

Agenda

1.	Governance	4
1.1	Apologies for Absence	4
1.2	Declaration of Interest	4
1.3	Minutes of the Meeting held 4 February 2025	4
1.4	Minutes of the Extra Ordinary Meeting held 12 March 2025	7
1.5	Matters arising not discussed elsewhere on Agenda	8
1.6	Public Forum.....	9
1.7	FOI/Complaints	9
1.8	Board Key Performance Indicators	9
2.	Clerks Report.....	10
2.1	Legislation	10
2.2	Re-Constitution	10
2.3	Policy	10
2.4	Environment Agency	10
2.5	ADA.....	10
2.6	Election Year.....	10
3.	Financial Report.....	11
3.1	Rate Information	11
3.2	List of Payments	12
3.3	Audit	13
3.4	Annual Governance and Accountability Return (AGAR) Section 1 – Annual Governance Statement 2024/25.....	13
3.5	Accounts for the Year Ended 31 March 2025	13
3.6	Budget Comparison for Year Ending 31 March 2025.....	14
3.7	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2024/25	15
3.8	Five Year Forecast Estimate.....	16
4.	Engineer’s Report	17
4.1	Asset Management	17
4.2	Maintenance.....	18
5.	Environmental Report.....	19
5.1	Legislation	19
5.2	Policy	19
6.	Health and Safety Report	21
6.1	Accident, Incidents and near misses.....	21
6.2	Policy	21
7.	Representation.....	21
8.	Date of Next Meetings	21
9.	APPENDIX A – Humber Strategy Special Edition Newsletter	22
10.	APPENDIX B – Sections of the AGAR	32
11.	APPENDIX C – Planning Applications.....	35