

**Brantingham Parish Council**  
**AGM to be held in the Village Hall**  
**Monday 14th May 2012 at 7.30 pm**

**Agenda**

**Those Present:**

**Apologies:**

**Part A - Public Meeting**

**Part B**

Election of the Chairman  
Election of the Vice Chairman  
Election of the Treasurer

**Item 1 Minutes of the last meeting**

To be signed by the chairman

**Item 2 Matters arising and outstanding**

Pond

**Item 3 Finance**

1. Accounts for Financial Year Ended 31<sup>st</sup> March 2012
2. ERYC Precept – Half Yearly Payment Received £3,150.00

**Item 4 Planning applications and policy considerations**

No Items to Report

**Item 5 Planning Permission**

Mr T Morgan – Erection of outbuilding and retention of 2.1 metre high wall at Brantingham Hall Burill Lane Brantingham. Planning Permission Granted.

**Item 6 Correspondence**

1. ERYC – Localism Act 2011 – Code of Conduct. (In the past we have adopted the ERYC Code of Conduct).
2. ERYC – A New Rural Strategy

3. East Riding Parish News
4. CPRE – Field Work
5. Countryside Voice

**Item 7 Accounts for payment**

1. ERYC – Collection of Commercial Waste
2. AON - Public Liability Insurance
3. NPower – Electricity Charges

**Item 8 any other business**

**Date of next meeting- Monday 2<sup>nd</sup> July**