

Stockland Parish Council

There will be a Meeting of the **Stockland Parish Council Turbaries Management Committee on Wednesday, 9th March, Victory Hall, from 4 until 6pm.**

AGENDA

- 1) **To elect a chair of the Turbaries Management Committee for the next year;** and receive their Acceptance of Office Declaration.
- 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]. **Item 6ii FWAG Agreement, exempt information relating to Business Affairs of a person and Quotes from a Contractor.**
- 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 Wednesday **3rd November, 2021** were confirmed and signed by the Council on the 30th November, 2021.
- 6) **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);** the following action via FWAG to be dealt as a confidential Item as agreed under item 3).
 - iii. Note the Clerk's report on the finances showing an amount of **£17913.95** available for all work, with income of £10573.45 for this Financial Year and spending of £9780.02. Reduction in funding for the following years is another 50% cut for each extension.
 - iv. Information Panels; receive a Project update from the Clerk.
 - v. Horner; to consider information relating to any further Trespassing and if a Powered Bike incursion can be affected by placing slatted Notice Boards as the Forestry Commission has erected and the costs required; receive any update for the new Pond site; receive any report on the, allegedly, illegal camera.
- 7) **Turbaries;** resolve to; receive an update on current work completed or scheduled; agree future work plans and finance for each site, agree processes to complete; Footpaths Update.- Bucehayes (AG00287440); Quantock (AG00287502); Horner Hill (AG00291818); Shortmoor (AG00305847); Huntshayes (BPS); Shore Bottom (BPS): Woodland Management (AG986346)
- 8) **Communications;** resolve to; receive updates on the Parish Council and the Stockland Village Websites and Tree and volunteering opportunities not already covered.
- 9) Items of Future Business for the next Agenda; July.

Ken Pearson
Clerk to the Council,
3rd March 2022

Councillors only as agreed under item 3 of the Agenda, exempt information relating to Business Affairs of a person and Quotes from a Contractor

Email from FWAG about the issues of possible double counting for the WMP;