

## PUBLIC NOTICE Stockland Parish Council

There is a meeting of the **Turbaries Management Committee** meeting to be held in the **Committee Room, Stockland Victory Hall on Wednesday 12<sup>th</sup> July 2017 from 4pm until 6 pm.**

### 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) **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]..
- 3) **To record those Present/Apologies for absence** and consider whether to approve the reasons given (Cllrs only).
- 4) **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).
- 5) **Turbaries Management Committee Minutes**-resolved to note that the draft Minutes of the meeting held on the 15<sup>th</sup> March were confirmed and signed by the Council held on 25<sup>th</sup> April 2017.
- 6) **Action Review Summary:** to receive and review the following items:
  - i) **Interpretation Panels;** resolve to; decide whether to restart the process to provide boards outside the Victory Hall.
  - ii) **Vacancy for a Community Representative;** resolve to appoint a representative to the vacant position on the Management Committee.
  - iii) **Higher Level and Basic Payment Schemes (HLS and BPS);** resolve to; receive any progress report on 2016/17 claims; decide whether an Ecological contractor could appraise HLS progress; decide future work of the Land Agent Consultant in line with the Agreement; receive an update on 2016 BPS claim and deduction of "penalties" by RPA; including how to escalate the issues; receive an update on issues arising from RPA inspection and whether to appeal; receive a report on payment for entitlements purchased; to agree the invoice received from Sheamus Machin for £969.
  - iv) **Publishing maps of the Stockland Turbaries online;** resolve whether to publish including public rights of way, permissive paths, access points, parking, public liability and accuracy of mapping.
  - v) **North Hill off-road activities;** receive any updated activity.
  - vi) **Finance;** resolve to; receive the Clerk's report on the finances available.
- 7) **Turbaries;** resolve to; receive an update on current work completed or scheduled; agree future work plans and finance to do it at each site;-
  - a) Bucehayes
  - b) Quantock
  - c) Shortmoor
  - d) Horner Hill
  - e) Huntshayes
  - f) Shore Bottom
- 8) **Communications;** resolve to; receive updates on the website and volunteering opportunities not already covered; note the 'Springwatch' Newsletters on the web.
- 9) **Woodland Grants;** resolve to; receive any update on a woodland management plan.
- 10) **Items of Future Business** for the next Agenda and to note the date of the next meeting.

Ken Pearson  
Clerk to the Council,  
5<sup>th</sup> July 2017