

Stockland Parish Council

There will be a Meeting of the **Stockland Parish Council Turbaries Management Committee on Wednesday, 6th July, Victory Hall, from 4.30 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.
- 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) **To record those Present/Apologies for absence** and consider whether to approve the reasons given (Cllrs only). To note that Richard Switzer was elected as a Cllr for the vacancy that existed, which means that there is now a vacancy on the Turbaries for a Community Member and which will be advertised.
- 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 **9th March** were confirmed and signed by the Council on the 29th March, 2022.
- 6) **Action Review Summary:** to receive and review the following items:
 - i. **AONB Facilitation Fund;** resolve to receive any update from the scheme.
 - ii. **Higher Level and Basic Payment Schemes (HLS and BPS);** to note that the proposed new Higher Tier Countryside Stewardship 2022 application for Quantock/Shortmoor scheme has been rejected by RPA/Defra and resolve what to now do.
 - iii. Note the Clerk's report on the finances showing an amount of **£14,495** available for all work, with income of £ 12403.42 for the past Financial Year and spending of £15041.16.
 - iv. Information Panels; receive a Project update from the Clerk.
 - v. Horner; to note that the trial using collared cattle had to be abandoned due to insufficient feed being available.
- 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; Wed 2nd November.

Ken Pearson
Clerk to the Council,
1st July, 2022