PUBLIC NOTICE

There will be a meeting of **Stockland Parish Council Turbaries Management Committee meeting to be held in the:**
Committee Room, Stockland Victory Hall on Wednesday 13th July 2016 from 4pm.

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) Apologies for absence and consider whether to approve the reasons given.
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-to note that the council meeting on the 26th April confirmed and signed the draft minutes of the meeting held on 16th March.

6) Action Review Summary: to receive and review the following items:
   i) Interpretation Panels; resolve to receive an update on four panels from Acorn Ecology for outside the Victory Hall
   ii) Whitehayes flooding; resolve to receive a report from Cllrs Allen, Clay, Maitland and Parris from the meeting to discuss the proposals for alleviating the risk, identified as a probable cost of approximately £875 plus VAT, from the owners contractor.
   iii) Higher Level and Basic Payment Schemes (HLS and BPS); resolved to; receive an update report on 2016 claims; identify boundary changes and inaccuracies in the mapping of sites.
   iv) Finance; resolve to receive an update on payments, receipts and claims.

7) Turbaries; resolve to receive an update on current work scheduled and agree future plans and finance for;
   a) Bucehayes
   b) Quantock
   c) Shortmoor.
   d) Horner Hill;
   e) Huntshayes
   f) Shore Bottom

8) Communications; resolve to; receive updates on the website and volunteering opportunities.

9) Woodland Grants; resolve to; continue to explore opportunities that exist; and apply as agreed at the previous council Turbaries meetings.

10) Items of Future Business for the next Agenda:

Ken Pearson
Clerk to the Council,
7th July 2016