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 10th July from 4.30 until 6.30pm**.

AGENDA

1) **To elect a Chair**; resolve to elect a chair of the meeting for the next year.

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 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 13th March were confirmed and signed by the Council on the 26th March.

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;
   - update on the Woodland Management Plan.

   iii) **Finance**; resolve to; receive the Clerk's report on the finances showing an amount of £12,535.06 available; with the following work to complete, Grazing the N enclosure on Bucehayes; Grazing (Brimpit enclosure) using ponies, invoice not due until September; agree tree removal on Horner with an extra day outstanding by MS Treecare, for £250; agree to pay D Allen £10.10 for pony nuts, agree to pay £200 for Topping at Horner Hill.

8) **River Yarty/Axe Valley Ecology and Water Quality Monitoring Forum** (Thur 14th Mar 10-1pm, Deer Park Hotel); resolve to note the Council agreed to a joint parishes meeting with Hugh Davey of the Environment Agency to improve water quality and working together on projects across the river catchments of East Devon and that Cllr Maitland produced a report (sent out by email).

9) **Turbaries**; resolve to; receive an update on current work completed or scheduled; agree future work plans and finance for each site;-
   Bucehayes, AG00287440; Quantock, AG00287502; Shortmoor, AG00305847; Horner Hill, AG00291818; Huntshayes and Shore Bottom both BPS.

10) **Communications**; resolve to; receive updates on the website and volunteering opportunities not already covered.

11) Items of Future Business for the next Agenda and to note the date of the next meeting, Wednesday, 6th November, 2019 at 4pm.

Ken Pearson
Clerk to the Council,
4th July 2019