STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall at 7.30pm on Tuesday, 28th August 2018.

1) **Public Participation Time** (SO 1e & f); No questions were asked
2) **Reports from;** Police; EDDC/ DDC Cllrs D Key and I Chubb (all emailed if received).
3) **Resolve to exclude members of the press and public**. No items were confidential.
4) **To record those Present and Apologies for absence** ; Cllrs Griffiths (Chairman), Allen and Drew with EDDC Cllr Key and the Clerk, K Pearson, in attendance; apologies for absence; Cllrs Bass, Bright, Clay, Durrant, Parris, Maitland and Patch. [Public Bodies (Admission to Meetings Act) 1960].
5) **Declarations of Interest**: None declared
6) **Council Meeting Minutes**- the draft minutes of the meetings of the Turbary Management Committee on the 11th July and the Council on the 31st July were confirmed and signed; agreed to rearrange the postponed meeting of the Finance & Staff Committee.

7) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**;
      - resolved to; receive the Clerk's report on the finances available showing an amount of £7605 available with invoices amounting to £3,900, yet to be received; there will be another cut; together with the Quantock pond being dug deeper by A Podbery.
      - BPS historical issues; resolved to note no further update from Cllr Griffiths writing to Neil Parish MP.
      - Western Power Distribution; resolved to note the urgent tree cutting along power lines on Shortmoor Turbary has been completed.
   b) **Website;** resolved to receive the update on the Transparency Fund budget of £1277 remaining, of which £120 is staff time to a maximum of £251.24p.
   c) **Highways and Footpaths**; resolved to receive updating reports for;
      - the volunteer group to clear the green track known as 'Whites Lane' from west of the Church, meeting the main road from Stockland Village to Hornshayes Knap Cross on Sat 1st Sept, 10-3pm;
      - Cllr Allen will organise a volunteer Himalayan Balsam pulling day with Natural England and Cotleigh PC at an appropriate time and nearer the source of Umbourne Brook at Cooksmoor.
      - Council Notice Board quote for moving in the centre of the village, to next meeting
      - Council's Notice Board at Victory Hall a quote to oil and restore to next meeting.
      - Longbridge coping stone reported to Devon Highways is on the schedule.
      - Footpaths 36 & 7 diversions note receipt of unopposed confirmed Order.
      - Grass cutting across the parish resolved to leave to residents to take up direct
   d) **Play Area, Car Park and Victory Hall**; resolved to receive updates on the:
      - memorial bench from the Colquhoun family outside Victory Hall now installed;
      - agree to pay invoice for Drains at Victory Hall from R B Lawrence for £1152 (inc VAT); Cllr Griffiths to discuss further with chair of Hall Committee for future responsibilities.
      - Play Area repairs to be arranged and note cheque received, with thanks, for £1000 from Stockland Fair;
   e) Devon Air Ambulance Landing sites; resolved to agree to invite to meeting in September to determine if a suitable site exists.

8) **Casual vacancy;** resolved to note the vacancy as a result of Cllr Tom Patch's long term absence from the council (LGA '72, s85-6) and that the period during which any ten electors

can give notice requiring an election to fill the vacancy will expire on September 3rd 2018; if no poll is claimed the council to fill the vacancy by co-option.

9) **Lloyds Bank signatories;** resolved to amend the banking instructions Mandate to have any two cllrs to agree Online banking transactions; the Clerk to become a delegate signatory; and agree a further signatory to replace Cllr T Patch.

10) **EDDC Gambling Policy consultation;** resolved no further action required.

11) **Register of Interests forms;** resolved to receive updated RoI forms from Cllr Maitland with Cllrs Clay and Bright to be received.

12) **Came & Co Insurance;** resolved to agree; to renew at the 3 years long term rate of £358.22p with Cllr Griffiths to discuss with chair of for Victory Hall that drains would always be part of their Insurance cover.

13) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)

a) applications received: to consider and respond;
   i) 18/1805/FUL Mount Pleasant Farm, Shorebottom, Stockland; Erection of general purpose livestock and fodder store. Whilst this application was supported it was noted that a new building was going up with no apparent application being received and agreed that Cllr Key would clarify this.
b) To review applications previously considered or approved;
   i) 18/1568/FUL Cawleys Farm, Shorebottom, Stockland; Construction of retaining wall to patio adjacent west side elevation; approved with conditions
   ii) 18/1331/FUL Broadhayes Farm, Stockland, Honiton, EX14 9EL; New farm track; conditional approval; and noted that hedges need to be replaced before Dec.
   iii) 18/1394/FUL and alternative site 18/1393/FUL, Mount Pleasant Farm Shorebottom Stockland, Detailed application for the erection of a roof over an existing livestock yard; approved
c) applications refused/withdrawn/appealed: to decide how to respond:
   i) None.

14) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
a) AONB; Repair Café, Saturday, 22 September at Hemyock Parish Hall from 10am-12 noon
b) BHPN; Traffic, Transport and Highways Leaflet published.
c) Campaign to Protect Rural England; enews
d) Community Heartbeat Trust; news;
e) DALC; monthly updates; newsletter; retirement of Leslie Smith, County Secretary, Nov.
f) Devon Communities Together; eNewsletter;
g) DCC; Temporary Traffic Notices for Gigaclear work; Devon Food Waste Conference - Friday 21st September, Crediton; ROW P3 newsletter;
h) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; "Working Together for the Future of East Devon" 2018 event, 28 September from 9.30am to 2.30 pm at Knowle; Tree Warden required and event in Oct; Recycling banks removal from Victory Hall by 27th Aug.
i) Fields in Trust; newsletter.
j) HMRC & Pensions Regulator; newsletters
k) ICO; e-news from the Information Commissioner's Office.
l) NHS; NEW newsletters; Healthy People monthly briefing;

m) Police & Neighbourhood Watch Alerts; new Police Axminster web; proposed merger of Devon, Cornwall and Dorset Police; Commissioner's Newsletter. Agreed the Clerk to respond back, of concern that this merger may mean less staff involved serving a wider area.
n) Rural Services Network, newsletters on Housing, Transport and Broadband
o) Trip Honiton Ring and Ride leaflets
p) Victory Hall Committee; pay invoice 677 for £28.

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

Balances at Bank (at 31/07/18):

Treasurers Account		17377.82
Payments (as at 22/08/18)		
i) Staff costs Aug		439.58
ii) Dog Bin, install and empty 3 times per week		283.08
iii) VH 677		28.00
iv) Replace blocked Drains at Victory Hall		1152.00
v) Devon Communities Together, subs, DD		50.00
vi) Came & Co, Insurers, 3-year renewal		358.22
	TOTAL	2310.88
Receipts (as at 22/08/18)		
i) Stockland Fair, donation for Play equipment		1000.00
ii) RPA		142.60
	Movement of Funds	-1168.28
	BALANCE TOTAL	16209.54

16) **Items of Future Business** for the next Agenda; co-option and process; outstanding invoices from Turbaries; Council's Notice Boards; Drains at Victory Hall; Play Area repairs; Devon Air Ambulance Landing sites; Bank signatories; RoI Forms; App 18/1805/FUL Mount Pleasant Farm, Shorebottom, Cllr Key.

17) **Confidential Items**: None.

Signed ……Chairman Date 25th September 2018

Meeting closed at 9pm