STOCKLAND PARISH COUNCIL

Minutes of the Virtual Meeting of Stockland Parish Council held at 7.30pm on Zoom, Tuesday 30th March 2021.

1) **Public Participation Time** (SO 1e & f); No members of the Public present.
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**. Confidential Item agreed **Agenda Item 7a)i Contractual Privacy.**
4) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations; Cllrs A Thompkins (Chair), Derryman, Drew, Morgan, Parris, Pearce, T Thompkins; and Cllrs, Brown, Key, Chubb and the Clerk, K Pearson, were in attendance; apologies Cllrs Bright, Durrant and Griffiths.
5) **Declarations of Interest**: No interests declared
6) **Council Meeting Minutes** the draft minutes of the meetings of the Council held on the 23rd February, 2021 and the Turbaries Management Committee of the 10th March were confirmed and signed.

7) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**; resolved to;
      i. HLS &BPS; agreed which future work should be handled by the Managing Agent, over the next year as a confidential issue (see below). **KP**
      ii. Information Panels; received a Project update with all invoices paid and work completed now waiting for arrival of the Boards; agreed to write to thank Claire Holgate for having undertaken much more work than expected; further work to include in-situ mini boards (Horner Hill) and digital versions on websites. **RG/KP**
      iii. Horner; Trespassing Report update, agree Cllrs to send in any possible solutions to bike incursions including for residents access, to be emailed to Chair and Clerk; awaiting Andy Podbery to dig the pond; agreed to pay invoice 37060 for clearing Scrub and Firebreak work; Bucehayes, pay invoice 388872 for Fencing Materials. **KP/RG/all**
   b) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
      i) Highways, Footways and Drainage; potholes reported at Rising Sun, Groundhead Road, along from Ridge Cottage, Shortmoor Cross to Millhayes, Horseplot, Corrymoor Road, Cllr Drew to report all on DCC Web; Cllr Derryman; overhanging branches from Shortmoor Turbary work now completed,; await any response from the school re provision of Grit Bin; Green lane from Paradise to Cuckford Farm, was reported as in need of repair and DCC agreed to complete it. **BD**
      ii. Footpaths; £3000 agreed for budget next year, which clears the deficit, Cllr A Thompkins to seek a replacement contractor to do the work; Bridleway gate at Neroche, badly broken and needs replacement; Zig-zag path site meeting to be set up with PRoW; Quantock Permissive footpath not done via DCC report so is an informal path and requires this further step to go ahead; agreed that sheep-worrying requires a police report. **AT/BD/PRoW**
   d) **Play Area, Car Park and Victory Hall**; resolved to receive a report on the Play Equipment Inspection for March; pay cost of £86.40; agreed with report and Clerk to contact Dalwood for possible contractor to complete repairs **KP**

8) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
   a) **East Devon Local Plan, Issues and Options Report;** resolved to set up the Steering Group to Review the Stockland Neighbourhood Plan to fit in with the Local Plan.
   b) **applications received: to consider and respond**;

i) 21/0179/FUL; Hedgehog Lodge Chapel Croft Millhayes Stockland Honiton EX14 9DD; Construction of raised platform to provide base for mobile home (retrospective); excessive size including access also built so needs enforcement report, object.

ii) 21/0464/FUL; Kimberley Stockland Honiton EX14 9BX; Construct new bay window to front of property; support.

iii) 21/0790/TCA; Parkhayes Stockland Honiton EX14 9BS; T1, Conifer; Cut over hanging branches back to the boundary wall; support.

iv) 21/0463/FUL; Hornshayes Farm Stockland EX14 9BX**;** Retain residential use of the static caravan situated on the site located at Hornshayes Farm; this Application also identifies, in passing, that a shop is also assumed to be in place without an application so also needs enforcement report; object.

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

i) 21/0180/FUL, 21/0179/FUL; Erection of roof over slurry store and loafing yard; - Erection of roof over existing slurry store; Lower Seavington Farm Stockland Honiton EX14 9DE; *awaiting decision.*

ii) 20/2527/TCA; Trees being reduced in height, trimmed, crown lifted and reduced, branches removed, pruned, coppiced; Maryton Stockland, Honiton EX14 9BS; *Awaiting decision*.

iii) 21/0138/FUL; Extend existing agricultural building; Hay Close Farm Building, Stockland, Honiton EX14 9DX; *conditional approval*

iv) 21/0139/FUL; Construct Lean to Extension to Existing Building; Hay Close Bungalow, Stockland, Honiton EX14 9DX; *conditional approval*.

v) 21/0258/FUL, 21/0261/FUL; Construction of an extension to an agricultural storage building, the construction of an agricultural building to form a replacement bulk tank room and covered collecting yard, with concrete aprons and associated works; Construction of an agricultural building to form a replacement milking parlour facility, cattle handling and treatment areas, with concrete aprons and associated works. Harrison Farm, Dalwood, Axminster EX13 7HW; *approved.*

d) **applications withdrawn/appealed: to decide how to respond**:

i) *None*

9) **Annual Governance and Accountability Return (AGAR) Stockland Council -2020/21 external auditor instructions;** confirming receipt of the dates for completion as **Friday 2 July 2021,** which means the Council will have to agree the Return at its meeting on June 29th; 30th September 2021 is the statutory deadline for publishing the approved Sections 1 and 2 of the 2020/21 AGAR and, for authorities not claiming exemption, Section 3 (the external auditor's certificate). All smaller authorities must include the first 10 working days of July within the 30 working day period they set for the exercise of public rights for 2020/21; this requirement was removed for 2019/20.

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10) **Rialtas Accounting Package**; resolved to receive an update report on the Accounting software package to replace the current process.

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

a) Defibrillator currently standing at (£222.70) with the virement of £47.10 from the CIL account in the General Fund.

b) The P3 Footpaths account is now at £1378.29 due to the value of grant received from DCC PRoW for the next year.

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

Balances at Bank (at 28/2/21): £37451.08

Treasurers Account

Payments (as at 24/3/21)

i)	Staff costs Mar		889.45
ii)	RSPB, Horner		1944.00
iii)	RoSPA, Play area		86.40
iv)	Blamphane Sawmill fencing materials		150.78
		TOTAL	3070.63

Receipts (as at 24/3/21)

i) None

BALANCE TOTAL 34380.45

14) **Items of Future Business** for the next Agenda; virtual meetings; Horner strategy

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.

Agenda Item 7a)i Contractual Privacy

Agreed the contract over the next year to undertake relevant Land Management RPA issues.

Signed ……Chairman Date 27th April, 2021

Meeting closed at End 21.25pm