

Brendon Commons Council

AGENDA

For the Third Annual General Meeting and Eleventh Meeting to be held at 11.30am on 12th July 2017 in Brendon Village Hall.

- 1) **Welcome.**
- 2) **Apologies.**
- 3) **Minutes of the Second AGM (held on 13th July 2016) and 10th Meeting (9th March 2017): To be noted/approved and signed).**
- 4) **Matters Arising;**
 - 4.1 **Rules.**
 - 4.2 **BPS**
 - 4.3 **TB and TB Control Plan.**
- 5) **Chairman's Report.**
- 6) **Secretary's Report, Live Register update -inter grazier arrangements..**
- 7) **Treasurers report upon Accounts.**
- 8) **Budget for next financial year (including levy).**
- 9) **9.1 Election of Officers (note re-appointments made in April).**
9.2 Election of committee/Co-opted members (note appointments made in April).
- 10) **Stocking Issues;**
 - 11.1 **Active graziers 2017 onwards.**
 - 11.2 **Non-graziers proposals to commence grazing (no current valid applications).**
 - 11.3 **Grazing records (from Graziers.)**
 - 11.4 **Sheep Marks confirmation (see minutes Seventh Meeting).**
- 12) **UELS/HLS;**
 - 12.1 **Capital works/ unfunded follow up.**
- 13) **AOB.**
- 14) **DONM.**

The BCC AGM is a public meeting.

The AGM will be followed by a light lunch; a Seminar and Discussion "Brendon Common into the future, Whilst retaining its cultural heritage?" starting at 2.00pm see Flyer and Agenda attached.

BRENDON COMMONS COUNCIL

Are holding a Seminar and Discussion upon the future of commons and upland farming

“Brendon Common into the future, Whilst retaining its cultural heritage?”

Please join us at 2.00pm on Wednesday 12th July at Brendon Village Hall, Brendon, Lynton. (EX35 6PS - Grid Ref = SS764480)

Speakers include:-

Robin Milton: on the latest update of current Agriculture policies

Flemming Ulf- Hansen of Natural England: will give an update on current thinking re the future of agri-environment schemes

Christopher Sandom from Sussex University: what is Re-Wilding, and how will it affect us the farming community ?

There will be opportunity for questions & discussions

Tea, Coffee and biscuits will be available throughout.

Free to attend.

Please contact the BCC Secretary jeremy@landsense.co.uk or 01769579589 to book your place

BRENDON COMMONS COUNCIL

**Seminar and Discussion 2.00pm Wednesday 12th
July at Brendon Village Hall**

**“Brendon Common into the future, Whilst
retaining its cultural heritage?”**

2.00 Welcome and introduction of speakers by BCC
Chairman Ben Williams

2.10 Robin Milton: on the latest update of current
Agriculture policies

questions and discussions

2.40 Flemming Ulf- Hansen: update on current
thinking re the future of agri-environment schemes

questions & discussions

3.10 Christopher Sandom from Sussex University: What
is Re-Wilding, and how will it affect us the farming
community ?

questions & discussions

3.40 General Discussion

4.15 Summary and conclusion of event

Tea, Coffee and biscuits will be available throughout