

STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Village Hall on Tuesday, 31st May, 2022 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 C Brown, D Key and I Chubb (emailed out 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) **To record those Present and Apologies for absence;** and whether to approve any dispensations/apologies.
- 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 held on Tuesday **26th, April, 2022.**
- 7) **Action Review Summary: to receive and review the following items;**
 - a) **Turbaries;**
Higher Tier-WMP; membership of FWAGSW has been paid as agreed at the last meeting and they have sent a quote of between £760-1140, both ex-VAT, to complete the work of submitting a new Higher Tier Application as agreed also at the last meeting.
Trail Hunting Policy on Horner; resolve to receive any updates on the Policy; received from Natural England from the Clerk's enquiry as agreed by the Working Group of Cllrs.
No-Fence Use of Cattle on Horner; resolve to note that a trial run with the cattle will begin this current week and that costs would be £1 per animal per day, for four animals, with two months grazing and cost £250 (60 days x 4, plus £10 admin charge); looking to be provided by Cllr A Thompkins.
Information Panels; resolve to note that Cllr A Thompkins and the Clerk have set up a meeting at Freeline in Exeter to complete the work required to finalise the project;
FiPL; resolve to update the next Project with current costs for the notice boards on Horner as agreed with Cllr A Thompkins;
Huntshayes and Shorebottom(both BPS); resolve to note that the BPS has been submitted by the Managing Agent, for this year.
 - b) **Highways/Ditches and Footpaths;** resolve to update the PC on any road works and potholes across the area; resolve to receive updates for any Footpaths work required; pay the invoice from Acres Overland for removal of a further 3 fallen trees from FP21 for £90.00.
 - c) **Play Area, Car Park and Victory Hall;** to note that the repair work for the Village Hall has been completed at a cost of £5416.76 with a contribution from the Hall Committee; pay the Play Area Annual Inspection Fee of £84 and note the Data from the Report.
- 8) **Annual Governance and Accountability Return (AGAR);** resolve to receive the Clerk's report. Stockland Council -2021/22 **External Auditor instructions;**
 - i) **Internal Control;** the Council must carry out a review of the effectiveness of the system of Internal Control (**see separate document**) and to prepare the Annual Governance Statement (Section 1 of the AGAR Parts 2 & 3);
 - ii) **AGAR;** resolve to receive the Clerk's report; the AGAR will need to be signed with a wet signature, at the Council meeting of 28th June; submission deadline is **Friday 1st July;** External Audit fee is £240 (inc VAT), Internal Audit fee was £75 for last year and agree Peter Bishop to be re-appointed on a fee to be agreed at this meeting.

- 9) **Code of Conduct, EDDC**; resolve to receive the Local version of the NALC Model and decide which to adopt for the Council.
- 10) **Stockland Parish Council Website**; resolve to pay the hosting and email support Licence for a fee of £144.
- 11) **Rialtas Accounting Software**; resolve to pay the yearly fee of £154.80 for the Software Licence
- 12) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web);
- a) None.
- b) **applications received: to consider and respond** None
- c) **To review applications previously considered or approved**;
- i) 22/0764/VAR; Horners Shorebottom Stockland Honiton Devon EX14 9DQ; Variation of Condition 2 (Approved Plans) of approved application 21/1155/FUL (Replacement of existing extension with two storey front/side/rear extension and porch).
- ii) 22/0748/TCA; Greystones Stockland Honiton EX14 9BS T3 : Goat willow to carry out a crown reduction via thinning, removing up to 1 metre from branch ends; *approved*
- iii) 20/2527/TCA; Maryton Stockland Honiton EX14 9BS; T3 : To reduce in height to approximately 5 ft. above ground level; *awaiting decision*
- iv) 22/0820/FUL; Oaklea Ham Axminster EX13 7HL; Side first floor extension above existing garage to provide accommodation, construction of new car port to side of garage, replacement of existing side conservatory, alterations to vehicle access and driveway to construct new posts and new gates; *awaiting decision*.
- v) 22/0336/LBC; Threshing Cottage Dalwood Axminster EX13 7HW; Re-plaster walls in lounge and replace lathes (where required); replace skirting; refurbishment of door between lounge and bedroom and replace floor in lounge; *awaiting decision*.
- vi) 22/0143/LBC; Owls Castle Stockland Honiton EX14 9LL; Removal of garage/workshop north west of the main dwelling; *approved*
- vii) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay; *Awaiting decision*.
- viii) 22/0039/FUL Husseys Farm Millhayes Stockland Honiton EX14 9DG; single storey side extension to extant sitting room; *conditional approval*
- e) **applications withdrawn/appealed: to decide how to respond**:
None
- 13) **Correspondence**: to consider items received and on the Agenda (copies emailed to all Cllrs where appropriate);
- 14) **Finances** to review and agree items of payments and receipts
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|------------------------------------|-----------------|
| Balances at Bank (at 30/04/22): | £45717.94 |
| Treasurers Account | |
| Payments (as at 25/5/22) | |
| i) Staff costs May | 715.09 |
| ii) Find My Supplies, printing ink | 64.02 |
| iii) Parish Council websites | 144.00 |
| iv) Acres Overland, f/p21 | 90.00 |
| v) VH 873 | 31.00 |
| vi) Rialtas Software Licence | 154.80 |
| TOTAL | <u>1198.91</u> |
| Receipts (as at 25/5/22) | |
| i) VH Donation for Path | 1500.00 |
| ii) WPD Wayleave | 25.00 |
| Movement of Funds | 326.09 |
| BALANCE TOTAL | <u>46044.03</u> |
- 15) **Items of Future Business** for the next Agenda;
- 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 2 of the Agenda.

Ken Pearson, Clerk to the Council, 25.05.22