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## AGM to be held. Monday 13<sup>th</sup> May 2024

Brantingham Village Hall
At 7.00pm

AGENDA

Those Present

Apologies -

Presentation by Humber Forest Project Officer - Lorna Herring

**Election of the Chairman** 

**Election of the Vice Chairman** 

**Election of the Treasurer** 

Part A - Public Meeting

Item 1 Minutes of the last meeting

Item 2 Matters arising and outstanding.

Vacancy

Garden tools for working parties. – The tools would be covered under the PC insurance up to the value of  $\pm 5,000.00$ 

Village Pond: vegetation clearance

Litter bin by seat beside golf course.

Main Street - ditch not draining.

Telephone Box Door/Cleaning

Wooden Posts Burill Lane - Reported to ERYC/Village Walkabout

Neighbourhood Watch

War Memorial

Village Summer Event

Information Board – Chalk Strem/Sheep wash

Litter and Litter bins Dale Road

Stones in Sheep wash

Defibrillator

## Item 3 Finance

Financial Accounts YE 31 March 2024

Audit YE 31 March 2024

Item 4 Planning applications and policy consideration

**Item 5 Planning Permission** 

**Item 6 Correspondence** 

Items received have been forwarded via email.

Item 7 Account for payment.

Item 8 any other business

Date of next meeting Monday 24th June 2024

Monday 29<sup>th</sup> July 2024

Monday 9<sup>th</sup> September 2024

Monday 21st October 2024

Monday 2<sup>nd</sup> December

Notes for 2024 meetings: