

STOCKLAND PARISH COUNCIL

Minutes of the Meeting of Stockland Parish Council held in Stockland Victory Hall on Tuesday, 16th January at 7.30pm.

- 1) **Public Participation Time** (SO 1e & f); three members of the Public present together with two members for the vacancy.
- 2) **Reports from;** Police; EDDC/ DDC Cllrs Brown, Levine and Chubb; Cllr Brown circulated an email report via the Clerk.
- 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]. **Issues under item 8 below.**
- 4) **To record those Present and Apologies for absence;** Cllrs Switzer (chair), Bright(19.37pm), Derryman, Drew, Parris, Pearce, Smith, Thompkins, and Trott; in attendance Cllr Brown the Clerk, K Pearson; apologies from Cllr Durrant.
- 5) **Declarations of Interest:** no interests declared for 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 Sep; 31st Oct**, and those of the extraordinary meeting held on **Tuesday, 17th October, 2023**; none of these Minutes were signed due to further amendments being requested which have been completed. Minutes of the meeting of the **28th November** to be circulated and the Minutes of the Turbaries of the **1st November** to be taken at the Committee when completed.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Precept and Budget 2024-25;** the Council agreed with the recommendation from the Finance & Staff Committee for the Precept not to be increased from £14,987 to meet the Budget for 2024/25.
 - b) **Turbaries Meeting with the Managing Agent;** resolved that meetings would be held on 6th March; 7th May; 9th July and 5th Nov, all at 7.30pm.
 - c) **Highways/Ditches and Footpaths;** resolve to agree any updating reports for;
 - i. Highways, Footways and Drainage; any pot holes reported.
 - ii. Footpath Wardens; after advertising on the Stockland Tree the PC now have a number of people to work with PROW to maintain the Footpaths/Bridleways.
 - e) **Play Area, Car Park and Victory Hall;** resolved that the **Car Park** pot-holes needed urgent action to improve their condition and the Clerk to make contact with John Reed (J Y Coles & Sons) to get a quote. **Field/Play Area;** agreed that the Clerk to follow up the ordering of the Basketball Hoop and Football Goals/Nets.
 - f) **Stockland Charities;** next meeting to be held on 21st March and agreed that Cllr Trott to replace B Durrant on the Village Hall Committee as the Parish Council's representative.
- 8) **Gallagher (Hiscock's Insurance);** agree to deal with this as a **Confidential Item**. Update on any information received in handling a complaint previously sent in.
- 9) **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) 23/1524/CPE; Red Cottage Heathstock Stockland EX14 9EU; Lawful development for an existing change of use from agricultural land to vehicle access and garden; *approved*

- ii) 23/1683/PVJ - Bright Farming; The Grain Store, Ridge Honiton; Installation of 210 solar photovoltaic (PV) on the north-west and south-east roof; *Prior Approval not required.*
- iii) 23/1530/Ful and LBC; Cummins Farm Stockland Honiton EX14 9EZ; Undertake repairs to the interior and exterior of building, including windows, walls, ceilings and floorboards; construction of detached plant building, and air source heat pump to be installed; *awaiting decision*
- iv) 23/1495/CPE - Wadsbury Cottage Stockland EX14 9EX; Certificate for lawful development existing use of Wadsbury Farm Cottage as a holiday let; *approved*
- c) **applications withdrawn/appealed: to decide how to respond:**
- i) 23/0064/FUL - The Bungalow Shorebottom Stockland Devon; Two storey side extension; Non-determination appeal lodged; *awaiting decision.*
- 10) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
- a) .
- 11) **Finances** to review and agree items of payments and receipts
- | | |
|---|-------------------|
| Balances at Bank (at 31/11/23): | £43860.83 |
| Treasurers Account | |
| Payments (as at 11/01/24) | |
| i) Staff costs Dec and Jan | 1055.49 |
| ii) EDDC, Dog Bin emptying | 132.00 |
| iii) CPRE subs, D/D, Dec | 36.00 |
| | |
| | TOTAL |
| | <u>1223.49</u> |
| Receipts (as at 11/01/24) | |
| i) Stockland Fair cheque for Play Equipment | 1347.00 |
| ii) RPA BPS Dec Advance Credit | 898.79 |
| iii) RPA BPS Dec | 2067.20 |
| iv) WMP Improvement | 3232.07 |
| v) National Grid Wayleaves (Turbs) | 360.56 |
| | |
| | Movement of Funds |
| | 6682.13 |
| | BALANCE TOTAL |
| | <u>50542.96</u> |
- 12) **Items of Future Business** for the next Agenda; investigate a path to be built towards the Tennis Courts area; Cllr Thompkins to complete a Hunt Risk Assessment; Clerk's Appraisal to be completed;
- 13) **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 (see above).
Agree the Clerk to set up a meeting between Cllrs Durrant, Thompkins and the Hunt to square off any arrangements concerning the Hunts previous claim against the Council under a breach of GDPR.

Signed.....Chair

Date 27/02/2024 Meeting closed at 9.30pm.