STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall on Tuesday, 27th August at 7.30pm, 2019.

1) **Public Participation Time** No questions were asked.
2) **Reports from;** Police; EDDC/ DDC Cllrs D Key, C Brown 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;** to consider whether to approve any dispensations; Cllrs Griffiths (Chairman), Drew, Learmouth, Morgan, Pearse, A Thompkins, T Thompkins; the Clerk, K Pearson, and Cllr Key were in attendance; apologies from Cllrs Bright Durrant, and Oliver.
5) **Declarations of Interest**: item 11bii, Planning 19/1661/TCA Kings Arms Inn Stockland; majority of Cllrs are individual shareholders, leaving insufficient to vote, Clerk to allow a Dispensation
6) **Council Meeting Minutes**- the draft minutes of the meeting of the Council held on the 30th July were confirmed and signed.

7) **Action Review Summary**: to receive and review the following items:
   a) **Devon Air Ambulance;** Community Landing Site, Stockland; resolved to seek a quote for tree work to the NW of the landing site. Cllr Griffiths to arrange an on-site meeting and seek further funding.
   b) **Highways/Ditches and Footpaths**; resolved to agree the updating reports for;
   - Pot holes on roads already reported; marked out areas but nothing yet done; that Cllr Griffiths to write to owner of Shortmoor Cottage about cutting area.
   - Litter on the Stockland Hill, the Clerk to write to Highways to identify action that could be taken.
   - Footpaths; Cllr Key asked for the footpath sign on F/P 7 , Longridge Farm to be moved to the roadside; Cllr A Tompkins arranged a meeting with PROW to discuss Horseplot and Langlands Lane as well as the yearly repair schedule.

   c) **Play Area, Car Park and Victory Hall**; resolved to receive updates on:
   - further repairs to the swing basket have been completed by Cllr Bright; not to replace the 'springer'.

   d) **Turbaries**;
   - receive the Clerk's report on the finances showing an amount of £13841.19 available; with the following work agreed to complete, 2 day's brushcutting work on Horner.
   - Receive an update on the BPS, HLS and extension claims for this year; noted that the Managing Agent is overseeing the existing work; Shortmoor extension has been agreed by Natural England.

8) **Insurance Renewal**; resolved to renew the policy until 2021 at a cost of £367.47.
9) **Proposed Devon & Somerset Fire & Rescue Service Changes** - 12 Week Consultation finishing on 22 September 2019; Cllrs go to link https://tinyurl.com/y2tccrrc and agreed to place it on the Stockland Tree and enter individual concerns.

10) **National Association of Local Councils (NALC) has issued updated Financial Regulations;** resolved to amend the Regulations as issued by the Clerk.

11) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a)
      i. East Devon CIL Draft Charging Schedule consultation; was noted http://eastdevon.gov.uk/planning/planning-policy/infrastructure-provision-and-

community-infrastructure-levy/community-infrastructure-levy-policy/cil-charging-schedule-revision/

ii. EDDC Neighbourhood Planning Seminar - 10 October 2019 at 10.00 a.m. - Blackdown House, Honiton

b) applications received: to consider and respond;

i) 19/1822/FUL Yarty View Bungalow Stockland EX14 9DS; Construction of single storey rear extension; supported

ii) 19/1661/TCA Kings Arms Inn Stockland Honiton EX14 9BS; T1 conifer: fell, due to poor quality and its very close proximity to a commercial Calor gas tank. The tree has been heavily pruned on one side so that the majority of the weight is on the side above the gas tank. Calor have informed us that its position poses a severe risk if the tree fell onto the tank; T2 conifer: fell due to potential structural damage to nearby building and limited root space; T3 Conifer: fell; agree with any tree officer's report; supported and noted that a dispensation was granted by the clerk to enable a vote to take place.

c) To review applications previously considered or approved;

i. 19/0236/FUL; Higher Seavington Millhayes Stockland Honiton EX14 9DE; erection of a rural business unit (B1& B8) and adjoining private recreational stable. ***Awaiting decision***

i) 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; ***awaiting decision.***

ii) 19/1138/FUL; Cuckford Farm, Stockland, Honiton, EX14 9EY; Erection of agricultural store; ***awaiting decision***.

iii) 19/1342/TCA; Springtime, Stockland, Honiton, EX14 9BT; Fell one Birch and replace with standard Crab Apple; ***TPO issued***.

iv) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); ***still awaiting decision***.

d) 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*** ; agreed Cllr Griffiths and Clerk agree if any further written submission is required.

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

a) BHPN; agreed the order of 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: 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; newsletter.

k) Victory Hall; invoice 754 for £36

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

Balances at Bank (at 31/7/19): £22602.62

Treasurers Account

Payments (as at 21/8/19)

i)	Staff costs Aug		450.23
ii)	Internal Audit		100.00
iii)	(DA) Pony Nuts, cheque 851		26.28
iv)	Slades Pony nuts (KP)		15.28
v)	Devon Communities Together (DD)		50.00
vi)	(DA) Pony Nuts cheque 852 & 853		22.92
vii)	VH 754 invoice		36.00
		TOTAL	700.71

Receipts (as at 21/8/19)

i) None

BALANCE TOTAL 21901.91

16) **Items of Future Business** for the next Agenda; updating Cllrs Register of Interests forms if land owned, leased or rented in the parish area, otherwise a Level 5 criminal offence under the Code of Conduct; gate inserted down road into Dalwood Lane to Corry Cross with contractors dug up broadband wires and complaint to EDDC; sign on Church Gates re Remembrance Day Nov.

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 3 of the Agenda.

Signed ……Chairman Date 24th September 2019

9.45 end