

EXTRAORDINARY GENERAL MEETING to be held on Tuesday 23rd June 2026 ay Old Nene Golf and Country Club, Muchwood Lane, Ramsey, Huntingdon, Cambs PE26 2XQ.

AGENDA

EGM 26.2.1 APOLOGIES.

EGM 26.2.2 DECLARATIONS of INTEREST.

EGM 26.2.3 TO APPROVE the STATEMENT of ACCOUNTS for the tear ending the 31st March 2026 and the Annual Governance and Accounting Return (AGAR) for the same period and to authorise signing by the Chairman and Clerk (copies annexed).

EGM 26.2.4 TO DIRECT the ISSUE of RATE DEMANDS for the Years ending 31st March 2025, 2026 and 2027, and completion of a final Report on the Progress of the recovery of earlier rate arrears by the 30th September.

EGM 26.2.5 NOTIFICATION of the appointment of 2 new MEMBERS by the HUNTINGDONSHIRE DISTRICT COUNCIL to serve until May 2028:

Councillors Andrew Wood and Karan Maheshwari.

EGM 26.2.6 TO UPDATE the RECONSTITUTION of the MEMBERSHIP of the BOARD.

EGM 26. 2.7 CHANGE of ELECTRICITY SUPPLIER: to Anglia Farmers from the 24th June 2026, to be noted.

EGM 26.2.8 CHANGE of WEBSITE ADDRESS: to <https://middlelevel.gov.uk/ramsey/> to be noted.

EGM 26.2.9 CONSIDERATION of FINANCIAL and other RISK:

EGM 26.2.9.1 System of Financial Control (See MLC Transfer Service Provision Paper annexed).

EGM 26.2.9.2 Lodes End Pumping Station refurbishment.

EGM 26.2.9.3 Stocks and Shares Portfolio with Charles Stanley Limited.

EGM 26.2.10 REVIEW of POLICIES, PROCEDURES and STATEMENTS (See MLC Transfer Service Provision Paper attached).

EGM 26.2.11 TRANSFER OF SERVICE PROVISION to MIDDLE LEVEL COMMISSIONERS(See Paper attached).

EGM 26.2.12.1 TO ACCEPT the RECOMMENDATIONS made in the PAPER and to pass the RESOLUTIONS in Section 3 and adopt the POLICIES in Section 4.

EGM 26.2.12 ANY OTHER BUSINESS.