; Hay Close Bungalow, Stockland, Honiton, EX14 9DX; Proposed enclosure of a covered veranda under the existing roof line to the rear, east elevation

c) **To review applications previously considered or approved**;

i) 21/1155/FUL; Horners, Shorebottom Stockland Honiton; Replacement of existing extension with two storey front/side/rear extension and porch, reroofing cottage, balcony, replacement doors and windows and addition of rooflights. *Awaiting decision*
ii) A planning application that has been submitted by Magnox seeks to build a new temporary structure on site; the existing low level waste (LLW) store that houses LLW drums is to be repurposed to receive concrete boxes; the existing low level waste will be transferred to the new temporary structure. It is expected that the new building will be pre-fabricated off-site and delivered to site on one load for its installation on to an existing slab; also part of the planning application are some associated enabling works. This application is not to make a major change to the skyline or to make changes to any current activities on site. It is not linked to any previous applications relating to intermediate level waste or plans to import waste from elsewhere. *Meeting 25th June.*
iii) 11/1022/FUL and 13/1521/FUL for Straw Storage Building and non-livestock building at Ridge Cross; *Conditional approval in 2011*
iv) 21/0976/LBC – Beckford Cottage Dalwood Axminster EX13 7HQ; Replacement windows: roadside. *Awaiting Decision*
v) 21/1363/FUL; Martins, Chapel Croft, Millhayes, Stockland, Honiton; Construction of a single storey detached garage. *Conditional Approval*
vi) 21/0999/FUL; Erection of a livestock building; Rakehill Farm Stockland Honiton EX14 9EQ. *Conditional Approval*
vii) 21/0179/FUL; Hedgehog Lodge Chapel Croft Millhayes Stockland Honiton EX14 9DD; Construction of raised platform to provide base for mobile home (retrospective)*; awaiting decision*

viii) 21/0463/FUL; Hornshayes Farm Stockland EX14 9BX**;** Retain residential use of the static caravan situated on the site located at Hornshayes Farm; *awaiting decision.*

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

i) APP/U1105/W/21/3269729 Ridge Cottage, Stockland, EX14 9EN; The appeal is dismissed

11) **Stockland Parish Council Website;** resolve to identify a plan of action to implement changes required, Cllr T Thompkins.

12) **Meetings;** resolve to review the Meetings Calendar for the rest of the year (attached).

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

a) The Government White Paper on Health and Social Care 2021 (A briefing for councillors from Save Our Hospital Services, May 2021) 'Integration and Innovation: working together to improve health and social care for all' (Feb 2021) sets out proposals for the future management of the NHS and social care, merging the current NHS Clinical Commissioning Groups with other care providers – including Local Authorities - into 42 'Integrated Care Systems'. The consequences for Local Authority accountability, models of care, funding and service provision are far-reaching.

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

Balances at Bank (at 31/5/21):		£37,932.34
Treasurers Account		
Payments (as at 24/6/21)		
i)	Staff costs June	652.28
ii)	Parish Council websites, Domain Renewal	17.27
iii)	VH 822	22.00
iv)	Pony Feed (23.6.21)	29.25
v)	Dispute Fund (Bank)	69.97
vi)		
vii)		
	TOTAL	790.77
Receipts (as at 24/6/21)		
i)None		
	Movement of funds	
	BALANCE TOTAL	37141.57

15) **Items of Future Business** for the next Agenda.

16) **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 4 of the Agenda.

Ken Pearson,
Clerk to the Council,
24.6.2021