**ANNUAL GENERAL MEETING**

**&**

**ORDINARY MEETING ON TUESDAY 10th May 2022**

**7:00pm FELMINGHAM VILLAGE HALL – Back door**

**PRESENTATION FROM THE COUNTY BROADBAND TEAM Plans to build a brand new full fibre network in the village that will deliver speeds up to 900Mbps**

**Annual General Meeting**

**AGENDA**

1. **Welcome**
2. **Apologies of absence**
3. **Minutes from last AGM held on Tuesday 12th May 2021**
4. **Review of previous year by Chairman**
5. **Election of Chairman and Vice Chairman for 2022**

**Ordinary Meeting**

**AGENDA**

1. Minutes of meeting held on 18th January 2022
   1. Matters arising
   2. Signing
2. Bryants Heath and Stow Heath
   1. Bryants Heath update
      1. Progress on hydrological lease
   2. Stowheath update – see attachment
3. Allotments
   1. Update
4. Highways
5. Planning
   1. Felmingham Old Rectory
6. Village Hall update
7. RFO and Clerk’s report
   1. Bank balance as at end of April 2022
   2. Annual audit
   3. Insurance
   4. Standing orders
   5. Financial and Management Risk Assessment
8. Any other business and correspondence