STOCKLAND PARISH COUNCIL

Minutes of the Meeting of Stockland Parish Council held in Stockland Victory Hall on Tuesday 30th November, 2021 at 7.30pm.

1) **To elect a Chair;** Cllr Morgan was proposed and duly elected as chair of the Council for the rest of the forthcoming year and the Chair's declaration of office was received; it was also agreed that Cllr Griffiths would remain on the Finance & Staffing Committees and would come off the Turbary Committee to be replaced by Cllr Pearce.
2) **Public Participation Time** (SO 1e & f); D Stevens and L Shipley, running the Play Area Maintenance Group were looking to replace £8.5k with better equipment and it was agreed they would meet up with Cllrs T Tompkins and Morgan to agree a Specification with quotes.
3) **Reports from;** Police; EDDC/ DDC; Cllr D Key raised an issue related to a complaint he had received from a member of the recent meeting of the Hunt in Dalwood close to Horner Hill. He was advised that the Hunt should report any concerns to the police at the time and that the Council did have a Policy on Hunting on the Turbaries.
4) **Resolve to exclude members of the press and public**. Agreed **Item 8a) i** exempt information relating to Business Affairs of a person and Quotes from a Contractor; and **Item 9).** Exempt information relating to negotiations about a Labour Relations matter (LGA '72, Sch 12A).
5) **To record those Present and Apologies for absence;** Cllrs Morgan (Chair), Bright, Derryman, Drew, Griffiths, Parris, Pearce, A Thompkins, T Thompkins; Cllrs Key and the Clerk, K Pearson, were in attendance; apologies from Cllrs Brown and Chubb.
6) **Declarations of Interest**: None declared.
7) **Council Meeting Minutes**-- the draft minutes of the meeting of the Council held on Tuesday **26th October**; and the meetings of the Finance &Staff and Turbaries Committees on the **3rd November** were agreed and signed**.**
8) **Action Review Summary**: to receive and review the following items:
   a) **Turbaries**; resolved to;
      i. HLS/BPS, WMP and DEFRA; agreed the email and letter received from the Managing Agent, be treated as a Confidential issue and agreed to the suggestions set out; agreed the resolution from FWAG on the new Countryside Stewardship scheme for the Woodland Management Plan (AG986346) and received a quote for the work from a Contractor; together with a Quote for the Farming in Protected Landscapes scheme (FiPL) from a Contractor, all agreed as Confidential items.
      ii. Information Panels; received a Project update from the Clerk and were slowly moving forward.
      iii. Horner Hill; received a report from the Clerk on the ICO letter sent to the owner of the, allegedly, illegal camera; signage on Horner project to be submitted under FiPL scheme in the next Financial year.
   b) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
      a) Highways, Footways and Drainage; (please go to the DCC interactive map to report faults or https://www.fixmystreet.com/); agreed to buy 13 bags of tarmac from DCC and was placed on the Finance Agenda for funding the roadworks required.
      b) Footpaths; received Reports from the Footpaths Warden, Cllr A Thompkins on the 3 lost paths at Horner, Quantock and Huntshayes agreed by DCC PROW to go forward; work at the Zig Zags was going ahead on a monthly schedule.
   c) **Play Area, Car Park and Victory Hall**; resolved to receive a report on;
      i. Play space and use of the Field; resolved the priorities of the Play Area Community Group as; changing/repairing the Equipment as the prime priority with use of the Field and outside areas to improve the offer available, to be a secondary priority.
      ii. With the demise of the Cricket Club agreed to make contact with local contractors for the grass-cutting of the Field; agreed a storage/sale of their equipment, away from the

Helicopter Landing Site was required; the Village Hall Committee agreed to contribute to address the Health and Safety issues to be cleared; resolved to repair the drains on the northern side of the Hall that were damaged by earlier storms; agreed that Cllr Morgan to meet up with B Gosden, Village Hall Chair and an officer from EDDC to check all current hazards, including drain floods, bin locations etc.

iii. Play Equipment & Repairs; to agree to vire £415 from the General Fund to resolve the negative balance in the account.

iv. Car Park; agree the possibility of Electric Vehicle Chargers on site, email sent 6th June from 'Charge my Street' and agreed Cllr Griffiths to approach the Village Hall Committee for a response.

d) **Stockland Village Website;** to receive the invoice and confirm a further 3 year period of tenure for a fee of £108, Cllr Amanda Thompkins to pursue.

e) **Stockland Charities**; report received back from meetings held, the School is now part of Redstart Academy.

9) **2021 Annual Pay Rise;** resolved to receive the Statutory Information from UNISON as a confidential item.

10) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web);

a) **EDDC Policy**; The new emerging East Devon Local Plan and the Approach to Settlements Webinar, Thursday 11th November, from 7pm; report from the Clerk, noting that there are two sites identified for development, placed in 2017, which have not previously been considered by the LPA.

b) **applications received: to consider and respond**;

i) 21/2761/FUL and 21/2762/LBC; Beckford Cottage, Stockland, Axminster EX13 7HQ; Raising chimney height to 1.8m above ridge and repair of stonework; agreed to support.

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

i) 21/2608/FUL-Oaklea Stockland Honiton EX14 9EF; Installation of 12 solar PV panels on south facing roof slope, each panel is approx. 1700 x 1000mm. All other components installed in the garage near the consumer unit. *Awaiting decision*

ii) 21/2522/FUL- Quantock Stockland Honiton EX14 9DX; Change of use of artist studio/workshop, approved under permission 20/2439/FUL, for use as a dwelling (for holiday accommodation purposes) and associated works; *Awaiting decision*

iii) 21/2107/FUL- Ridge Cottage Stockland Honiton EX14 9EN; Demolition of existing side extension and erection of new side extension, alteration to fenestration, and installation of solar panels and new bathroom *Awaiting decision*

iv) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay; *Awaiting decision*.

v) 21/2405/FUL - The Vicarage Stockland Honiton EX14 9EF; Demolition of existing dwelling and construction of new dwelling; *awaiting decision*

vi) 21/1886/FUL - Little Hayne Wilmington Honiton EX14 9LA; Siting of a new package sewage treatment plant to replace the existing and failing cess pit (amended); *approved*

vii) 21/0463/FUL; Hornshayes Farm Stockland EX14 9BX**;** Retain residential use of the static caravan situated on the site located at Hornshayes Farm; *Refused.*

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

i) None.

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

a) .

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

Balances at Bank (at 31/10/21): £36596.01

Treasurers Account

Payments (as at 24/11/21)

i)	Staff costs Nov		587.38
ii)	SLCC fees		112.00
iii)	Village Hall 852		22.00
iv)	Stockland Village Website renewal		108.00
v)	Ham Lane stone repairs		300.00
		TOTAL	1129.38

Receipts (as at 24/11/21)

i) DCC PROW, Ham Lane stone for S Langworthy		300.00
	Movement of funds	-829.38
	BALANCE TOTAL	35766.63

11) **Items of Future Business** for the next Agenda; Precept and budget

12) **Confidential Items**: As above and set out under item 4.

Signed ……Chairman Date 18th January, 2022

Meeting closed at 21.30pm