

STOCKLAND PARISH COUNCIL

Minutes of the Meeting of Stockland Parish Council held in Victory Hall on Tuesday 28th, June, 2022 at 7.30pm.

- 1) **Election of Chair**; Cllr I Morgan was duly elected for a further year and signed his declaration of office.
- 2) **Public Participation Time** (SO 1e & f); a member of the public raised an issue of his doubtful continuance of topping Horner areas if the Trail Hunt Policy was amended and this was noted as affecting his Declarations of Interests.
- 3) **Reports from**; Police; EDDC/ DDC Cllrs C Brown, D Key and I Chubb (all emailed if received); a written report was received by Cllr Chubb.
- 4) **Resolve to exclude members of the press and public**. None raised.
- 5) **To record those Present and Apologies for absence**; Cllrs Morgan (Chair), Bright Derryman, Drew, Parris, Pearse, A Thompsons and T Thompsons; Cllrs Chubb, Brown, Key and the Clerk, K Pearson, were in attendance; no apologies received before the meeting from Cllr Durrant.
- 6) **Declarations of Interest**: None raised.
- 7) **Council Meeting Minutes**- the draft minutes of the meeting of the Council held on Tuesday 31st May, 2022 were confirmed and signed.
- 8) **Action Review Summary**: to receive and review the following items:
 - a) **Casual Vacancy Co-option**; resolved to fill the vacancy with the application received from Richard Switzer, who duly signed the Declaration of Office and received the Register of Interests form to complete within 28 days to be returned back to the Clerk and placed on the EDDC Public Register.
 - b) **Turbaries**; resolve to;
 - i. Information Panels; received an update from the Clerk, with the last amendments to be made.
 - ii. Horner; note that the trial run with the cattle ended this week due to not enough grazing material being available; resolved to convene the Cllrs Working Group for the update to the Trail Hunting Policy to meet in an evening.
 - c) **Highways/Ditches and Footpaths**; resolved to agree any updating reports for;
 - i. Highways, Footways and Drainage; any pot holes reported.
 - ii. Footpaths; to receive any updates to the repairs for the year.
 - d) **Play Area, Car Park and Victory Hall**; resolve to receive a report on the Play Equipment Project which starts on Monday 27th June, with the Play Area fenced off with costs of £600 for the Toilet and Skip Hire paid by the Council.
 - e) **Stockland Charities**; receive any reports back from meetings held.
- 9) **Annual Governance and Accountability Return (AGAR)**; resolved to receive the Clerk's report and to agree, sign and publish in the following order;
 - i. Internal Control; the Council must carry out a review of the effectiveness of the system (agreed and updated for this year at the May meeting).
 - ii. Section 1 Annual Governance Statement;
 - iii. Section 2 Accounting Statements.
 - iv. A bank reconciliation as at 31 March 2022.
 - v. An explanation of any significant year on year variances in the accounting statements.
 - vi. Notification of the commencement date of the period for the exercise of public rights Friday, 1st July-Thursdays 11 August 2022 and the Accounts are as yet unaudited.
 - vii. Annual Internal Audit Report 2021/22.
 - viii. AGAR requires a wet signature of the Chair and Clerk at the Council meeting; the submission deadline is Friday 1st July 2022; the statutory deadline by which the AGAR

Part 3 & signed external auditor report must be published by the Council is 15th September 2022.

- 10) **Amendment to Bank Signatories**; resolved to add Cllr Ian Morgan to the signatories in line with the Internal Controls Policy agreed in May.
- 11) **Code of Conduct, EDDC**; resolved to adopt the NALC National Model and inform EDDC Monitoring Officer.
- 12) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
- a) **Applications received: to consider and respond;**
- i) 22/1219/FUL - Higher Seavington Farm Stockland EX14 9DE; Erection of a triple garage with office above; support if only for domestic use.
- ii) 22/1328/FUL; The Vicarage Stockland Honiton EX14 9EF; Erection of a two storey 4-bed detached dwelling and demolition (of) existing dwelling; support if alum windows not used and needs to be in keeping; maintain trees especially at the back as there's a patio and could be overlooking.
- c) **To review applications previously considered or approved;**
- i) 22/0764/VAR (21/1155/FUL); Horners, Shorebottom Stockland Honiton; Replacement of existing extension with two storey front/side/rear extension and porch, reroofing cottage, balcony, replacement doors and windows and addition of rooflights. *Awaiting decision*
- ii) 20/2527/TCA; Maryton Stockland Honiton EX14 9BS; T3 : To reduce in height to approximately 5 ft. above ground level; *awaiting decision*.
- iii) 22/0820/FUL; Oaklea Ham Axminster EX13 7HL; Side first floor extension above existing garage to provide accommodation, construction of new car port to side of garage *Approved*
- iv) 22/0336/LBC; Threshing Cottage Dalwood Axminster EX13 7HW; Re-plaster walls in lounge and replace lathes (where required); replace skirting; refurbishment of door between lounge and bedroom and replace floor in lounge; *awaiting decision*.
- v) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay; *Awaiting decision*.
- c) **applications withdrawn/appealed: to decide how to respond:**
- i) None
- 13) **Correspondence**: to consider items received (copies emailed to all Cllrs where appropriate)
- a) .

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

Balances at Bank (at 31/5/22):	£48,734.27
Treasurers Account	
Payments (as at 23/6/22)	
i) Staff costs June	570.39
ii) VH 878	16.50
iii) Pony Feed (7.6.22)	26.50
TOTAL	613.39
Receipts (as at 23/6/22)	
i) RPA Quantock	3,055.35
ii) East Devon Ramblers car park fee	20.00
iii) D Stevens, Play Area raffles	800.00
Movement of funds	3261.96
BALANCE TOTAL	51996.23

- 15) **Items of Future Business** for the next Agenda. Planning at Broadhayes to 6th July

- 16) **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 4 of the Agenda.

SignedChairman
Meeting closed at 8.30pm.

Date 26.07.2022