

## STOCKLAND PARISH COUNCIL

### Minutes of the Virtual Meeting of Stockland Parish Council held at 7.30pm on Zoom, Tuesday, 24<sup>th</sup> November, 2020.

- 1) **Co-options and Casual Vacancies**; resolved to; co-opt Peter Derryman and Nigel Parris to fill the vacancies; received their signed Acceptance of Office and Code of Conduct; a signed Register of Interests Form to be returned within 28 days of election; receipt of Standing Orders and Financial Regulations.
- 2) **Public Participation Time** (SO 1e & f); There were no items raised
- 3) **Reports from**; Police; EDDC/ DDC Cllrs D Key, C Brown and I Chubb (all emailed if received); agreed to move Planning issues higher up the agenda; rise in Car parking fees was being suggested from EDDC. Cllr Griffiths raised concerns he had written to the DCC Cllr for Highways, over roads being closed rather than repaired and with wide and long diversions, Cllr Chubb was copied in to the email; numerous potholes have also been reported and Cllr Chubb requested a copy.
- 4) **Resolved to exclude members of the press and public.** [Public Bodies(Admission to Meetings Act) 1960]. No items
- 5) **To record those Present** Cllrs Griffiths (Chairman), Bright, Derryman, Drew, Morgan, Parris, Pearce, A Thompkins & T Thompkins; Cllrs D Key, C Brown and I Chubb and the Clerk, K Pearson, were in attendance; **Apologies for absence**; Cllr Durrant (no response),
- 6) **Declarations of Interest**: No interests declared.
- 7) **Council Meeting Minutes**- the draft minutes of the meetings of the Council held on the 27<sup>th</sup> October, the Finance & Staffing Committee and the Turbaries Management Committee both held on the 4<sup>th</sup> November, 2020 were confirmed and signed; agreed amendments were required for the Meetings Calendar for 2021.
- 8) **Action Review Summary**: to receive and review the following items:
  - a) **Appointments to Committees**; resolved to fill the vacancies; with Cllr Derryman appointed to the Turbaries Management Committee; Cllrs Drew and Griffiths to the Turbaries Information Panels Project; Cllr Parris to replace Cllr T Thompkins on Finance & Staff; Cllr T Thompkins to continue with the Defibrillator, Car Park, Resilience & Emergency Plan and DALC representative.
  - b) **Annual Governance and Accountability Return (AGAR)**; resolved to; pay the invoices of £240 inc VAT to the External Auditor and £75 to the Internal Auditor (Peter Bishop).
  - c) **Turbaries**; resolved ;
    - i. Woodland Management Plan; to receive any updates; awaiting the response from RPA.
    - ii. Information Panels; to receive a Project update; agreed Cllrs Drew, Griffiths and the Clerk to meet with the designer and AONB.
    - iii. Trespassing Report; the Contractor is still waiting to decide a date to start the work and provide a quote.
    - iv. RSPB; pay invoice for spraying on Quantock £588.
  - d) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
    - Highways, Footways and Drainage; long term closure of roads across the area (see above); overhanging branches from Turbaries on roads needs dealing with.
    - Footpaths; the Zigzags route (BOAT) needs resolving to cope with clashing users, joint agreement with DCC PRoW and may require a Capital Bid from them.
  - e) **Play Area, Car Park and Victory Hall**; resolved to receive a report on the Tennis Club and Hedging; two quotes received for tree surgery work with the Council accepting responsibility and confirmed that the quote numbered 231 be accepted and the Clerk to confirm; Cllrs Griffiths and Drew to discuss future financial responsibilities with the Tennis Club bringing a Report back to the Council's Finance & Staff Cttee.

