STOCKLAND PARISH COUNCIL

Minutes of the Meeting of Stockland Parish Council held in Victory Hall on Tuesday 17th February, 2022 at 7.30pm.

1) **Public Participation Time** (SO 1e & f); No items were raised..
2) **Reports from;** Police; EDDC/ DDC Cllrs C Brown, D Key and I Chubb (emailed out if received).
3) **Resolve to exclude members of the press and public**. Agreed **Item 7d)** Pathway for Hall, exempt information relating to Business Affairs of a person and Quotes from a Contractor; and if required **Item 12).** Exempt information relating to negotiations about a Labour Relations matter (LGA '72, Sch 12a).
4) **To record those Present and Apologies for absence;** Cllrs Morgan (Chair), Bright, Derryman, Drew, Durrant, A and T Thompkins; Cllrs Brown, Key, Chubb and the Clerk, K Pearson, were in attendance; apologies from Cllrs, Parris, no reason given; Griffiths, and Pearce.
5) **Declarations of Interest**: None were declared.
6) **Council Meeting Minutes**-to confirm and sign the draft minutes of the meeting of the Council held on Tuesday **18th January, 2022.**
7) **Action Review Summary: to receive and review the following items;**
   a) Turbaries; Hunting Policy resolved that a Review Working Group with Cllrs Morgan, as chair, Derryman, Drew and T Thompkins, meet without Delegated Authority, with the Clerk to agree recommendations to come back to a further meeting for approval;
   Information Panels, noted that the latest updates have been sent to Freeline in Exeter to complete the work required;
   Farming in Protected Landscapes (FiPL), work was agreed to go forward as a scheme to be decided by a local panel from the BH AONB and agreed that scrub clearance/ fencing on Horner would be a small project for this financial year to be carried out by the designated contractor who would need to provide maps/photos of the area done and dates for the work and would need 80% of costs to come from the grant;;
   The next Project would be notice boards for each Turbary beginning with Horner as agreed with Cllr A Thompkins;
   WMP work as the November Minutes of the Turbary Committee showed Horner Hill (AG00291818) bramble & cherry laurel; the contractor to identify areas to cut for WMP and only topping can be taken as part of WMP conditions as well as dates of work with pre- and post-photos; contractor to contact the Managing Agent to see what to do on Horner cottages area and 1 day on WMP in Shortmoor (AG00305847).
   b) Quantock; Shortmoor; & Bucehayes extensions yet to be decided and FWAG suggest making sure no parcels in the WMP are also part of the HLS/ELS Agreements and agreed to set up a meeting with FWAG, and the Managing Agent to agree a plan to be agreed at a meeting on 4th Apr with Cllrs.
   c) Highways/Ditches and Footpaths; noted that dates for ending of Lost Paths were to be removed, and include permissive path on Horner, Whites Lane, Bucehayes may be difficult because of probate issues; Quantock will need more work on it to be passed as safe as it's very boggy and needs a different route; agreed Shortmoor to Millhayes needing ditch clearing and Huntshayes would be looked at by cllrs Derryman and Drew.
   d) Play Area, Car Park and Victory Hall; resolved to accept the offer from Cllr Ian Thomas, Chair of East Devon District Council re the Queen's Platinum Jubilee of an Oak Tree sapling to be planted on a suitable area and agreed to move it to Horner Hill near the pond location.
   Resolved not to accept the opportunity to end the use of green lanes by recreational motor vehicles in Blackdown Hills Area of Outstanding Natural Beauty, submitted by Gleam UK.
   Resolved to accept the quote as a confidential item from a contractor for Stockland Village Hall to lay a new path-way area, strip, lay footings, build retaining wall, rough scat wall to match

existing hall and then lay wheelchair access path and seating area, grading soil back where needed. Agree to the support from the Village Hall Committee for this year. Agreed to move the cricket shed away from the drain area if Cllr Parris agrees and to liaise with Cllr Bright.

8) **Annual Parish Meeting;** resolved to decide the meeting by the chair, with 7 days' notice of a date between 1st March/1st June inclusive, as 17th May
9) **Airband January 2022 Newsletter;** resolved to arrange a meeting to discuss the Airband invitation from the Devon & Somerset Community Engagement Team when available.

10) **Code of Conduct;** resolved to respond to the consultation from the Monitoring Officer of EDDC to update their Policy and would decide whether to adopt their final process when it is completed.

11) **EDDC Standards Committee;** resolved that it was up to members to decide if any Cllrs wanted to apply for the vacancy for a Town/Parish Council Member.
12) **Pay Ballot;** it was noted that the final decision on the Industrial action ballot is still to be decided and the employers have had to implement the upgrade for those on the lowest Scales in order to comply with the Minimum Wage changes.
13) **Triple-Axe Workshop;** resolved to agree that this project, improving the environment of the Axe Catchment Area is a community project, and Reports back would be welcome.

14) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web);
    a) **EDDC Policy**; Kilmington Neighbourhood Plan Submission Consultation in accordance with Regulation 16 of the Neighbourhood Planning (General) Regulations 2012, comments on the Plan are now invited. No comments
    b) **EDDC Policy**; Following site presentations in January from developers/ landowners who have put sites forward for potential allocation in the emerging new Local Plan, the Strategic Planning Committee resumed their consideration of the early working draft of the plan on the 8th February and includes sites being put forward for a possible new community in various locations to the east of Exeter and off the A3052, as well as sites in Axminster, Exmouth, Honiton, Ottery, Bishops Clyst (Clyst St Mary), Budleigh Salterton, Kilmington, Lympstone, Otterton, Seaton, Sidbury (Sid Valley), and Woodbury..
    c) **applications received: to consider and respond**
        i) None
    c) **To review applications previously considered or approved**;
        i) 21/3166/FUL - Featherlake Stockland Honiton EX14 9BY; Erection of a building for use as garages and garden machinery store. *Conditional approval*
        ii) 21/3036/FUL Saxons Cotleigh Honiton EX14 9JD; Proposed new access on southern boundary, close off existing access from Stockland Hill, new bio-digester and drainage field. *Conditional approval*
        iii) 22/0039/FUL - Husseys Farm Millhayes Stockland Honiton; Single storey side extension to extant sitting room. *Awaiting decision*
        iv) 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. *Approved*
        v) 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*
        vi) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay; *Awaiting decision*.
        vii) 21/2405/FUL - The Vicarage Stockland Honiton EX14 9EF; Demolition of existing dwelling and construction of new dwelling; *refused*

d) **applications withdrawn/appealed: to decide how to respond**:
i) None.

15) **Correspondence**: to consider items received and on the Agenda (copies emailed to all Cllrs where appropriate)

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

Balances at Bank (at 31/01/22):			£36783.00
Treasurers Account			
Payments (as at 18/2/22)			
i)	Staff costs Feb		526.01
ii)	ICO		35.00
iii)	DALC subs		36.00
		TOTAL	597.01
Receipts (as at 18/2/22)			
i)	RPA, Bucehayes		1321.20
		Movement of funds	724.19
		BALANCE TOTAL	36058.81

17) **Items of Future Business** for the next Agenda; Street party; Pre-school veg plot

18) **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 2 of the Agenda.
Private and Confidential.
Item 7d) from a contractor, with a specification agreed and insurance policy received to the value of £ 5,166.76 was agreed by the Council due to cost, was approved

Signed ……Chairman Date 29.03.2022
Meeting closed at 22.00