

STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday, 26th July, 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 (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 28th June, 2022.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Turbaries;** resolve to;
 - i. Information Panels; receive an update from the Clerk, having agreed the final Panels.
 - ii. Horner; pay the invoice of £300 from Ecological Consultants for the trial run with the cattle; receive £746 from RPA for HLS on Horner; receive £1100.96 from RPA; resolve to convene the Working Group of Cllrs to receive any updates on the Trail Hunting Policy on Horner.
 - iii. Invoice paid for Pony Feed from Mole Avon of £21.
 - 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 updates to the repairs for the year
 - c) **Play Area, Car Park and Victory Hall;** resolve to receive reports on;
 - i. **Play Equipment Project;** work started on Monday 27th June and is still awaiting the final agreed Invoice of approx £12k; pay Invoice from A Davies for strimming Play Areas and Tennis Bank for £200 in 2021.
 - ii. **Cutting Field and Bank;** pay Invoice from N Copp for £600 pa.
 - iii. **EDDC Dog Litter Bin Collection;** annual fee for once a week collection, £120(inc VAT).
 - iv. **Victory Hall;** pay Invoice No881 for £16.50.
 - d) **Stockland Charities;** receive any reports back from meetings held.
- 8) **Annual Governance and Accountability Return (AGAR);** resolve to pay the Invoice of £240 (inc of VAT) to the External Auditor and £80 to the Internal Auditor.
- 9) **Zoom Invoice;** resolve to pay renewable Invoice of £143.88 (inc VAT) for Pro Annual account.
- 10) **Insurance renewal Arthur J Gallagher;** Stockland Parish Council Renewal Quote [Ref: 516278413] £501.96.
- 11) **Freight Strategy;** addressing the challenges, opportunities and priorities for the South West to 2050; set up a South West Freight Steering Group and will continue to work collaboratively with our public and private stakeholders to drive the strategy forwards.
- 12) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) **applications received: to consider and respond;**
 - i) None.
 - b) **To review applications previously considered or approved;**

- i) 22/1219/FUL - Higher Seavington Farm Stockland EX14 9DE; Erection of a triple garage with office above; **also amended plans received on 20/7/22**; *awaiting decision*.
 - ii) 22/1328/FUL; The Vicarage Stockland Honiton EX14 9EF; Erection of a two storey 4-bed detached dwelling and demolition (of) existing dwelling; **also amended Plans received 20/7/22**; *awaiting decision*
 - iii) 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*
 - iv) 20/2527/TCA; Maryton Stockland Honiton EX14 9BS; T3 : To reduce in height to approximately 5 ft. above ground level; *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) 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:**
 APP/U1105/W/22/3294817 & APP/U1105/C/22/3295289; Retain residential use of the static caravan situated on the site located at Hornshayes Farm; Appeal now in written form.

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 30/6/22):	£48,847.29
Treasurers Account	
Payments (as at 20/7/22)	
i) Staff costs July	628.92
ii) VH 881	16.50
iii) Pony Feed (1.7.22)	21.00
iv) N Copp, 2022 season Playing field & Tennis Bank.	600.00
v) A Davies, 2021 season	200.00
vi) Ecologic Consultant, Horner cattle	300.00
vii) Zoom Invoice	143.88
viii) EDDC Dog litter bin	120.00
ix) AGAR External Audit	240.00
x) AGAR Internal Audit	80.00
xi) Insurance renewal	501.96
	TOTAL
	2852.26
Receipts (as at 20/7/22)	
i) RPA Horner	746.00
ii) RPA	1100.96
iii)	
	Movement of funds
	985.30
	BALANCE TOTAL
	478681.99

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,
 20.7.2022