

**PUBLIC NOTICE**  
**STOCKLAND PARISH COUNCIL**

**There will be a Meeting of the Parish Council to be held in Stockland Victory Hall on  
Tuesday, 28<sup>th</sup> June, 2022 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.
- 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 **31<sup>st</sup> May, 2022.**
- 8) **Action Review Summary:** to receive and review the following items:
  - a) **Casual vacancy Co-option;** resolve to fill one vacancy from any applications received.
  - b) **Turbaries;** resolve to;
    - i. Information Panels; receive an update from the Clerk, having sent out the final Panels.
    - ii. Horner; note that the trial run with the cattle ended this week due to not enough grazing material being available; resolve to convene the Working Group of Cllrs to receive any updates on the Trail Hunting Policy.
  - c) **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 updates to the repairs for the year.
  - d) **Play Area, Car Park and Victory Hall;** resolve to receive a report on the Play Equipment Project which starts on Monday 27<sup>th</sup> June, with the Play Area fenced off.
  - e) **Stockland Charities;** receive any reports back from meetings held.
- 9) **Annual Governance and Accountability Return (AGAR);** resolve to receive the Clerk's report to agree, sign and publish;
  - i. Internal Control; the Council must carry out a review of the effectiveness of the system (agreed and updated for this year at the May meeting).
  - ii. Section 1 Annual Governance Statement;
  - iii. Section 2 Accounting Statements.
  - iv. A Bank reconciliation as at 31 March 2022.
  - 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 Friday, 1<sup>st</sup> July-Thursdays 11 August 2022 and the Accounts are as yet unaudited.
  - vii. Annual Internal Audit Report 2021/22.
  - viii. AGAR requires a wet signature of the Chair and Clerk at the Council meeting; the submission deadline is Friday 1st July 2022; the statutory deadline by which the AGAR Part 3 & signed external auditor report must be published by the Council is 15<sup>th</sup> September 2022.
- 10) **Amendment to Bank Signatories;** resolve to add Cllr Ian Morgan to the signatories in line with the Internal Controls Policy agreed in May.

- 11) **Code of Conduct, EDDC**; resolve to receive the Local version of the NALC Model and decide which to adopt for the Council.
- 12) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
- a) **.applications received: to consider and respond;**
- i) 22/1219/FUL - Higher Seavington Farm Stockland EX14 9DE; Erection of a triple garage with office above.
- ii) 22/1328/FUL; The Vicarage Stockland Honiton EX14 9EF; Erection of a two storey 4-bed detached dwelling and demolition (of) existing dwelling.
- b) **To review applications previously considered or approved;**
- i) 22/0764/VAR (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) 20/2527/TCA; Maryton Stockland Honiton EX14 9BS; T3 : To reduce in height to approximately 5 ft. above ground level; *awaiting decision*.
- iii) 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 *Approved*
- iv) 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*.
- v) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay; *Awaiting decision*.
- c) **applications withdrawn/appealed: to decide how to respond:**
- i) None
- 13) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
- a) .

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

Balances at Bank (at 31/5/22):	£48,734.27
Treasurers Account	
Payments (as at 23/6/22)	
i) Staff costs June	570.39
ii) VH 878	16.50
iii) Pony Feed (7.6.22)	26.50
	TOTAL
	<u>613.39</u>
Receipts (as at 23/6/22)	
i) RPA Quantock	3,055.35
ii) East Devon Ramblers car park fee	20.00
iii) D Stevens, Play Area raffles	800.00
	Movement of funds
	3261.96
	BALANCE TOTAL
	<u>51996.23</u>

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,  
23.6.2022