

STOCKLAND PARISH COUNCIL

Minutes of the Virtual Zoom Parish Council Meeting held on Tuesday, 28th July 2020 at 7.30pm.

- 1) **Public Participation Time** (SO 1e & f); There were no questions 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.** There were no confidential items [Public Bodies(Admission to Meetings Act) 1960].
- 4) **To record those Present and Apologies for absence;** Cllrs Griffiths (Chairman), Drew, Durrant, Learmouth, Morgan, A Thompkins, T Thompkins; Cllrs Brown, Key and the Clerk, K Pearson, were in attendance; apologies from Cllr Bright. No information received from Cllrs Pearce nor Oliver.
- 5) **Declarations of Interest:** there were no declarations.
- 6) **Council Meeting Minutes-** the draft minutes of the meetings of the Council held on the 23rd March, the Finance & Staff and the Turbaries Management Committee both held on the 8th July, 2020 were agreed and will be signed when able to do so.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Turbaries;** resolve ;
 - i. Shortmoor HLS Extension Appeal; noted that the RPA have accepted the grounds of the Appeal and this now means that the Countryside Stewardship Higher Tier Application would become for Woodland only and progressed separately as below.
 - ii. Woodland Management Plan; noted that the plan has been approved and agreed that Cllr Griffiths and D Allen to meet with the Forestry Commission and FWAG when they visit.
 - iii. Information panels; confirmed that the Council has engaged both a designer and contractor to set up and build the Panels with a probable Grant of £2000 from the BHAONB Sustainable Development Fund, the PC to pay £1630 as matched funding.
 - iv. Quantock Turbary; agreed to control the dominance of bracken in the 'kennels' enclosure by spraying Asulox with ceiling cost of £500, although RSPB is very short-staffed.
 - v. Horner Hill; agreed construction of a pond just North of the first cottage, with help of volunteers from Cotley Hunt; the chair to make contact with the Hunt Secretary in the autumn with the Clerk agreeing the insurance details for using volunteers; Trespassing, agreed how to limit transgression by powered vehicles and bikes onto the Turbaries after more incursions happened since the last meeting, damaging the areas.
 - vi. RSPB Ponies; confirmed that seven Exmoor ponies have been received on Bucehayes and released in the southern enclosure on the 15/18 June; whilst on Quantock, eight Dartmoor ponies were released on to the main block over the same period; lookering is being overseen by two volunteers.
 - vii. Hunting Policy; agreed to take to the next Council meeting.
 - viii. Defra Consultation on Environmental Land Management (ELM) scheme to replace BPS system; agreed the proposed draft by the Clerk be circulated before the closing date of 31st July.
 - b) **Highways/Ditches and Footpaths;** resolved to agree the updating reports for;
 - Highways, Footways and Drainage, 'Doing What Matters' maps; identifying the projects to concentrate spending on; agreed a notice be sent for all hedge owners to cut them back as they interfere with sight lines; cllrs to use the DCC Interactive map to record any potholes and which is monitored by Highways.
 - Footpaths; cost of F/P25 work still to be confirmed with an agreed permitted path temporarily in place.

