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 Wednesday 6th November from 4 until 6pm**.

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.
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 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**-resolved to note that the draft Minutes of the meeting held on the Wednesday 10th July were confirmed and signed by the Council on the 30th July.

7) **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 issues; extension at Shortmoor; overpayment as a result of removing HC15 on Quantock of £100.13, now paid back.
   - update on the Woodland Management Plan.

   iii) **Finance**; resolve to; receive the Clerk's report on the finances showing an amount of £14390. 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; agree tree removal on Horner with an extra day outstanding by Contractor1, for £250; agree to pay £7.64 for pony nuts, agree to pay £200 for Topping at Horner Hill by Contractor2.
   iv) **Review Policy of Hunting on Horner**; resolve to agree amendments by the Cotley Hunt; offering to provide volunteers to assist work to be completed; and limiting the extent of hunting between Oct –March each year.
   v) **Motorised vehicles on Turbaries and footpaths**; resolve to agree to warnings and/or restricting access as a result of damage (note that PCSO Chris Bolsover attended the Council meeting on Tue 29th October and advised signage to be put up and to inform the police if any pattern emerged with their visits).

8) **Turbaries**; resolve to; receive an update on current work completed or scheduled; agree future work plans and finance for each site; agree to consider a yearly time schedule to be covered;- Bucehayes(AG00287440); Quantock (AG00287502); Horner Hill (AG00291818); Shortmoor (AG00305847); Huntshayes and Shore Bottom both BPS.
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 arrange dates for the next year, normally March, July and November.

Ken Pearson
Clerk to the Council,
31st October, 2019