

STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday 30th July, 2024 at 7.30pm.

AGENDA

- 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.
- 2) **Reports from:** Police; EDDC/ DDC Cllrs Brown, Levine and Chubb.
- 3) **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].
- 4) **To record those Present and Apologies for absence;** and to consider whether to approve any dispensations.
- 5) **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).
- 6) **Council Meeting Minutes:** To confirm and sign the draft minutes of the meeting of the Council held on 25th June 2024.
- 7) **Defibrillator:** To discuss the need for an update/replacement of equipment and resolve to approve any new purchases necessary.
- 8) **Highways/Ditches and Footpaths:**
 - a) Footpaths
 - b) Highways, Footways and Drainage; any pot-holes reported.
 - c) Maintenance of village signs.
- 9) **AGAR;** Review the final draft and resolve to approve the submission of accounts for 2023-2024.
- 10) **Turbaries**
 - a) Japanese knotweed; resolve to approve expenditure for first phase of knotweed control.
 - b) Repair of ditches and drains on turbarly land, including ditch near Blue Ball Lodge and correspondence with Gigaclear.
 - c) Fence replacement.
 - d) Election of new committee members.
 - e) The need for an update of the Turbaries Committee's Terms of Reference document.
 - f) Other updates.
- 11) **Play Area, Car Park and Victory Hall;**
 - a) Insurance requirements for erecting marquees etc. for events.
 - b) Repair of play area gate, fence and certain play equipment.
 - c) General updates.
- 12) **Bank account;** Updates.
 - a) Signatories.
 - b) Bank account insurance.

- 13) **Membership of Devon Association of Local Councils;** Resolve to renew membership for 2024-2025, cost of £235.
- 14) **Stockland Village website;** Update of current challenges and work required; resolve to engage a contractor to take the lead on website maintenance.
- 15) **Staffing and recruitment;** Update of ongoing progress by Finance and Staff Committee.
- 16) **Planning;** To review the letter received and resolve any potential course of action, regarding 21/0319/FUL.
- 17) **Finances; To review and resolve to approve expenditure for the following.**
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|-----------|--------------|--|---------|
| 1/7/2024 | Victory Hall | Inv 1016; June 2024 | £86.25 |
| 5/7/2024 | T Coombe | Tree-felling on Turbaries | £900.00 |
| 9/7/2024 | N Copp | Grass cutting 2024 | £650.00 |
| 15/7/2024 | SW Knotweed | Knotweed control | £558.00 |
| 20/7/2024 | I Doble | Installation of goalposts and basketball net | £474.00 |
| | DALC | Membership 2024-2025 | £235.00 |

18) **Items of Future Business for the next Agenda:**

- 19) **Confidential Items:** Matters identified under item 3 (above).

R Switzer; Chair, Stockland Parish Council, 25th July 2024