STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room, Stockland Victory Hall at 7.30pm on Tuesday 27th March, 2018.

1) **Public Participation Time** (SO 1e & f); No questions were asked
2) **Reports from;** Police; EDDC/ DDC were received.
3) **Resolve to exclude members of the press and public**. **Resolve to exclude members of the press and public**. To agree any items 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]. **Item 9** Clerk's Incremental Pay Increase.
4) **To record those Present;** Cllrs Griffiths (Chairman), Allen, Bass, Drew, Maitland, Parris; with EDDC Cllr Key and the Clerk, K Pearson, in attendance; **Apologies for absence;** Cllrs, Bright, Clay, Durrant, and Patch.
5) **Declarations of Interest** There were no interests declared (s31 & 33 of the Localism Act 2011, Code of Conduct, 2012).
6) **Council Meeting Minutes**- the draft minutes of the meeting of the Council on Tuesday 27th February and the Turbaries Management Committee of the 14th March were confirmed and signed

7) **Action Review Summary**: to receive and review the following items:
   a) Turbary finances; resolve to receive any further information on:
      - Interpretation Panels; resolved to agree the specification to provide boards outside the Victory Hall to come to the next meeting with three companies required to quote.
      - AONB Facilitation Fund; resolved to bring a project update from the scheme to the next meeting.
      - Scrub Management; resolved not to apply for capital additions money to deal with scrub management on the Turbaries.
      - Higher Level and Basic Payment Schemes (HLS and BPS); resolved to; receive a progress report on 2016/7 and 2017/8 claims; note payment for entitlements purchased for £360; wait for the invoice for work completed by S Machin, Managing Agent.
      - 2016 BPS; an update on deduction of "penalties" by RPA was received and to bring to the next meeting;
      - RPA inspection; an update on issues arising from the inspection was received and to discuss it further at the next meeting.
      - Gigaclear Wayleaves; resolved to plan a Site meeting with the applicants.
   b) Village Petrol Pump repair project; resolved to source a Shell dome, paint required, leaving the Pump where it stood and bring costs and plan to the next meeting.
   c) Highways and Footpaths; resolved to receive progress reports on current issues; Notice of Making Of An Order and Plan re Footpath 36, Upottery and Footpath 7, Stockland agreed to withdraw the complaint as long as the work was done sensitively asking PROW to monitor it; agree planned footpaths work on repairs to go ahead with a quote from D Surridge; road potholes list to be provided by Cllr Griffiths; the Clerk to contact the Road Warden.
   d) Play Area, Car Park and Victory Hall; resolved to; agree the Play Inspection Fee of £88.20 from RoSPA, risks identified in the Report to be acted on; the emptying of the Play area bin is to be part of the contract for the new Cleaning Company at no charge; the siting of a new dog bin from EDDC is to be to the right of the exit onto the road on the bank area; agree Play Area grass and bank cut once per month at £30 per cut.
   e) Website**;** resolved to; agree payment of deposit of £140.70 to Parish Council Websites; and work to continue to put it in place.
   f) Public Sector Mapping Agreement; resolved to receive the Clerk's report that three cllrs to be given access rights.

g) Community energy funding; resolved to; note that Ben Eardley, Senior Consultant, Energy Analysis has accepted the invite to attend the Annual Parish Meeting on the 22nd May at 7.30pm and the Clerk to make contact to agree ways of publicising the event.
h) Parishes Together Fund Feedback; resolved to provide information required for the Alleviation of Flooding scheme carried out this financial year whilst noting that insufficient rain/floods had occurred this winter to establish if work at the top of the field has fully worked.

8) **EDDC Planning Training** for Town and Parish Council Councillors and Officers; resolved cllrs to contact the Clerk, who was also going.
9) **Incremental Pay Increase**; resolved to consider this item as **confidential** and agreed to implement the pay increase as set out in the Contract of Employment.

10) **Planning**- to consider and review any issues arising. (for Applications please go to EDDC web)
a) EDDC; Street Trading Policy – Update; to note the policy changes.
b) applications received: to consider and respond;
i) 18/0266/LBC Kites Cottage, Stockland, Honiton, EX14 9DS; Replace existing chimney pot on side (South) elevation; agreed to support;
ii) 18/0475/FUL; Lower Seavington Farm, Millhayes, Stockland, Honiton, EX14 9DE; Slurry Store; agreed to support
iii) 18/0579/FUL; Cuckford Farm, Stockland, Honiton, EX14 9EY; Conversion of barn to two holiday units including alterations. (Resubmission of 15/1376/FUL and 15/1377/LBC); agreed to support with cider press retained.
c) To review applications previously considered or approved;
i) 17/2806/FUL - Sandpitts Stockland Honiton EX14 9EX Demolition of existing two story side extension and single story rear extension and construction of new two storey side extension and single storey rear extension; conditional approval.
ii) 17/2170/FUL: Saxons Cotleigh Honiton EX14 9JD; Demolition of original bungalow and erection of replacement two storey dwelling with new relocated access drive; conditional approval.
d) applications refused/withdrawn/appealed: to decide how to respond:
None

11) Correspondence: to consider items received (copies emailed to all Cllrs where appropriate)
a) Blackdown Hills Transition Group; Repair Cafe Invitation, Hemyock 24th March.
b) Campaign to Protect Rural England; e-mailed news bulletin
c) DALC; monthly updates; newsletter.
d) Devon Communities Together; eNewsletter; training courses.
e) DCC; Temporary Traffic Notices for Gigaclear work; Traffic Sensitive Street Review;
f) EDDC; Council & Cabinet Agenda; Development Management Committee; The Knowledge; Residents Magazine; East Devon Business Newsletter;
g) Fields in Trust; newsletter.
h) HMRC & Pensions Regulator; newsletters
i) ICO; e-news from the Information Commissioner's Office; GDPR.
j) Keep Britain Tidy campaign
k) NHS; NEW newsletters; Healthy People monthly briefing;
l) Police & Neighbourhood Watch Alerts
m) Rural Vulnerability Service, newsletters on Housing, Transport and Broadband
n) Victory Hall Committee; invoice 635 for £12; Wheelie Bin revised storage was agreed.

12) **Finances** to review and agree items of payments and receipts
Balances at Bank (at 28/2/18):
Treasurers Account 23157.60
Payments (as at 21/03/18)

i) Staff costs Mar		411.03
ii) Parish Council Websites		140.70
iii) VH 635		12.00
iv) RoSPA Play Area inspection		88.20
v) D R Tucker, Cullompton, Turbary entitlements		360.00
vi) Blackdown Hills Transition Group; Repair Café		30.00
add items already agreed in Feb		11867.88
	TOTAL	12909.81

Receipts (as at 21/03/18)

i) DALC Transparency Fund		1417.55
ii) RPA		34.41
	Movement of Funds	-11457.85
	BALANCE TOTAL	11699.75
(Unreconciled amount as per Cash Book is		11435.35)

13) **Items of Future Business** for the next Agenda;

14) **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.
Agenda item 9; agree an incremental pay increase from SCP 24 to SCP 25. General Pay Increase across all the SCP's is still under National Discussion.

Signed ……Chairman Date 24th April 2018

Meeting closed at 9.30pm