STOCKLAND PARISH COUNCIL

There will be a meeting of the Stockland Parish Council Turbaries Management Committee on Wednesday, 13th November 2024, Victory Hall, at 6.30pm.

AGENDA

1) **Election of Chair:** ToR Turbaries Management Committee item: [Committee Meetings (i) 1]

2) **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.

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 / apologies for absence;** and to consider whether to approve the reasons given (Cllrs only).

5) **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).

6) **Turbaries Management Committee Minutes**: To confirm and sign the draft minutes of the meeting held on Tuesday 9th July 2024.

7) **Fauna and Flora updates.** General updates, news and noteworthy observations of fauna and flora on the turbaries.

8) **Appreciation of Turbary Volunteers.**

9) **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) Work carried out, planned and potentially needed.
      i) Bucehayes (AG00287440 & BHP175);
      ii) Quantock (AG00287502 & BHP175);
      iii) Horner Hill (AG00291818), including fencing replacement.
      iv) Shortmoor (AG00305847 & BHP175);
      v) Huntshayes (BPS & BHP175);
      vi) Shore Bottom (BPS):
   d) HM Land Registry application near Brimpit Farm.
   e) Path from Lillington Farm to Shorelake.
   f) Woodland Management Plan, work required this winter.

10) **Election of additional new community members to the Turbaries Committee**
Review whether there is a necessity for new community members. As might be necessary, vote to approve new members.

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

12) **Items of Future Business** for the next agenda:

Damian Clay
Clerk, Stockland Parish Council,
4th November 2024