STOCKLAND PARISH COUNCIL

Minutes of the Meeting held in Stockland Victory Hall on Tuesday 29th November 2016 at 8pm.

1) **Public Participation Time** (SO 1e & f); 15 minutes in length with each person to speak once only, for no longer than 3 minutes, or shorter, at the discretion of the chairperson. Agreed that Mike Sarstedt from the Victory Hall committee, able to speak during debate on item 8d), Broadband provision in the Hall.
2) **Reports from;** Police report; EDDC/ DDC Cllrs D Key, and P Diviani (emailed).
3) **Resolve to exclude members of the press and public**. Item 9 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], (LGA 72, Sch 12, Exempt information).
4) **Present;** Cllrs R Griffiths(chairperson), D Allen G Bass, 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. Cllr T Bright.
6) **Declarations of Interest**: Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/Prejudicial Interests (Code of Conduct, 2012). None
7) **Council Meeting Minutes**-Agreed to confirm and sign the draft minutes of the council meeting held on 25th October 2016.

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

a) Whitehayes; resolved to receive an update on work to be done on roads and the Turbary, aiming to start the work on Monday, 28th November; Cllrs identified that waste was being spread on turbary land; water was still coming down off the land.
b) Play Area; resolved to receive the latest Risk Assessment Report and invoice for £120 from the Play Inspection Company, which is on a rolling contract; minor works only, were identified in the latest report; agreed the clerk liaise with Cllr Bright to see what to do; bringing a report to the next meeting.
c) Highways and Roads; resolved to receive a progress report on current issues; recording potholes on the Devon CC interactive map was being done by Cllr Drew with little response from DCC thus far; agreed not to subscribe to the Community Road Warden scheme; agreed Cllr Griffiths to meet with the DCC ROW Officer to see whether two stock-proof walkers gates could be provided on the footpaths; agreed that the car park required Emergency and Disability diagonal hatched marking on the left of exit to the road with no parking lines on the right; that the Clerk seek quotes for work (suggested was John Reed at Higher Longbridge Farm; Rich Laurence at Richardhayes) and to leave it until later in the year.
d) Parishes Together funds; resolved to consider schemes to apply for in the current year; Paperless Planning requirements include projector and leads, modem/dongle, broadband connection; IT improvements which needs to be linked with other groups in the community; agreed to move this forward with other councils eg Dalwood; dredging and footpaths do not need to be linked with other councils. Mike Sarstedt spoke on the need to provide Broadband in the Hall as the Pre-school are not going to repair/replace their private internet connection, intending to piggy-back on any proposed new installation and the Hall Committee were looking to the council to pay half of the costs; agreed in principle but any finance needs to be clear and transparent and the Hall Committee continue discussion with Openreach to bring a fully costed plan to the next meeting of the Council.

9) Budget and Precept 2017/18; resolved to; receive the draft Finance and Staff Committee report; agreed the date of the Council meeting on Tuesday 24th January 2017 to approve it, with the next meeting of the Fin & Staff Committee on Tue Jan 10th at 4pm.
10) Clerk's Annual Appraisal; resolved to receive the report from Cllrs Griffiths, Maitland and the Clerk as a confidential item.

11) Council Representatives on various Charities; resolved to develop a list of those representing the council; their date of election and copies of the Governing Instrument to be filed; agreed to revisit this issue, identified a Council vacancy for a Victory Hall representative and to investigate the Turbary Allotment No. 266281.
12) Society of Local Council Clerks subscription; resolved to continue membership of the SLCC at a cost of £78; agree attendance of the Clerk to the Devon Branch AGM, Exeter on 9th Dec.

13) Planning- to consider and review any issues arising. (for Applications please go to EDDC web)
a) Neighbourhood Plan update; resolved to; note the positive Referendum vote in favour of 'making' the Plan on Thur, Nov 24th; agree the actions to take as set out in the Clerk's report and using the Action Plans summaries of the Policies in the Plan; review the Plan each year with a Policy review every 5 years.
b) EDDC Planning Obligations Supplementary Planning Guidance Consultation Draft for comment from 28/11/16 until the end of 16/1/17.
c) applications received: to consider and respond;
i 16/2743/FUL - Broadhayes Farm Stockland Honiton EX14 9EL; Extension to agricultural building to provide increased area for animal housing was opposed.
d) applications approved: to review;
i. 16/2316/FUL, Side and rear two storey extension at ORCHARDS, road past Battens Farm, EX14 9DS
ii. 16/2381/FUL - Construction of agricultural covered yard, Lower Rodway Farm Stockland Honiton EX14 9DN
e) applications refused/withdrawn/appealed: to decide how to respond:
i. None

It was agreed to have another Council meeting on Wed 14 Dec 8pm, to discuss two new applications received today.

14) Correspondence: to consider items received
a. BH Parish Network; General Meeting Thur, Nov 24th 7pm, Smeatharpe Village Hall
b. DALC; monthly updates; newsletter; invoice re Cllr Maitland training;
c. Devon Communities Together; eNewsletter; Healthwatch newsletter; Woodland grants available; Cyber Security Training at Devon Communities Together Wednesday 25th January all day, Exeter, agreed Cllr Maitland to attend.
d. DCC; CDS Broadband voucher scheme closing 30th Nov; newsletter update; Changes to Senior Leadership Team at DCC; £100,000 to extend Community Road Warden scheme; Devon Local Flood Risk Management Strategy and Newsletter; ;
e. EDDC; Meeting of the parishes and towns, Tuesday 13 December 2016, 6.00 pm; Flood Guidance Statement; Contact Details of Voluntary and Community Groups in your area Project; Planning Extensions for Christmas closure; Community Buildings Fund; Charitable Street Collection Policy consultation; 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; appointment of Suzanne Tracey as the RD&E NHS new Chief Executive; Wider Devon Sustainability and Transformation Plan (STP)
i. Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
j. Village Hall Committee; invoice 494 received.

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

Balances at Bank (at 31/10/16):

Treasurers Account	33914.01

Payments (as at 29/11/16)

i) Staffing costs Oct	728.36
ii) Victory Hall No. 494	14.00
iii) Play Inspection Co, Play Area assessment	120.00

iv) DALC, cllr Maitland, Budget training 30.00
v) SLCC subs 78.00
TOTAL 970.36

Receipts (as at 29/11/16)
i) None

BALANCE TOTAL 32943.65

Agree to vire funds from the General Account to the Play Area for the value of £120.

16) **Items of Future Business** for the next Agenda; Cllr Maitland report back on Budget & Finance course; Donna Evans, Clerk at Hemyock re village Pump & funding to repair it.

17) **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 9, Clerk's Annual Appraisal Agreed the latest draft to be brought to the next Council meeting as a confidential item and needs to be signed by all parties after agreement.

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