- Beckford Bridge; noted that repairs are due to be started now and completed in the next Financial year.
- c) **Play Area, Car Park and Victory Hall**; resolved to receive the updated Guidance on re-opening of Play areas, Outdoor Gym equipment and Village Halls.
- 8) **Annual Governance and Accountability Return (AGAR)**; resolved to receive the Clerk's report, agree and sign;
- i) **Internal Control**; the Council agreed the review of the effectiveness of the system of Internal Control (sent by email on 2nd July and updated for this year)
 - ii) Section 1 Annual Governance Statement;
 - iii) Section 2 Accounting Statements
 - iv) As the AGAR requires a wet signature of the Chair and Clerk at the Council meeting this will be completed after the meeting and before the submission deadline of Friday 31st July 2020; the Council's period for the exercise of public rights is Monday 3rd Aug – Mon 14th Sep; the statutory deadline by which the AGAR Part 3 & signed external auditor report must be published by the Council is Fri 13th Nov; External Audit fee is £240 (inc VAT), agreed the Internal Audit fee to be £75 for 2019/20 (all documents were sent to all Cllrs by email on the 25th June)
- 9) **Budget and Precept 2020/1**; noted the receipt of £5539 on April 1st which is half the Precept, again with no CTS Grant now payable; and the End of Year Bank reconciled balance of £29625.01.
- 10) **Pen-Insurance Renewal**; resolved to pay the Insurance Premium with an increase from £367.47 to £376.99 from September.
- 11) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) Greater Exeter Strategic Plan update, GESP Team; noted the reports being taken to the four Local Authority committees to begin the consultation for the GESP 'draft policies and site options' document for large scale development to meet housing and economic development needs across the period to 2040; public consultation to begin in September with prompts on their website, <https://www.gesp.org.uk/>.
 - b) applications received: to consider and respond;
 - i) 20/1334/FUL and 20/1335/LBC Proposed conversion of curtilage-listed former office building to form residential dwelling and associated works; Churchstyle Farm Stockland Honiton EX14 9BR; make ancillary to main house and not a separate development.
 - ii) 20/1390/FUL; Construction of replacement garage with store/workshop; Bucehayes Cottage Post Lane Cotleigh Honiton EX14 9HZ; supported.
 - c) To review applications previously considered or approved;
 - i) 20/1055/FUL; Alterations to front of property including replacement balcony and extension forward of garage door; Isca, Dalwood Axminster EX13 7HJ; *awaiting decision*.
 - ii) 19/0084/TPO; Revoke Tree Preservation Order on the grounds that the TPO was confirmed in the absence of a full understanding of the background to and reasons for the original Conservation Area notice; *approved*.
 - iii) 20/1139/FUL; 20/1140/FUL; 20/1121/FUL Roofing over the existing slurry store; Aller Farm Stockland Honiton EX14 9EQ; *awaiting decisions*.
 - iv) 20/0551/TCA Orchards Stockland Honiton EX14 9DS; tree felling; *Approved*.
 - v) 20/0440/FUL; Construction of two storey extension, Little Hayne Wilmington Honiton EX14 9LA; *conditional approval*.

- vi) 20/0646/FUL; Replacement of existing septic tank with a new sewage treatment plant, Hornshayes Stockland Honiton EX14 9BX; *conditional approval*.
 - vii) 20/0788/AGR; Extension to existing agricultural building, Land at Shortmoor, Shortmoor Cross Stockland; *approved*.
 - viii) 20/0801/AGR; Agricultural building for the temporary emergency accommodation for livestock and agricultural storage, Trimshayes Farm Stockland Honiton EX14 9LL; *approved*.
 - ix) 20/0518/VAR; Variation of condition 2 of 03/P3157 (convert former staff quarters to holiday accommodation) to allow unrestricted residential use, Mollys Cottage, Snodwell Farm Post Lane Cotleigh; *refused*.
 - x) 20/0649/AGR; Roof existing silage clamp, Heathstock Farm Heathstock Stockland Honiton; *approved*.
 - xi) 19/0907/LBC - Cawleys Farm Shorebottom Stockland Honiton; Various works to outbuilding; *approved*.
 - xii) 19/0244/FUL - Broadview Court Place Farm Wilmington Honiton; Demolition of existing and construction of replacement dwelling; amendments to design; *refused*
 - xiii) 19/0786/CPE - Corry View, Dalwood;
Use of the property known as Corry View as a dwelling without compliance with an agricultural occupancy condition.
refused
 - xiv) 19/0236/FUL - Higher Seavington Millhayes Stockland Honiton; *refused*.
 - xv) 18/2287/FUL, Broadhayes Farm, Stockland, Honiton, EX14 9EL, Construction of agricultural livestock building (weaner unit); *refused*.
- d) applications withdrawn/appealed: to decide how to respond:
- i) None.

12) **Correspondence:** considered items received (copies emailed to all Cllrs where appropriate); none raised.

13) Finances reviewed and agreed items of payments and receipts	£
Treasurers Account Balances at Bank (at 30/6/20):	33906.41
Payments (as at 22/7/20)	
i) Staff costs, June, inc Zoom Licence purchase with KP's c/c	603.56
ii) Staff costs, July	469.13
iii) Pony Nuts, 3 rd & 16 th July	25.00
iv) HP Ink supplies	66.98
v) R Gundry Horner topping	200.00
vi) Insurance Premium	376.99
vii) EDDC Dog Bin collection	109.20
TOTAL	1850.86
Receipts (as at 22/7/20)	
i) RPA Underpayment	11.95
BALANCE TOTAL	32067.50

Agreed; extra time spent by the Clerk on Turbaries work to be logged and charged back.

14) **Items of Future Business** for the next Agenda on **Tue 25th Aug**; Hunting Policy; motorised vehicles on Turbaries; Woodland Plan meeting

15) **Confidential Items:** there were no items agreed under item 3 of the Agenda.

SignedChairman
Meeting closed at 9pm

Date 25th August, 2020