

## PUBLIC NOTICE

### Stockland Parish Council

A meeting of the **Stockland Parish Council Turbaries Management Committee** is to be held in the **Committee Room, Stockland Victory Hall on Wednesday 8<sup>th</sup> November 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). To note that; Tim Youngs, AONB Manager has been invited to join the Management Committee; Sarah Machin, NE, has moved position and we are waiting to hear of her replacement; Toby Taylor(apologies).
- 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 12<sup>th</sup> July were confirmed and signed by the Council on 29<sup>th</sup> August 2017.
- 6) **Action Review Summary:** to receive and review the following items:
  - i) **Interpretation Panels;** resolve to receive an update to provide boards outside the Victory Hall.
  - ii) **Higher Level and Basic Payment Schemes (HLS and BPS);** resolve to;
    - receive any progress report on 2016/7 and 2017/8 claims;
    - receive an update report on payment for entitlements purchased;
    - receive an update on 2016 BPS deduction of “penalties” by RPA; including how to escalate the issues;
    - receive an update on issues arising from RPA inspection and whether to appeal;
    - review the Land Agent Agreement and provide a report for the next Council meeting.
  - iii) **Publishing maps of the Stockland Turbaries online;** resolve to receive any update from the Task & Finish Working Group with Cllrs Clay, Maitland and Griffiths.
  - iv) **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.
- 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,  
2<sup>nd</sup> November 2017