

**Brantingham Parish Council**  
**AGM to be held in Brantingham Village Hall**  
**Monday 24<sup>th</sup> May 2010 at 7.30 pm**

**Agenda**

**Those Present:**

**Apologies:** Mr Clive Dixon

Elevation Design Ltd – Re proposal for barn conversion recently sold by Mr Maxstead on the Old Farm.

**Part A Public Meeting**

**Part B**

Election of Chairman  
Election of Vice Chairman  
Election of Treasurer

**Item 1 Minutes of the last meeting**

To be signed by the chairman

**Item 2 Matters arising and outstanding**

Pond  
War Memorial  
Sheep Wash – Bench/Interpretation Board  
Vacancy for new Councillor

**Item 3 Finance**

Financial Accounts for Year ended 31/03/2010  
ERYC – Precept 10/11 1<sup>st</sup> Payment £2950 received  
ERYC – Third party recycling credits January – March 2010 £529.84

**Item 4 Planning applications and policy considerations**

No items to report

### **Item 5 Planning Permission**

Mr & Mrs Williamson – erection of first floor extension at Church Walk Cottage 6 Spout Hill Brantingham.

### **Item 6 Correspondence**

ERYC – Agenda meeting held 13 May  
ERYC – Joint Minerals Development Plan  
ERYC – East Riding Local Development Framework  
Environment Agency – Consultation Launch  
CE Electric Uk – Community Wardens  
East Riding Parish News  
ERYC – Invitation to the St John of Beverley Service

### **Item 7 Accounts for payment**

Environments for People – Pond Consultation  
Aon – Local Council Insurance  
Colin Mason – Maintenance in April/Sheep Wash  
NPower  
L Soulsby

### **Item 8 any other business**

**Date of next meeting- Monday 5<sup>th</sup> July 2010**

### **Proposed dates for meetings to be held in 2010**

Monday 5<sup>th</sup> July 2010  
Monday 6<sup>th</sup> September 2010  
Monday 18<sup>th</sup> October 2010  
Monday 6<sup>th</sup> December 2010