PUBLIC NOTICE
Stockland Parish Council

A meeting of the Turbaries Management Committee is to be held in the Committee Room, Stockland Victory Hall on Wednesday 7th November 2018 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 11th July were confirmed and signed by the Council on the 28th August.

6) **Action Review Summary**: to receive and review the following items:
   i) **AONB Facilitation Fund**; resolve to receive an update from the scheme.
   ii) **Higher Level and Basic Payment Schemes (HLS and BPS);** resolve to receive any;
   - update on BPS and HLS payments and outstanding historical issues helping to guide spending over the coming winter;
   - receive any update on the bid for supplementary funding for scrub control with a likely cost of £1,394 on Horner, Quantock and Bucehayes.
   - update on Woodland Management Plan.

   iii) **Finance**; resolve to; receive the Clerk's report on the finances available showing an amount of £6685 available with an outstanding invoice of £250 for the Quantock pond being dug deeper by A Podbery.

7) **AONB Catchment Communities Conference19th October** (attended by Cllr Maitland and the Clerk): resolve to note the Council agreed at its meeting last night to a Joint Parishes meeting with Membury, Stockland, Yarcombe and Hugh Davey of the Environment Agency to improve water quality and working together on projects across the river catchments of East Devon and the Blackdown Hills.

8) **Turbaries**; resolve to; receive an update on current work completed or scheduled; agree future work plans and finance for each site;-
   a) Bucehayes;
   b) Quantock;
   c) Shortmoor;
   d) Horner Hill;
   e) Huntshayes;
   f) Shore Bottom;
9) **Communications**; resolve to; receive updates on the website and volunteering opportunities not already covered.

10) Items of Future Business for the next Agenda and to note the date of the next meeting.

Ken Pearson
Clerk to the Council,
31st October, 2018