STOCKLAND PARISH COUNCIL

There will be a Meeting of the Stockland Parish Council Turbaries Management Committee on Tuesday, 7th May, 2024, Victory Hall, 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) **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 to consider whether to approve the reasons given (Cllrs only).

4) **Declarations of Interest**: All 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**: To confirm and sign the draft minutes of the meeting held on Wednesday 6th March 2024.

6) **Action Review Summary**: to receive updates and review the following items:
   a) Managing Agent's activities.
   b) Funding sources and grants (including SFI and ELMS).
   c) Recent meetings, those planned and potentially needed.
   d) Work carried out, planned and potentially needed.
      i) Bucehayes (AG00287440);
      ii) Quantock (AG00287502);
      iii) Horner Hill (AG00291818);
      iv) Shortmoor (AG00305847);
      v) Huntshayes (BPS);
      vi) Shore Bottom (BPS):

7) **Discussion of the composition of the committee**
   Review and agree on the composition of the Turbaries Management, defining roles and responsibilities.

8) **Correspondence and Communications**
   To receive updates and review the need for correspondence and communications.

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

R Switzer; Chair, Stockland Parish Council, 2nd May 2024