

## Stockland Parish Council

### Minutes of the Meeting held in the Committee Room, Stockland Victory Hall on Tuesday 28<sup>th</sup> June 2016 at 8pm.

- 1) **Public Participation Time** (SO 1e & f); No questions were asked.
- 2) **Reports from;** Police Report; EDDC/ DDC Cllrs D Key (verbal), and P Diviani (emailed).
- 3) **Resolve to exclude members of the press and public;** there were no items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960].
- 4) **Present;** Cllrs R Griffiths (chairperson), D Allen, G Bass D Clay, B Durrant, P Maitland, and Parris. In attendance Cllr Key and K Pearson, Clerk to the Parish Council.
- 5) **Apologies for absence;** Cllrs T Bright, B Drew and T Patch.
- 6) **Declarations of Interest:** There were no interests declared by Members for any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/Prejudicial Interests (Code of Conduct, 2012).
- 7) **Council Meeting Minutes-** resolved to receive, confirm and sign the minutes of the meeting held on 31<sup>st</sup> May and the Finance and Staffing Committee on the 8<sup>th</sup> June 2016, subject to adding '14.The Clerk to arrange a meeting to discuss the use of IT with Neil Bartlett, who runs the Stockland website.'
- 8) **Action Review Summary:** the following items were received and reviewed as below:
  - a) **Parishes Together Fund;** resolved to agree the update from the Clerk on the costs for this project being £16 over budget as a result of agreeing to a base platform added to the specification for the council bench; annually to ask the Cricket Club to do the oiling and agree £30 for extra teak oil they had to buy.
  - b) **Whitehayes;** resolved to agree; the update on clearance of culverts from the joint meeting between the owner, Devon Highways and the PC, provided by Cllr Maitland; where the owner wants a larger pipe with a concrete apron to carry away water, costs expected to be borne by the PC, estimated at £875 + VAT; that the DCC culvert under the road, is blocked and silted up, with another site further on not on Turbary land, is all clearly the responsibility of DCC; that a further quote be sought, which Cllr Maitland will initiate and pass to the Clerk; that Cllrs Clay, Griffiths, Maitland and Parris meet on site to investigate the solutions, acknowledging that the owners could also put in a grid across their entrance before water hits their garage.
  - c) **Play Area;** resolved to agree the update on MNR's repairs identified in the inspection reports and agree one day's work for repairs to be completed in agreement with the Clerk.
  - d) **Stockland Green Lane Zig-Zag repairs;** resolved that as the works identified on the 26<sup>th</sup> Jan (item 7d of the minutes); had not been done and bikers were still using the route, it was agreed not to proceed with funding.
  - e) **Brindley Fold, Shorebottom;** resolved the update on the overhanging cherry tree on the Turbary land had potential risks and agreed Cllrs Allen, Clay and Maitland meet the contractor to complete the work.
- 9) **Annual Return 2015/16-**resolved to; approve the Annual Return and accounting statements, in the order agreed by the External Auditor; the Bank Reconciliation Statement, Variations between 2014/15 and the Restricted Funds Statement.
- 10) **Planning-** to consider and review any issues arising. (please go to EDDC web)
  - a). **Neighbourhood Plan update;** resolved to receive a verbal report from Cllr Clay on the changes to be made from the Examiner's report and to discuss it further when published.
  - c) **applications received:** to consider and respond;

- i. None were received by the Clerk although Cllrs recorded that they had received updates from the website, agreed the Clerk to investigate further.
- d) applications approved: to review;
  - i. None
- e) applications refused/withdrawn/appealed: to decide how to respond:
  - i. None

- 11) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
- a. BHPN; feedback from the Broadband meeting held on 9<sup>th</sup> and AGM on Wednesday 22<sup>nd</sup> June. Gigaclear Broadband initiative on Fibre to the Home across the Blackdowns.
  - b. DALC; monthly updates; newsletter;
  - c. Devon Communities Together; eNewsletter,
  - d. DCC;
  - e. EDDC; Development Management Committee; The Knowledge news;.
  - f. Fields in Trust; news
  - g. NHS NEW; newsletter 'Healthy People'
  - h. Rural Vulnerability Service, Housing, Transport and Broadband

- 12) **Finances** to review and agree items of payments and receipts

Balances at Bank (at 31/5/16):

Treasurers Account	33279.69
Payments (as at 30/6/16)	
i) Staffing costs June	338.25
ii) Arnold-Baker, Council Admin, LexisNexis	88.25
iii) VAT Return recorded delivery KP	1.65
iv) Sam Fuller fitting slab base for PC bench	150.00
v) G Pearce, Turbaries	7.58
vi) Victory Hall No. 453	34.00
TOTAL	<u>619.73</u>

Receipts (as at 30/6/16)

i) VAT receipt to 30/11/15	3433.95
ii) Cricket Club bench contribution	285.00
TOTAL	<u>3718.95</u>

Change in Funds 3099.22

BALANCE TOTAL 36378.91

- 13) **Items of Future Business** for the next Agenda Parishes Together Fund which has re-opened; Turbary invoice from RSPB; grass cutting not being done by either the County or District and agreed Cllr Griffiths to investigate and report back.

- 14) **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

19<sup>th</sup> July 2016

Meeting closed at 22.00