**Brendon Commons Council**

**DRAFT AGENDA**

**For the 11th AGM 2023 and Twenty- Seventh Meeting to be held at 11am on 17th September 2024 in Brendon Village Hall.**

1. **Welcome.**
2. **Apologies.**
3. **Minutes of the 10th AGM (2023): and 26 Meeting of 22nd February 2024**
4. **AGM Matters**

**4.1) Chairman’s Report**

**4.2) Secretary’s Report Live and Register update**

**4.3) Treasurers report upon Accounts**

**4.4) Budget for Financial year 2024-25**

1. **Matters Arising From 26th Meeting;**

**5.1 HLS renewal & New schemes/SFI etc**

**5.2 BPS**

**5.3 TB and TB Control Plan**

**5.4 Boundaries**

**5.5 Register updates etc**

1. **Stocking Issues;**

**6.1 Active graziers**

**6.2 Dog worrying**

**6.3 Grazing records (from Graziers.)**

**7) UELS/HLS SFI; Nature Recovery**

**7.1 Capital works/ unfunded follow up/ applications.**

**7.2 Swaling**

**7.3 SFI**

**7.4 Nature Recovery**

**8)** **AOB**

**9) DONM.**

**Lunch**

**Open Afternoon Session "How does farming integrate with the various Landscape Recovery Projects on Exmoor? " Discussion and Q& A ‘s With panel members,**