PUBLIC NOTICE

There will be a meeting of **Stockland Parish Council Turbaries Management Committee** to be held in the **Committee Room, Stockland Victory Hall on Wednesday 15th March 2017 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) **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**-to note that the council meeting on 24th January 2017 confirmed and signed the draft minutes of the meeting held on 16th November 2016.
6) **Action Review Summary**: to receive and review the following items:
    i) Interpretation Panels; resolve to; receive the outstanding report from Cllrs Allen, Clay and Maitland to rewrite the content of the boards leaving the design to Acorn; note that the time for the Clerk to progress an SDF application by end of March 2017 may be too tight to complete.
    ii) Vacancy for a Community Representative; resolve to appoint a representative to the vacant position on the Management Committee.
    iii) Turbary shrubs and trees affecting BT phone lines; resolve to agree a structured, strategic approach to resolve the issue as discussed at the last council meeting on 28th February.
    iv) Higher Level and Basic Payment Schemes (HLS and BPS); resolve to; receive any progress report on 2017 claims; decide whether an Ecological contractor could appraise HLS progress; decide future work of the Land Agent Consultant in line with the Agreement.
    v) Turbary Land Registry Titles; resolve to; accept the mapping from the 1986 Deposits; determine if any changes have occurred since; formally endorse the documents at the next council meeting with agreed boundaries.
    vi) Finance; resolve to; receive the Clerk's report on the finances available; confirm due process for invoices to be paid.
7) **Turbaries**; resolve to; receive an update on current work completed or scheduled; agree future work plans and finance for fencing work and grazing plans for the summer at each site;-
    a) Bucehayes
    b) Quantock; winter work; repair to the new pond
    c) Shortmoor.
    d) Horner Hill; (incl. a volunteer day on 23/3).
    e) Huntshayes
    f) Shore Bottom
8) **Communications**; resolve to; receive updates on the website and volunteering opportunities not already covered.
9) **Woodland Grants**; resolve to; decide what is required in moving toward a woodland management plan.
10) Items of Future Business for the next Agenda and to note the date of the next meeting.

Ken Pearson
Clerk to the Council,
9th March 2017