STOCKLAND PARISH COUNCIL

Minutes of the Meeting of Stockland Parish Council held in Victory Hall on Tuesday, 25th July, 2023 at 7.30pm.

1) **Public Participation Time** (SO 1e & f); None.
2) **Reports from;** Police newsletter had been received and distributed; EDDC/ DDC Cllrs Brown, Levine and Chubb (all emailed if received), raised a variety of issues including waste collections, housing, highways (which need to be continued reporting in order to get a reaction.)
3) **Resolve to exclude members of the press and public**. None [Public Bodies(Admission to Meetings Act) 1960].
4) **To record those Present and Apologies for absence;** Cllrs Switzer (chair), Bright, Drew, Durrant, Pearce, Trott; in attendance were Cllrs Brown, Levine, Chubb and the Clerk, K Pearson; and to consider whether to approve any dispensations; apologies from Cllrs Derryman,. Parris, Antony Thompkins.
5) **Declarations of Interest**: None declared; 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 **27th June,** 2023; the minutes of the Finance & Staff Committee, on the 5th July and the meeting of the Turbaries Committee on the 6th July which were previously postponed; to agree any amended wording for the March minutes.

7) **Action Review Summary**: to receive and review the following items:
   a) **Electoral vacancy;** to note that Cllr Trott's Register of Interests form has been received and resolved to agree her request to represent the Council on the Campaign to Protect Rural England (CPRE) and replace Amanda Thompkins on the Turbaries Management Committee.
   b) **Casual vacancy;** Cllr Amanda Thompkins has tendered her immediate resignation and this will need approval from EDDC, which the Clerk will put in motion.
   c) **Agree a Process for quotes to be established and keeping within all regulatory conditions;** Cllrs Switzer, A Thompkins and the Clerk met to agree any recommendation coming to the Council from the three issues raised; Procedure for Obtaining Quotes and Engaging with Contractors, Procedure for Grant Applications, and Grant request form, to come to the next meeting.
   d) **Turbaries**; resolved to;
      i. Horner Slatted Signs; pay revised Invoice for £236.93 as one of the Panels broke in transit and the Company offered to replace it, but it was decided to locally repair it. The money saved has gone to replace the bench at the top of Horner.
      ii. Ash Die back at Featherlake: respond to residents issue of a possible damaged tree needing to be removed before it falls; agreed Cllr Drew to liaise with person living in Battens area.
   e) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
      i. Highways, Footways and Drainage; any pot holes reported.
      ii. Footpaths; resolve to pay the Invoice received for £897.60 from Acres Overland for replacement Finger Posts repairs for the year.
   e) **Play Area, Car Park and Victory Hall**; resolve to receive any reports on these asset areas.
   f) **Stockland Charities**; receive any reports back from meetings held.

8) **Insurance Pre-renewable Information;** currently due 8th September and this is to check that the Pony Loan Agreement is still covered for travel into and between sites when 'Lookering', which it has previously.

9) **Amendment to Bank Signatories;** the Bank Mandates still require updating as the Axminster Branch is now closing.

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

a) .**applications received: to consider and respond**;

i) Local Plan Webinar 15th June 2023: Updated Presentations will be sent out to further explain the Designated Neighbourhood Area Housing Requirement in the Local Plan, after the Strategic Planning meeting takes place at the end of July.

ii) 23/1578/FUL; Greenhayes, Ham, Stockland, EX13 7HL; Raising of existing garage roof and change of use to an annexe; agreed as it is the same as the neighbours and isolated but no objections.

b) **To review applications previously considered or approved**;

i) 23/0064/FUL-. The Bungalow Shorebottom Stockland Devon EX14 9DQ; Two storey side extension with amendments; *Awaiting decision*

ii) 23/0840/AGR - Land At Ridge Cross Ridge Stockland EX14 9EN; Proposed 6 bay extension to existing shed*; approved*

c) **applications withdrawn/appealed: to decide how to respond**:

i) None

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 30/6/23):			£39377.19
Treasurers Account			
Payments (as at 20/7/23)			
i)	Staff costs July		509.92
ii)	Zoom paid by visa card		143.88
iii)	Acres Overland, finger posts		897.60
iv)	Stockland VH		57.75
v)	Rialtas, software		110.44
		TOTAL	1719.59
Receipts (as at 20/7/23)			
i)	Nil		
		Movement of funds	
		BALANCE TOTAL	37657.60

15) **Items of Future Business** for the next Agenda. Consider Dead Willow Tree behind Vicarage; grievance issue and automated response whilst the Clerk is on annual leave; agree next mtg on 5th Sept.

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 ……Chair Date 5.09.2023

Meeting closed at 10.30pm.