STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall at 7.30pm on Tuesday, 31st July 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, Bass, , Drew, Durrant, Parris; with EDDC Cllr Key and the Clerk, K Pearson, in attendance; Apologies for absence; Cllrs Bright, Clay, 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 meeting of the Council on the 26th June were confirmed and signed; the minutes of the Turbary Management Committee on the 11th July and to re-arrange the next meeting of the Finance & Staff Committee to be left until the next Council meeting.

7) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**;
      - resolved to; receive the Clerk's report showing an amount of £7605 available with an invoice, yet to be received, for 1 day RSPB winter work on Bucehayes; grazing of £1200 payable September; cutting in summer then spraying with tricolopore during Sept to a maximum of £500 on Bucehayes; Aug mowing at cost of £200 for 1 day on Horner; the bid for supplementary funding for scrub control with a likely cost of £1,394 on Horner, Quantock and Bucehayes is being made via Natural England; note HLS payment received of £1002.19 for Bucehayes; agree maximum of £250 for A Podbery to dig pond deeper on Quantock as it was still leaking.
      - BPS historical issues; resolved to note no further update from Cllr Griffiths writing to Neil Parish MP.
      - Western Power Distribution; to note the Clerk had agreed urgent tree cutting along power lines on Turbaries at no cost.
      - Interpretation Panels; resolved to agree that as there was no advance in the provision of boards outside the Victory Hall by the working group of three Cllrs and that this item has been on the Agenda for three years without movement, that it be postponed until the next financial year.
   b) **Website;** resolved to transfer money for staffing as required, from the Transparency Fund budget, up to the limit of £251.24p.
   c) **Highways and Footpaths**; resolved to; agree 1st Sept for a volunteer brushcutting 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; agree Cllr Allen to arrange a volunteer day with Natural England at Umbourne Brook for Himalayan Balsam pulling as per email from Cotleigh PC; agreed Cllr Durrant to arrange a quote to move the Council Notice Board in the centre of the village; agreed a quote to oil and restore the PC's Notice Board at Victory Hall to be arranged; agree the Clerk report to DCC Highways that coping stones at Longbridge require treatment, which is on the edge of the parish.
   d) **Play Area, Car Park and Victory Hall**; resolved to; note that the work on the purchase and fitting of a Dog Bin by EDDC has been completed at a cost of £283.08; consider that the School PTFA are unlikely to be going ahead with this year's school fireworks event and suggest either the fair or hall committee to take it on.
   e) **Parishes Together Fund**; resolved to suggest Beckford Bridge back flooding becomes the scheme under the new rules jointly with Dalwood and Membury PC's, copying in Judy Simmons.

f) **Kings Arms** Share Offer; resolved to; note that sufficient SCPL Community Shares have been sold (£270,000) to move to purchase of the Pub and extension of time for Community Shares sale until September.

8) **Community Heartbeat Trust, Defibrillator;** resolved to; pay invoice received for £282 for replacement battery (budget currently £513.60); note that the Clerk's EDDC email address and contact details have been added to the WEBNOS site together with the cabinet code being received by the Clerk; note that resupply of any items, including lights, are made through the Trust.

9) **Victory Hall drains;** resolved to agree work to be done with a quote received from R B Lawrence for £660 plus VAT, and note that work to be commenced Wednesday 1st August.

10) **Register of Interests forms;** resolved to receive updated RoI forms and to note no changes from each councillor attending; noted the position of those giving apologies.

11) **Came & Co Insurance;** resolved to agree that the car park at the Hall be covered on the upcoming Insurance and added to the Asset Register Cover.

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

a) EDDC Consultation on East Devon Statement of Community Involvement (SCI) This is the document which sets out how, where and when EDDC will consult on Policy Planning matters.
b) applications received: to consider and respond;
i) Community Asset Nomination – Kings Arms Inn; was validated on the 23rd July 2018 with a decision date of 17th September 2018. The owners of the asset will be notified and have the right to challenge or submit mitigation why the nominated asset should not be listed.
ii) 18/1568/FUL Cawleys Farm, Shorebottom, Stockland; Construction of retaining wall to patio adjacent west side elevation; agreed to support as long as it meets LBC consent.
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; agreed to support.
c) To review applications previously considered or approved;
i) 18/1331/FUL Broadhayes Farm, Stockland, Honiton, EX14 9EL; New farm track; awaiting decision
d) applications refused/withdrawn/appealed: to decide how to respond:
i) None.

13) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
a) BHPN; Traffic, Transport and Highways Leaflet published.
b) Campaign to Protect Rural England; enews
c) Community Heartbeat Trust; news;
d) DALC; monthly updates; newsletter; agreed clerk's attendance at summer social, Cullompton, 1st August.
e) Devon Communities Together; eNewsletter;
f) DCC; Temporary Traffic Notices for Gigaclear work; Grit Bin Replenishment post winter operation 18/19
g) 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. agreed to place on Web and Tree, requesting a volunteer.
h) Fields in Trust; newsletter.
i) HMRC & Pensions Regulator; newsletters
j) ICO; e-news from the Information Commissioner's Office.
k) NHS; NEW newsletters; Healthy People monthly briefing;

l) Police & Neighbourhood Watch Alerts; new Police Community Support Officer with primary responsibility for the rural areas around Axminster.
m) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
n) Trip Honiton Ring and Ride leaflets
o) Victory Hall Committee, invoice 671 for £16.

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

Balances at Bank (at 30/6/18):		
Treasurers Account		17245.22
Payments (as at 25/07/18)		
i) Staff costs July		458.03
ii) Defibrillator battery		282.00
iii) VH 671		16.00
	TOTAL	756.03
Receipts (as at 20/06/18)		
i) RPA Bucehayes HLS		1002.19
	Movement of Funds	246.16
	BALANCE TOTAL	17491.38

15) **Items of Future Business** for the next Agenda. £1k from Fete for Play Area; grass cutting on roads edge across the parish.

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 3 of the Agenda.

Signed ……Chairman Date 28th August 2018

Meeting closed at 9pm