- 9) **Stockland Village Website**; received an update report from the Contractor to replace the Community Website that is currently run via Social Media by Cllr A Thompkins and another resident, with the Clerk submitting a bid to DCC/EDDC C-19 Fund (see 13i below).
- 10) **Stockland Community Pub Ltd (SCPL)**; The Council hold a Community Share in SCPL and the Clerk to attend and vote at the Annual Members Meeting on behalf of the Council, to be held in the first half of February 2021 (date to be confirmed) to receive the statutory Reports & Accounts.
- 11) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web);
- a) EDDC; with Applications also received today the Council may need another meeting before Christmas, the Clerk to determine with the chair and vice-chair.
  - b) applications received: to consider and respond;
    - i) 20/2017/FUL; Ivy Cottage, Stockland, Honiton, EX14 9BS; Construction of shed for shelter and storage of machinery equipment, tools and fertilisers in connection with servicing and maintenance of existing orchard. Agreed but issues with work already started.
    - ii) 20/2139/LBC; Threshing Cottage Dalwood Axminster EX13 7HW; Retention of works: re-plastering repointing main bedroom and landing area/staircase. Agree with any report from the LBC officer.
    - iii) 20/2512/FUL; Broadview Court, Place Farm, Wilmington, Honiton, EX14 9LA; proposed rear extension to sit on footprint of existing garages. Clad external facade of existing structure in faced stone. Agree.
  - c) To review applications previously considered or approved;
    - i) 20/1937/FUL - Land Adjacent to Threshing Cottage Dalwood Axminster EX13 7HW; Change of use of agricultural land to garden for the siting of car port complete with solar panels. *Awaiting decision*
    - ii) 20/2009/FUL - Heathstock Farm Heathstock Stockland Honiton; Retrospective application for the construction of an earth banked slurry lagoon. *Approved*
    - iii) 20/1882/OUT; The Vicarage Stockland, Honiton EX14 9EF; Outline application for 3no. dwellings including 2 affordable (all matters reserved); *awaiting decision*.
    - iv) 20/1406/FUL and 20/1407/LBC; Ridge Cottage Stockland Honiton EX14 9EN; Construction of single storey side extension and external steps; Demolition of utility extension and external masonry wall and construction of replacement single storey side extension, replacing windows with French doors on the East elevation, replacement doors on South elevation and windows on North and East elevation; Installation of PV and solar panels, external steps and internal alterations; *awaiting decision*
  - d) applications withdrawn/appealed: to decide how to respond:
    - i) APP/U1105/F/20/3258749, (19/1862/LBC); Court Place Cottage, Court Place Farm, Wilmington, Honiton EX14 9LA; An appeal has been made to the Secretary of State against a Listed Building Enforcement Notice issued by East Devon District Council on 28 July 2020.
- 13) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
- i) DCC Funding available to support communities during second lockdown, apply for funds to support accessing online information and services (new website of £380) and helping people to stay connected and informed and measures to support mental health and wellbeing (Turbarry Information Boards shortfall of £800); total £1180, expect £600.

- ii) EDDC Waste Collection complaints of rubbish being left behind; reported by the Clerk and any further incidents through the same channel.
- iii) Community Heartbeat Trust Invoice for £120 Emergency Phone System; resolved that the current Defib & Phones list which rings 10 other people, needs updating, being out of date; costs are for the number and it could be done via the Stockland Tree, new replacement Web and the Community Facebook; the Council originally covered half the cost with the community taking over; current local organiser, Phil Cordon needs more batteries & pads this year; agreed to pay for this year and promote to raise money, as above.

14) <b>Finances</b> to review and agree items of payments and receipts	£
Treasurers Account Balances at Bank (at 1/11/20):	33,832.51
Payments (as at 18/11/20)	
i) Staff costs, Nov	600.36
ii) External Audit PKF Littlejohn	240.00
iii) Pony Nuts, 2 <sup>nd</sup> Nov £12.50, 16 <sup>th</sup> Nov £12.50	25.00
iv) Internal Audit	75.00
v) RSPB Invoice Chemical Spraying	588.00
TOTAL	<u>1528.36</u>
Receipts (as at 21/10/20)	
i) nil	
BALANCE TOTAL	<u>32304.15</u>

- 15) **Items of Future Business** for the next Agenda on **Tue 19<sup>th</sup> January, 2021**; but see item 11a) above.
- 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 5 of the Agenda.

Signed .....Chairman  
Meeting closed at 9.15pm

Date 16<sup>th</sup> December, 2020