

STOCKLAND PARISH COUNCIL

Minutes of the Meeting of Stockland Parish Council held in Victory Hall on Tuesday 26th, July, 2022 at 7.30pm.

- 1) **Public Participation Time** (SO 1e & f); An item was raised under 7c)i, Play Equipment and agreed to take it at that point.
- 2) **Reports from;** Police; EDDC/ DDC Cllrs C Brown, D Key and I Chubb (all emailed if received).
- 3) **Resolve to exclude members of the press and public.** No issues raised [Public Bodies(Admission to Meetings Act) 1960].
- 4) **To record those Present and Apologies for absence;** Cllrs Morgan (Chair), Bright Derryman, Drew, Pearse, Switzer and T Thompkins; Cllrs Chubb, Brown, Key and the Clerk, K Pearson, were in attendance; apologies received from Cllrs A Thompkins and Parris.
- 5) **Declarations of Interest:** None raised, Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/ Prejudicial Interests (Code of Conduct, 2012).
- 6) **Council Meeting Minutes-** the draft minutes of the meeting of the Council held on Tuesday 28th June, 2022 were confirmed and signed subject to the minutes of the Turbaries Management Committee having the correct App1 attached.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Turbaries;** resolve to;
 - i. Information Panels; Cllrs were able to see the size and detail, having paper copies of the final Panels and agreed to accept them.
 - ii. Horner; agreed to pay the invoice of £300 from Ecological Consultants for the trial run with the cattle; noted that the Council received £746 from RPA for HLS on Horner; received £1100.96 from RPA; resolved to convene the Working Group of Cllrs to receive any updates on the Trail Hunting Policy on Horner., on the 8th Aug at 7.30pm.
 - iii. Invoice paid for Pony Feed from Mole Avon of £21.
 - b) **Highways/Ditches and Footpaths;** there were no updating reports for;
 - i. Highways, Footways and Drainage; any pot holes reported.
 - ii. Footpaths; no updates received.
 - c) **Play Area, Car Park and Victory Hall;** resolve to receive reports on;
 - i. **Play Equipment Project;** work started on Monday 27th June and is still awaiting the final agreed Invoice of approx £12k and a report to be produced by Cllr T Thompkins and sent to the Clerk for distribution; Invoice from A Davies for strimming Play Areas and Tennis Bank for £200 in 2021 was paid.
 - ii. **Cutting Field and Bank;** Invoice from N Copp for £600 pa was paid.
 - iii. **EDDC Dog Litter Bin Collection;** the annual fee for once a week collection, of £120(inc VAT) was paid.
 - iv. **Victory Hall;** Invoice No881 for £16.50 was paid.
 - d) **Stockland Charities;** no meetings held.
- 8) **Annual Governance and Accountability Return (AGAR);** resolved to pay the Invoice of £240 (inc of VAT) to the External Auditor and £80 to the Internal Auditor.
- 9) **Zoom Invoice;** resolved to pay the renewable Invoice of £143.88 (inc VAT) for the Pro Annual account.
- 10) **Insurance renewal Arthur J Gallagher;** Stockland Parish Council Renewal Quote [Ref: 516278413] £501.96 was agreed to be paid.
- 11) **Freight Strategy;** this report agreed to set up a South West Freight Steering Group and comment was made on the timescale being much too long.
- 12) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) **applications received: to consider and respond;**
 - i) None.

- b) **To review applications previously considered or approved;**
- i) 22/1219/FUL - Higher Seavington Farm Stockland EX14 9DE; Erection of a triple garage with office above; **also amended plans received on 20/7/22; awaiting decision**
 - ii) 22/1328/FUL; The Vicarage Stockland Honiton EX14 9EF; Erection of a two storey 4-bed detached dwelling and demolition (of) existing dwelling; **also amended Plans received 20/7/22; awaiting decision**
 - iii) 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*
 - iv) 20/2527/TCA; Maryton Stockland Honiton EX14 9BS; T3 : To reduce in height to approximately 5 ft. above ground level; *awaiting decision.*
 - v) 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.*
 - vi) 21/2420/AGR - Broadhayes Farm Stockland Honiton EX14 9EL; Storage shed for straw / hay, the PC had an inquorate meeting and so made no decision; *Awaiting decision.*
- c) **applications withdrawn/appealed: to decide how to respond:**
APP/U1105/W/22/3294817 & APP/U1105/C/22/3295289; Retain residential use of the static caravan situated on the site located at Hornshayes Farm; Appeal now in written form.
- 13) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
- 14) **Finances** to review and agree items of payments and receipts
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| Balances at Bank (at 30/6/22): | £48,847.29 |
| Treasurers Account | |
| Payments (as at 20/7/22) | |
| i) Staff costs July | 628.92 |
| ii) VH 881 | 16.50 |
| iii) Pony Feed (1.7.22) | 21.00 |
| iv) N Copp, 2022 season Playing field & Tennis Bank. | 600.00 |
| v) A Davies, 2021 season | 200.00 |
| vi) Ecologic Consultant, Horner cattle | 300.00 |
| vii) Zoom Invoice | 143.88 |
| viii) EDDC Dog litter bin | 120.00 |
| ix) AGAR External Audit | 240.00 |
| x) AGAR Internal Audit | 80.00 |
| xi) Insurance renewal | 501.96 |
| TOTAL | 2852.26 |
| Receipts (as at 20/7/22) | |
| i) RPA Horner | 746.00 |
| ii) RPA | 1100.96 |
| iii) | |
| Movement of funds | 985.30 |
| BALANCE TOTAL | 478681.99 |
- 15) **Items of Future Business** for the next Agenda.
- 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 3 of the Agenda.

SignedChairman
Meeting closed at 8.30pm.

Date 30.08.2022