

STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 25th October, 2022 at 7.30pm.

AGENDA

- 1) **Public Participation Time** (s0 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 (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].
- 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 meeting of the Council held on Tuesday **27th September** and the meeting of the Finance & Staff Committee on Friday 14th October, 2022.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Turbaries;** resolve to;
 - i. Information Panels on Victory Hall; receive an update from the Clerk on progress.
 - ii. Horner; receive any report for the Working Group of Cllrs Review for the Trail Hunting Policy on Horner; agree to submitting an Application to the Blackdown Hills Countryside Grant (email sent to all cllrs on Wed 19th Oct) to erect two Ladder Sign Boards on Horner Hill at an estimated cost of £685 x2 for 3-slatted recycled Plastic signs with face-mounted Icons; Digital Web costs £250; Installation of Signs costs £397.44; Recycled Plastic Glasdon Phoenix Bench (from own Revenue Funds) £630.00; giving a total of £2313.44 (VAT to be reclaimed £1130.69); subject to Grant received.
 - iii. Farming in Protected Landscapes Application; resolve to agree a process for completing applications for grants taking into account the Council's Financial Regulations and Standing Orders, timescales and approvals needed; for three areas of Turbary, Horner Hill (scrub work to improve the open heath); Quantock and Shortmoor (lowland heathland and native breeds at risk) to overcome a failed Higher Tier agreement for 17 months, providing continuity of management. Costs are £3643.54 in 2022/23 and £3992.49 in 2023/24, a total of £7636.03.
 - iv. Stockland Village Web; to receive and agree a quote for updating the Turbaries information on it and to improve its ratings on Google, ready for the addition of the Information Boards link; agree to accept and pay the Invoice cost of £400.
 - v. Pony supplies and Mat; agree to approve payment of £43.25 for feed and a Rubber mat for ironing out pitted and muddy ground (MoleAvon, by Card).
 - b) **Highways/Ditches and Footpaths;** resolve to agree any updating reports for;
 - i. Highways, Footways and Drainage; any pot holes reported.
 - ii. Footpaths; to receive a report back from Cllr A Thompkins and the Clerk who attended the annual Parish Paths Partnership Autumn Workshop on 6th October; receive any updates for the yearly Plan budget.
 - c) **Play Area, Car Park and Victory Hall;** resolve to receive reports on;
 - i. **Play Equipment Project;** work is still awaiting the final agreed Invoice of approx £12k and requires a report from Cllr T Thompkins.
 - ii. **Victory Hall;** pay Invoice No899 for £22.00.

- iii. **Car Park**; agree to fund the provision of a Basketball Ring at a cost of £500 from Cllr Chubb's Locality Budget and a table tennis kit to be placed in the Car Park area with funds provided from a local charity.
 - d) **Stockland Charities**; receive any reports back from meetings held.
- 8) **Rialtas Accounts Software**; to note the sale to Harris Computer Corporation and Handover of Leadership to N. Harris Computer Corporation. Harris is a subsidiary of Constellation Software, Inc. which is the 2nd largest software company in Canada; there may well be increases in costs as a result of this for the Council.
- 9) **Trip Community Transport**; agree a meeting to firm up plans with the Trip Organisation and local community groups to enable services to be developed for Stockland and surrounding parishes; agree setting up a meeting with other parishes, the Blackdown Hills Parish Network and the AONB to explore options for supporting sustainable transport needs, across the AONB.
- 10) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) **applications received: to consider and respond**;
 - i) EDDC Policy: resolve to agree the Community Asset Transfer (CAT) Procedure and agree to collect and to return any evidence; Community asset transfer is the granting of long leases or passing on the freehold of (non-housing service) Council owned land or buildings to voluntary, community organisations, Parish Councils, Town Councils and social enterprises (Community Groups) to be used for community purposes.
 - ii) East Devon Local Plan Policy (email 7th Oct to all from A King); resolve to accept the Updated Working Draft and to agree any members comments from those who attended the Webinar on the 20th Oct; together with the East Devon Local Housing Needs Assessment for the district, which is put forward as an intended key piece of the evidence for the new Local Plan.
 - iii) 22/1592/FUL; Newlands Dalwood EX13 7HQ; Erection of ground mounted solar array.
 - b) **To review applications previously considered or approved**;
 - i) 22/2004/FUL: Broadhayes Farm Stockland EX14 9EL; Construction of replacement agricultural storage shed; *awaiting decision*.
 - ii) 22/2059/FUL; Oaklea Ham Axminster EX13 7HL; Erection of a garden studio and demolition of old shed and adjacent store.
 - iii) 22/1663/FUL; Thorn Cottage Ridge Stockland Devon EX14 9EN; Installation of a 2,500L bunded oil tank and external oil boiler; *Awaiting decision*
 - iv) 22/1219/FUL - Higher Seavington Farm Stockland EX14 9DE; Erection of a triple garage with office above; *awaiting decision*.
 - v) 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*
 - vi) 20/2527/TCA; Maryton Stockland Honiton EX14 9BS; T3 : To reduce in height to approximately 5 ft. above ground level; *awaiting decision*.
 - vii) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay, the PC had an inquorate meeting and so made no decision; *Awaiting decision*.
 - c) **applications withdrawn/appealed: to decide how to respond**:
None
- 11) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
- a) .

12) **Finances** to review and agree items of payments and receipts
 Balances at Bank (at 31/09/22):
 Treasurers Account
 Payments (as at 20/10/22)

£52140.29

i)	Staff costs Oct	686.71
ii)	VH 899	22.00
iii)	RSPB	594.00
iv)	Pony cubes and rubber Mat	43.25
	TOTAL	<u>1345.96</u>
Receipts (as at 20/10/22)		
i)	RSPB refund double billed cost of Pony transport	1327.80
	Movement of Funds	(18.16)
	BALANCE TOTAL	<u>52122.13</u>

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

14) **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,
20.10.2022