Stockland Parish Council

You are summoned to the **Stockland Parish Council Turbaries Management Committee** meeting to be held in the **Committee Room, Stockland Victory Hall on Friday 20th December, at 2pm**.

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**: 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**-resolved to note that the draft Minutes of the meeting held on the Wednesday 6th November were confirmed and signed by the Council on the 26th November.

6) **Action Review Summary**: to receive and review the following items:
   i) **Higher Level and Basic Payment Schemes (HLS and BPS);** resolve to receive updates on;
   - BPS and HLS payments and outstanding issues; extensions paperwork at Bucehayes, Horner and Quantock are required by end of December and still not received.
   - the Woodland Management Plan.

7) **Finance**; resolve to; receive the Clerk's report on the finances showing an amount of £21641.84 available; with the following work yet to be invoiced, Grazing the N enclosure on Bucehayes; Grazing (Brimpit enclosure) using ponies, invoice not due until after September.

8) Items of Future Business for the next Agenda.

Ken Pearson
Clerk to the Council,
16th December, 2019