

FULL BOARD MEETING AGENDA

Friday 2nd February at 9:00am Wintringham Village Hall

- 1. Welcome, Introductions and Apologies
- 2. Declarations of Interest
- 3. Health & Safety
- 4. Natural Environment
- Additional Agenda Items
- 6. Minutes of the previous Full Board Meeting
- 7. Matters Arising
- 8. Minutes of Consortium Committee Meeting
- 9. Amendments to Constitution of the Joint Consortium Committee
- 10. Financial Position
- 11. Budget & Rate Setting
- 12. Invoices Paid and Accounts Settled
- 13. Drainage Rates
- 14. Internal Audit
- 15. Development Control & Planning
- 16. Maintenance
- 17. Staff Matters
- 18. Letters from Ratepayers
- 19. Board Membership
- 20. Date of Next Meeting (s)

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