STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall on Tuesday, 26th March at 7.30pm, 2019.

1) **Public Participation Time** (SO 1e & f); Two members of the Cotleigh Hunt were in attendance and permitted to speak during item 7e) 'Hunting on Turbaries'.
2) **Reports from;** Police; EDDC/ DDC Cllrs D Key and I Chubb (all emailed if received). Cllr Key reported that 80 more police were to be appointed across Devon and Cornwall.
3) **Resolve to exclude members of the press and public**. Two items were agreed **Agenda item 8** incremental pay increase as reported to the January meeting and **item 7e** bullet point 2 'quote for work'.
4) **To record those Present and Apologies for absence;** Cllrs Griffiths (Chairman), Allen, Bass, Bright (arrived at 8pm), Drew, Durrant, Parris(left at 8.15) and Thompkins; Cllr Key and the Clerk, K Pearson, were in attendance; Apologies from Cllrs Clay and Maitland.
5) **Declarations of Interest**: No Members' interests were declared
6) **Council Meeting Minutes**-the draft minutes of the meeting of the Council on the 26th February and the Turbaries on the 13th March were confirmed and signed subject to amending that Cllr Key was in attendance at the Council meeting and not Cllr Chubb.

7) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance Landing sites**; resolved to receive the update report from discussion at the Annual Parish Meeting on Wednesday 20th March and agreed that Cllr Griffiths meet with the chair of the Victory Hall Committee to set out a way forward and bringing to the next Council meeting.
   b) **Website;** resolved to receive the update on the Transparency Fund budget with an opening balance £1277 of which £544.69 now spent leaving £732.16 (total for staffing is currently £432.44 spent, leaving £61.08); the site is going live by the end of the month and to note that under GDPR no Cllrs personal emails are to be used.
   c) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
   - Pot holes on roads already reported, including issues with those already repaired; to note that DCC require PC's to pay £300 for pots of material and then delivered free, or if less is ordered it has to be picked up.

   d) **Play Area, Car Park and Victory Hall**; resolve to receive updates on:
      - Pot holes in the car park; an increasing number of holes are appearing and agreed Cllrs Drew and Durrant to approach the previous repairer for a quote and approve via the Clerk.
      - repairs to the Play equipment to be completed in March and to pay the invoice for £90.60 for the Play Inspection fee received on 14th March.
      - EDDC dog bins collection fees increase from 1st April £250(ex VAT) per 3 times a week collection (was £200) and agreed to decrease collection to 1 per week.

   e) **Turbaries**; resolved to;
      - receive the Clerk's report on the finances showing an amount of £10021.43 available; agree two days with RSPB on Horner (approx £800) to remove fallen spruce and seek a quote.
      - agree continuation of the fees payable for the Managing Agent for the next round of HLS and BPS submissions and consider this item as **confidential**.
      - Hunting on Turbaries; resolved to agree and implement a Policy across all Turbaries as discussed at the Turbaries Management Committee and the last Council meeting. Issues raised were that shooting is not permitted on the Stockland Turbaries; there is open access for parishioners on the Turbaries at all times, but others must seek permission from the Council, as owners, and this must be sought in advance with agreed dates to be published; the Council are concerned about the use of quad bikes and 4x4 vehicles on the Turbaries especially on existing

footpaths and bridlepaths and are not permitted; the Turbaries are funded from Natural England via HLS grants (especially Horner, Bucehayes and Quantock); these grants specify that games and sports should not take place which could affect the ecology of those areas.
A sensible policy needs to be established including known dates with advanced Notice; keeping to bridlepath on Horner; no vehicles or quad bikes; activity would be kept out of the March to October period; agreed that Cllr Griffiths to work up a draft policy, bringing it to the next meeting.

8) **Incremental Pay Increase**; resolved to implement the pay increase as set out in the Contract of Employment and to consider this item as **confidential**.

9) **River Yarty- Axe Valley Rivers association**; resolved that as no-one present who attended to bring to the next meeting.

10) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) applications received: to consider and respond;
      i) 18/2400/FUL Broadhayes Farm, Stockland, Honiton, EX14 9EL; proposed new agricultural workers dwelling; amendments to Additional functional justification information and sections through the proposed development; agreed to keep to the policy for a mobile home replacement and why that permission was allowed in the past.
      ii) 18/2396/FUL - Land At Harrison Farm Dalwood Axminster EX13 7HW; Retention of track and bridge over stream; agreed this was a sensible approach
      iii) 18/1896/LBC - Lower Rodway Farm Stockland Honiton EX14 9DN; Re-roof main farmhouse with natural slate; replace 6no. Crittall windows with wooden double glazed units on front (east) elevation; replace 2no Crittall with wooden double glazed windows on side (south) elevation; replace 2no Crittall windows with wooden double glazed units on rear (west) elevation and replace guttering and downpipes on main roof; agreed to support the Conservation Officer's report.
      iv) 19/0528/LBC - Cuckford Farm Stockland Honiton EX14 9EY; Replace 3no windows on east elevation with 3 pairs of timber shutter doors and replace existing single door on north elevation with 1 pair of timber doors; agreed to support the Conservation Officer's report.
   c) To review applications previously considered or approved;
      i) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; comments received from Agent; *awaiting decision*.
      ii) 19/0236/FUL - Higher Seavington Millhayes Stockland Honiton; erection of a rural business unit (B1& B8) and adjoining private recreational stable; *awaiting decision*.
      iii) 19/0044/LBC - Kings Arms Inn Stockland Honiton EX14 9BS; Replace thatch on main roof with water reed and re-slate the eastern wing (rear elevation); *conditional approval*.
      iv) 19/0124/TCA, Kings Arms Inn Stockland Honiton; Tree felling; *approved*.
      v) 18/2075/LBC, Harrison Farm, Dalwood, EX13 7HW; Single storey extension; removal of section of wall and, fireplace; window and external wall removed; addition of roof light; *conditional approval*
      vi) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); *awaiting decision*.
   c) applications withdrawn/appealed: to decide how to respond:
      i) None.

11) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)

a) Campaign to Protect Rural England; AGM
b) DALC; monthly updates; newsletter;
c) Devon Communities Together; eNewsletter;;
d) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine;
e) ICO; e-news from the Information Commissioner's Office;.
f) NHS; NEW newsletters; Healthy People monthly briefing; HealthWatch eNews
g) Police & Neighbourhood Watch Alerts.
h) Rural Services Network, newsletters on Housing, Transport and Broadband
i) Victory Hall; invoice 718 for £18

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

		£
Balances at Bank (at 28/2/19):		
Treasurers Account		18260.79
Payments (as at 26/3/19)		
i) Staff costs Mar		478.73
ii) RoSPA		90.60
ii) Signs & Print, Honiton		152.40
iii) Cllr Allen, wire Horner		9.99
iv) VH 718		18.00
vii) CMJ Notice Boards		180.00
viii) Printing Ink		34.99
	TOTAL	964.71
Receipts (as at 26/3/19)		
None		
	BALANCE TOTAL	17296.08

13) **Items of Future Business** for the next Agenda. Devon Air Ambulance; draft Hunting policy; Prow; tarmac car park; Axe Valley Rivers Association; election

14) **Confidential Items**: The following were agreed under item 3 of the Agenda.

i) The NJC Agreement sets out the new pay scales to be implemented from the 1st April this year and agreed the increase due.
ii) Quote from the Managing Agent for this year was agreed dependent on how much scrub clearence and mapping is required.

Signed ……Chairman Date 30th April, 2019