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| b. Vice Chair – MJ | Proposed by: GT, seconded by: NS |
| c. Treasurer – NS | Proposed by: GT, seconded by: MJ |
| d. Clerk – OC | Proposed by: GT, seconded by: CJ |

5. Any Other Business

- a. Church requested an annual donation of £150 – agreed by the committee.
- b. Village infrastructure projects
 - a. Holly Grove Road parking posts working well but occasionally moved. The signage can now be removed.
 - b. Tree removal from village green completed (bill did not make this year's accounts due to timing).
 - c. Hedge cutting arranged with Rob Fox at Woodhall Estate before harvest.
- c. John Wells proposed a potential project for churchyard water access to be moved to the front of the churchyard.
 - a. Current tap is at the top of the churchyard, however graves requiring maintenance are at the bottom.
 - b. Exploring options: new standpipe lower down vs. water butt system.
 - c. Would require coordination with PCC and Affinity Water.
- d. Plans to create a "Bramfield Village Memorial Seat" with multiple names to replace the current single name approach.
 - a. John Wells to arrange for new Traffolite plates (more durable than brass) in 5" x 3" size for main plate, and 100mm x 50mm for name plates, standardised across all seats.
 - b. Cost approximately £30 per plaque.
 - c. General upkeep of the bench was noted whether this needed oiling again. Chair to advise.
- e. Pub closure concerns
 - a. Aaron plans to reduce the pub service area in September, turning the left-hand side, kitchen and rear garden into residential areas, and moving the bar to the right-hand side.
 - b. To support the pub over the summer, has arranged for food trucks on Tuesdays (confirmed) Wednesdays and Fridays (TBC).
 - c. Concerns about fire regulations and building compliance were raised. This will be monitored, alongside consulting the licensing authority to understand options.
 - d. Parish council will formally object a full Change of use application.
- f. Road Sweeping occurred in the village this week, however prior notice was not given to villagers to move their cars. Noted that communication of activity needs to be given. PC to explore how other villages communicate with their residents.
 - a. John Wells querying with East and North Herts council whether we're currently on a 3 week or 13 week schedule for Road Sweeping.
- g. John Wells chasing for response from East Herts council reagrdring Weed Spraying too. The Parish Council extended special thanks to John for his ongoing work across coordinating Weed Spraying and Road Sweeping, which has a significant impact on the appearance of the village.

6. Signing of Agar Exemption Certificate

- Agar Exemption Certificate was signed by Chair (GT) and Treasurer (NS).

The meeting closed at 8:40pm.