

STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall on Tuesday, 30th July at 7.30pm, 2019.

- 1) **Public Participation Time** (SO 1e & f); Chair agreed that the elector present could ask questions during the meeting.
- 2) **Co-options and Casual Vacancies**; resolved unanimously to co-opt Michael Oliver as a Cllr.
- 3) **Reports from**; Police; EDDC/ DDC Cllrs D Key, C Brown and I Chubb; report from Cllr Chubb; EDDC is now a hung Council with a lot of new cllrs; current issues include climate change and waste collection; DCC have set up a major fund for trees; consultation on 20mph through villages & Colyton fire stn closure.
- 4) **Resolve to exclude members of the press and public**. To agree item 10e) Turbaries, contracts details as confidential. [Public Bodies(Admission to Meetings Act) 1960
- 5) **To record those Present and Apologies for absence**; Cllrs Griffiths (Chairman), Bright, Drew, Durrant, Learmouth, Morgan, Oliver, A Thompkins, T Thompkins; the Clerk, K Pearson, and Cllr Chubb were in attendance; apologies from Cllrs Drew and Pearse.
- 6) **Declarations of Interest**: There were no declarations of any interests (s31 & 33 of the Localism Act 2011) (Code of Conduct, 2012).
- 7) **Council Meeting Minutes**-the draft minutes of the meetings of the Council held on the 25th June, The Finance & Staff and Turbaries Minutes both of the 10th July were confirmed and signed.
- 8) **Councillor Responsibilities**; resolved to agree a change to the Terms of Reference of the Turbaries Management Committee by increasing the number of Cllrs from 3 to 4 with the addition of Cllr Learmouth.
- 9) **Appointments to Outside Bodies**;
 - i. **Community Charities**; There were no other Charities to appoint to.
- 10) **Action Review Summary**: to receive and review the following items:
 - a) **Devon Air Ambulance**; Community Landing Site; resolved to agree a specification for tree work to the NW of the landing site then seek a quote from contractors.
 - b) **Website**; resolved to receive an update on the Transparency Fund budget as at the 1st July with an opening balance £ 732.16 of which £651.42 now spent leaving £80.74.
 - c) **Highways/Ditches and Footpaths**; resolved to receive updating reports for;
 - Pot holes on roads Ham to Rose Farm and North Hill Lane
 - Litter on the Stockland 7 mile straight was agreed to report it to DCC Highways.
 - Footpath at Horseplot and Langlands Lane was not maintained and agreed Cllr A Thompkins to discuss with DCC PROW to see if the landowner and a volunteers group could assist.
 - d) **Play Area, Car Park and Victory Hall**; resolved to receive updates on:
 - further repairs required for the Play equipment with the swing basket needing a bolt fixed; not to repair the 'springer'; ignore the small entrance gate needing a new catch for the bolt to fit into; the small picnic table has been removed; provide better signage for swing basket so not overloaded with bodies.
 - e) **Turbaries**; resolved to consider this as a confidential item;
 - received the Clerk's report on the finances showing an amount of £13879.39 available; with the following work to complete; grazing the N enclosure on Bucehayes and the Clerk to sign the Pony Agreement; to construct and install a bench and a stile on Quantock as per the quote; agree an extra day for clearing on Horner; to brushcut on Horner for 2 days as per quote.
 - Received an update on the BPS, HLS and extension claims with Shortmoor ending this year.

- 11) EDDC Review of arrangement of polling districts and polling places; resolved there were no issues to respond to.
- 12) Update from Gigaclear ref: Dalwood Fibre Broadband Network; resolved to note the email update, with work due to start in October.
- 13) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
- a) applications received: to consider and respond;
 - i) 19/0236/FUL; Higher Seavington Millhayes Stockland Honiton EX14 9DE; erection of a rural business unit (B1& B8) and adjoining private recreational stable; narrow lanes with vehicle movements in tight area; question whether original temporary portacabins require planning permission; relate to Neighbourhood Plan issues of development in the countryside, so not supported.
 - ii) 19/1369/LBC; Kites Cottage Stockland Honiton EX14 9DS; proposed alterations to outbuilding (bothy) including replacement of 3 no. windows and construction of link building between main house and outbuilding; car parking already an issue; support.
 - b) To review applications previously considered or approved;
 - i) 19/1138/FUL; Cuckford Farm, Stockland, Honiton, EX14 9EY; Erection of agricultural store; *still awaiting decision*.
 - ii) 19/1342/TCA; Springtime, Stockland, Honiton, EX14 9BT; Fell one Birch and replace with standard Crab Apple; *Still awaiting decision*.
 - iii) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); *still awaiting decision*.
 - c) applications withdrawn/appealed: to decide how to respond:
 - i) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; amendments to design; *refused and Appeal documents lodged*.
 - ii) 19/0786/CPE - Corry View, Dalwood; *refused*
Use of the property known as Corry View as a dwelling without compliance with an agricultural occupancy condition.
- 14) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
- a) BHPN; three nominations from Cllrs for election to the Blackdowns Hills AONB Partnership.
 - b) DALC; Training '**Being a Good Councillor**'; costs £30 + VAT per person. Event times: Monday 11th November 6.30pm - 9.00pm, Honiton.
 - c) Devon Communities Together; eNewsletter;
 - d) DCC; Highways closures, diversions;
 - e) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine;
 - f) ICO; e-news from the Information Commissioner's Office;
 - g) NHS; Devon CCG newsletters; Healthy People monthly briefing; HealthWatch eNews
 - h) Police & Neighbourhood Watch Alerts.
 - i) Rural Services Network, newsletters on Housing, Transport and Broadband
 - j) SCPL; Volunteer day 27th July all day.
 - k) Victory Hall; invoice 747 for £20.25
- 15) **Finances** to review and agree items of payments and receipts
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|--------------------------------|-----------|
| Balances at Bank (at 30/6/19): | £21432.01 |
| Treasurers Account | |
| Payments (as at 25/7/19) | |
| i) Staff costs July | 460.58 |

ii)DALC Cllr Morgan training	66.00
iii)VH747	20.25
iv) Yarty Valley quote for zig zag repairs in Dalwood/Stockland	200.00
TOTAL	<u>746.83</u>

Receipts (as at 25/7/19)

i) RPA Quantock & Bucehayes	1355.71
ii)	

Movement of Funds	608.88
BALANCE TOTAL	<u>22040.89</u>

16) **Items of Future Business** for the next Agenda; Cllr Griffiths to contact DCC ROW re field entrance without permission.

17) **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 4 of the Agenda.
Item 10e) Turbary Contracts.

SignedChairman

Date 30th August 2019

9.45 end