STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall on Tuesday, 29th October, at 7.30pm, 2019.

1) In the absence of the chair and vice-chair, Cllr Drew chaired the meeting.
2) **Public Participation Time** (SO 1e & f); No questions were asked
3) **Reports from;** Police, Chris Bolsover, PCSO from Axminster, discussed the team of 11 PC's and PCSO's, one of whom is new; surgeries are held in Membury, Dalwood but not yet in Stockland; crime statistics for October and the year were discussed; EDDC/ DDC Cllrs D Key, C Brown and I Chubb (all emailed if received).
4) **Resolve to exclude members of the press and public**. No items were confidential.
5) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations. Cllrs Drew (Chairman), Learmouth, Morgan, Pearse; the Clerk, K Pearson, Cllrs Brown and Key were in attendance; apologies from Cllrs Griffiths, Bright Durrant, A Thompkins, and T Thompkins.
6) **Declarations of Interest**: there were no declarations.
7) **Council Meeting Minutes**- the draft minutes of the meeting of the Council held on the 24th September and the meeting of the Finance & Staff Committee of the 8th October were confirmed and signed.

8) **Action Review Summary**: to receive and review the following items:

a) **Devon Air Ambulance;** Community Landing Site, Stockland; resolved to note that the Planning Application has been agreed for the Emergency Landing and agreed a tree pruning quote received for £750 for the partially overhanging trees.

b) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;

- Pot holes on roads already reported; to note that the following routes were still to be completed, Lower Corry to Daines Hill, Millhayes to Rodway Rd, and that both Shortmoor Cross and Bears Farm by Shortmoor Cottage have water on the road.
- Footpaths, update on the zig-zag route and damage done by motorbikes with insufficiently strong wiring just completed over the top of the sleepers, and PCSO Bolsover suggested appropriate signs advising of no entry for motorised vehicles on Turbaries, to note any pattern and then phone 101 to report it.
- Field entrance onto road with no Planning Permission at Dalwood Lane to Corry Cross and the Clerk to ensure it has been reported to Planning (247/012).
- Surface Water Flooding – sandbags are stored in an unknown location and needs to be placed on the Web/Tree to find out where.

c) **Play Area, Car Park and Victory Hall**; resolved to note that there are no updates.

d) **Turbaries**; resolved;

- Hunting on Turbaries; review arrangements to include the offer of volunteers to assist work required on Horner Hill and the reduced period during late-winter/early spring to protect nesting birds.
- received the Clerk's report on the finances showing an amount of £14278.38 available; with the following work to be invoiced, 2 day's brushcutting work on Horner; payment for ponies hire due September; received invoice for stile & bench on Quantock £325.
- Receive an update on the BPS, HLS and extension claims for this year (letters recently received) with a clawback of £211.75 overpayment for Quantock; the Clerk currently unable to log on to the site to be able to action this and is an urgent issue to resolve.
- Woods for Water project, FWAG; no report yet received from FWAG.

9) **Glover Report;** resolved to note the recently published Report on making National Parks and AONB's into a new National Landscapes system combining powers to both parts of the Protected Landscape.

10) **Devon County Council (DCC Traffic Management) Permit Scheme Order);** resolved to agree the Permit Scheme which gives DCC an alternative way to manage street and roadworks activities on the public highway.

11) **Community Speedwatch for Stockland;** AutoSpeedWatch is a tool to make Community Speedwatch easier, safer, and more efficient, automatically identifies persistent and high speeders and reports electronically to the police; cost £295 (plus VAT)pa and agreed that the Clerk contact other Parishes to discover their experiences.

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

a) **Devon Climate Emergency Response Group;** the Clerk to place on the Web/Tree

b) **applications received: to consider and respond**;

i) 19/2097/FUL; Stockland PC, installation of a 10m high emergency lighting column topped with 2no. 140w LED luminaires for use by Devon Air Ambulance for night landings; Recreation Ground Stockland; agreed and noted comments from statutory consultees.

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

i) 19/1660/FUL, Lower Seavington Farm Millhayes Stockland Honiton EX14 9DE; Agricultural steel framed building for housing of livestock to replace adjacent building in need of repair/rebuilding; ***still awaiting decision***.

ii) 19/1862/LBC, Court Place Farm Wilmington Honiton EX14 9LA; The replacement of all windows (west, east, north and south) elevations and replacement door on west elevation windows and door ***refused.***

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

iv) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); ***refused appeal status unknown***.

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 decision refused.***

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

a) BHPN; newsletter; election of rep on AONB Management Group, Cllr Mike Canham.
b) BHTG; next Repair Café 23rd Nov, 10-12.30, Hemyock
c) CPRE; renewed subscription £36
d) DALC; e-Newsletter; AGM 23rd Oct; Training '**Being a Good Councillor'**; costs £30 + VAT per person. Event times: 11th November, 6.30pm - 9.00pm, Honiton.
e) Devon Communities Together; eNewsletter;
f) DCC; Highways closures, diversions; Devon Dark Skies evening event - 31st October
g) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; Wild newsletter; Axe Valley Local Action Group meeting 7th Nov Seaton focusses on Anti-Social Behaviour and local problems as part of the East & Mid Devon Community Safety Partnership.
h) ICO; e-news from the Information Commissioner's Office;

i) Insurance company change of owners via Gallagher Group from 4th Nov.
j) NALC bulletins from CEO
k) NHS; Devon CCG newsletters; Healthy People monthly briefing; HealthWatch eNews
l) Police & Neighbourhood Watch Alerts; crime stats September; connectivity plans issued for Axminster - https://www.devon-cornwall.police.uk/your-area/teams/Axminster/news.
m) Rural Services Network, newsletters on Housing, Transport and Broadband
n) SCPL; newsletters; extra loans granted for restoration; preferred tenants team interviewed.
o) Victory Hall; invoice 763 for £18.00

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

Balances at Bank (at 30/9/19):			£31203.52
Treasurers Account			
Payments (as at 18/9/19)			
i)	Staff costs Aug		478.58
ii)	DAAT Tree Pruning quote		750.00
iii)	Slades Pony nuts (KP)300919		15.28
iv)	Printing Ink		40.85
v)	VH 763 invoice		18.00
vi)	RPA overpayment, Quantock (100.13 and 111.62)		211.75
vii)	R Grundy, Horner flail cut		200.00
viii)	CPRE subs		36.00
ix)	PKF Littlejohn, External Audit		240.00
x)	MS Treecare, Quantock 2 step stile & bench		325.00
		TOTAL	2315.46
Receipts (as at 18/9/19)			
i)	PROW further footpaths grant		500.00
		Movement of Funds	1890.46
		BALANCE TOTAL	29388.06

15) **Items of Future Business** for the next Agenda; litter by area with 3 caravans and cars

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 26th November 2019

Meeting closed at 9pm