STOCKLAND PARISH COUNCIL

Minutes of the Meeting held in Stockland Victory Hall on Wednesday 14th December 2016 at 8pm.

1) **Public Participation Time** (SO 1e & f); there were no members of the public present.

2) **Reports from;** Police report; EDDC/ DDC Cllrs D Key, and P Diviani (all emailed if received).

3) **Resolved to exclude members of the press and public**. To agree any 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]; **Agenda Item 8, Clerk's Annual Appraisal** (LGA 72, Sch 12, Exempt information);

4) **Present;** Cllrs R Griffiths(chairperson), B Drew, B Durrant, D Clay, P Maitland, K Parris, T Patch and. K Pearson, Clerk to the Parish Council**.**

5) **Apologies for absence** and to consider whether to approve the reasons given; Cllrs Allen, Bass and Bright,

6) **Declarations of Interest**: There were no declarations of any interests Members have in agenda items.

7) Council Meeting Minutes- the draft minutes of the Turbaries Management Committee and the council meeting both held on the 16th November 2016 would go to the next council meeting for approval.

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

a) Whitehayes; resolved Cllrs Griffiths, Maitland and the Clerk to meet on site to approve the work completed and the invoice payable.

b) Budgets and Precept course; resolved to receive the verbal report from Cllr Maitland.

9) Clerk's Annual Appraisal; resolve to receive the report from Cllrs Griffiths, Maitland and the Clerk as a confidential item.

10) ICO registration; resolved to; register as a data controller; (The Data Protection Act 1998 requires every organisation that processes personal information to register with the Information Commissioner's Office (ICO), unless they are exempt. Failure to do so is a criminal offence, cost £35pa); agree a publicity and information scheme for Freedom of Information and Environmental Information requests (model and explanation attached). The Clerk to draw up the first iteration of what policies exist and what needs to be completed.

11) Planning- to consider and review any issues arising. (for Applications please go to EDDC web), it was suggested that paper copies to be provided by the clerk, pending the outcome of the PTF application.

a) DCC, Transportation Planning Officer; resolved to receive the outcome of the public consultation, A30 Honiton to Devonshire Inn scheme and the council decided they were not in favour of the Orange route being selected and wished this to be forwarded.

c) applications received: to consider and respond;

i 16/2824/HRN; Removal of 240m length of hedgerow on Land At Broadhayes Farm Stockland Honiton EX14 9EL; object on grounds that the Neighbourhood Plan policies NE1.3; EE3 in retaining water exacerbated run off; environmental concerns; and another hedge to go in elsewhere were designed to manipulate approval for other site operations.

ii 16/2652/LBC; Internal alterations (including removal of modern staircase and studwall and raising of internal ceiling/floor heights), Lower Rodway Farm Stockland Honiton EX14 9DN taking out walls & putting back better; was supported.

iii 16/2340/FUL; Construction of single storey side extension and rooflight to north west elevation; alteration of internal and external ground levels; The Old Vicarage Stockland

Honiton EX14 9EF; was supported since this application is the same as LBC which was previously agreed.

iv 16/2832/LBC; Replacement of rotten window frame with window of similar construction and appearance (retention of); Northampton Cottage Cotleigh Honiton EX14 9HR; was supported

v 16/2850/FUL; Construction of extensions to sides and front elevations to provide additional facilities and classroom space; Stockland C Of E Primary Academy Stockland Honiton EX14 9EF; agreed to object as with six phases of buildings the Neighbourhood Plan policy CFS5 specifically relates to the school premises, where it supports building if there is no adverse impact. Phase 5 of the application will harm the Victorian facade that fronts the road and some other approach should be adopted.

c) applications approved: to review; none

d) applications refused/withdrawn/appealed: to decide how to respond: none

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

a. DALC; monthly updates; newsletter;
b. Devon Communities Together; eNewsletter;
e. EDDC; Meeting of the parishes and towns, Tuesday 13 December 2016, 6.00 pm; Development Management Committee; The Knowledge;
f. Fields in Trust; newsletter
g. Local Govt News; eNewsletter
h. NHS; NEW newsletters; consultation on E Devon Community Services until 6th Jan;
i. Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
j. Village Hall Committee; invoice 498 received.

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

Balances at Bank (at 30/11/16):

Treasurers Account		32954.01
Payments (as at 14/12/16)		
i) Victory Hall No. 498		56.00
ii) MR Sparks, Whitehayes drain		462.00
iii) Stamps debit card		21.96
iv) FMS Ink		47.23
	TOTAL	587.19
Receipts (as at 29/11/16)		
i) None		
	BALANCE TOTAL	32366.82

14) **Items of Future Business** for the next Agenda; broadband; charities; precept; roads and footpaths

15) **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.
Item 8, Clerk's Annual Appraisal The latest draft was approved and signed after agreement.

Signed …… 24th January 2017
Chairman Meeting closed at 10pm