BARMBY MOOR PARISH COUNCIL

Clerk: Mrs. Ulrika Goodwin

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12th May 2025

To: Members of Barmby Moor Parish Council

The Annual General Meeting (AGM) is to be held on Thursday, 15th May 2025 at 7.45pm in the Village Hall, Barmby Moor. A Parish Council (PC) meeting to follow after the AGM.

AGENDA

- 1. Apologies.
- 2. Declaration of interest of any item to be discussed.
- **3. Minutes of previous AGM:** to consider the approval of the minutes of the last Annual General Meeting held on Thursday 16th May 2024.
- 4. Election of Officers:
 - a. Chairman
 - **b.** Vice-Chairman
 - c. Barmby Moor Community Group (BMCG)
 - d. Boot IT Club (Trustee)
 - e. Barmby Moor Calley Trust
 - f. Barmby Moor Village Hall Committee
 - g. ERNLLCA
 - h. Barmby Mor Playing Fields Committee
 - i. Community Speed Watch
 - j. Flood Liaison Committee (no longer active)
 - k. Western Parishes Liaison Committee
 - I. Play Park
 - m. Barmby Moor Wildlife Area Committee

- n. 102 (Ceylon) Squadron representative
- o. Barmby Moor Emergency Plan
- **p.** General Purposes Committee (to meet when issues need more discussion time outside PC meetings).
- **q.** Any other committees.

5. Future plan of action in the Parish.

Ulrika Goodwin

Clerk to Barmby Moor Parish Council