STOCKLAND PARISH COUNCIL

Minutes of the Virtual Meeting of Stockland Parish Council held at 7.30pm on Zoom, Tuesday 23rd February 2021 at 7.30pm.

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**. No confidential items.
4) **To record those Present and Apologies for absence;** Cllrs Griffiths (Chairman), Bright, Derryman, Drew, Durrant, Morgan, Parris, Pearce, A Thompkins & T Thompkins; and Cllrs, Key, Chubb and the Clerk, K Pearson, were in attendance; **Apologies for absence;** Cllr Brown.
5) **Declarations of Interest**: No interests declared.
6) **Council Meeting Minutes**- the draft minutes of the Meeting of the Council held on the 19th January and the meeting of the Finance and Staff Committee on the 12th January, 2021 were confirmed and signed.

7) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**; resolve to;
      i. HLS &BPS; noted that the Woodland Management Plan is slowly being dealt with by the RPA. **KP**
      ii. Information Panels; received a Project update from Cllrs Drew, Griffiths and the Clerk that the Project was in hand to complete by the end of March and within budget. **RG/BD/DA/KP**
      iii. Horner; Trespassing update; report criminal damage of gate to police; Natural England update for the Pond digging and Tree clearing to be done during March was circulated to the Council. **AmT**
   b) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
      i) Highways, Footways and Drainage; overhanging branches from Turbaries on roads, Cllr Derryman; provision of Grit Bin at the school and response from Highways; agree wait for school to respond; receive a report on the Snow Warden duties, now registered with DCC and Cllr Bright to receive updates direct **PD TB**
      ii. Footpaths; report Closure of Bridlepath 39 Horner Hill with six month extension for work; to complete repairs; completion of P3 Survey by Cllr A Thompkins with the following issues to be discussed with DCC PRoW; the Zigzags route (BOAT) and viability of moving the stream route to the south of the pathway, which may prove controversial; pay invoice D Surridge for collecting and installing gates on Horner for £750 with a rebate from DCC PRoW for £300..
   c) **Play Area, Car Park and Victory Hall**; resolved to receive a further written report on the Tennis Club and its future financial responsibilities; note that an Inspection of the Play Equipment is scheduled for March at a cost of £75.50.
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 what responses to make by the 15th March, and the effects on the Stockland Neighbourhood Plan; Cllrs to send any comments in to the Clerk & Chair **RG/KP**
   b) **applications received: to consider and respond**;
      i) 21/0180/FUL, 21/0179/FUL; Cllr Pearce declared a Financial Interest for this item and stayed in the Zoom Waiting Room until discussion was completed; Erection of roof over slurry store and loafing yard; - Erection of roof over existing slurry store; Lower Seavington Farm Stockland Honiton EX14 9DE. Shed should be removed as part of a previous Application and should be removed as a condition prior for this to happen.

ii) 20/2527/TCA; tree reductions, trimmings, removals, pruning; Maryton Stockland, Honiton EX14 9BS ok

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

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

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 ok for this as part of curtilage; 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; the size of this building in an AONB significantly extends its curtilage will handle more cows; supported.

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

i) 20/2439/FUL - Land East Of Quantock Stockland Honiton EX14 9DX. Demolition of dog boarding kennels building and construction of artist studio and workshop including raised decking (retrospective application). *Conditional Approval*

ii) 20/2524/FUL - Broadhayes Farm Stockland Honiton EX14 9EL; Removal of containers and construction of an agricultural building; Demolition of outbuilding and construction of an agricultural storage building. *Conditional Approval*

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

i) 20/2680/FUL - Land at Ridge Cross Stockland; Erection of Agricultural Livestock Building (Weaner Unit) and associated infrastructure. ***Withdrawn***; *a pre-commencement condition is required to ensure that the archaeological works are agreed and implemented prior to any disturbance of archaeological deposits by the commencement of preparatory and/or construction works. Environmental condition*

9) **NALC Legal Topic Note 87 Procurement;** resolved to adopt the changes to the 2015 Regulations.

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10) **Accounting Package**; resolved to receive an update report on the Accounting software package, which will be set up on Thursday 1st April and in operation by end of May.

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

a) Defibrillator battery/pads bought and requires a community fundraising activity to refill the costs currently standing at (£224.40); in the meantime £400 was vired from the General Fund; agreed to set up a matched funding scheme in the community.

b) Car Park etc account is at (55.60) due to Tennis Court costs for Tree cutting and needs to be replaced, agreed viring of £200 from General Account for the moment.

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

Balances at Bank (at 31/1/21):		£37566.48
Treasurers Account		
Payments (as at 17/2/21)		
i) Staff costs Feb		976.78
ii) D Surridge invoice Q122 for footpath gates		750.00
iii) Defib Ltd battery & 2 adult pads		380.40
iv) Broadleaf tree Surgery Tennis Court		240.00
	TOTAL	2347.18
Receipts (as at 17/2/21)		
i) DCC PRoW rebate		300.00
	Movement of Funds	-2047.18
	BALANCE TOTAL	35519.30

13) **Items of Future Business** for the next Agenda;

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 Date 30th March, 2021
Meeting closed at 21.18pm