

**MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF TEDBURN ST MARY  
PARISH COUNCIL HELD AT TEDBURN ST MARY VILLAGE HALL ON  
TUESDAY 7TH MAY, 2024 AT 7.00 PM**

**Present:** Cllrs L. Taylor, J. Putt, H Trump, L. Cole, S. Rodda, T. Woodley, J. Dixon and K. Wilson.

1. Apologies. (Taken at parish council meeting)
2. Election of Chair. The council resolved to re-elect Cllr L. Taylor to Chair unanimously by a show of hands.
3. Election of Vice-Chair. Cllr. The council resolved to re-elect Cllr. J Putt to Vice-Chair unanimously by a show of hands.
4. To discuss and agree membership of committees and working groups, representatives on the Recreation Association Committee and the Village Hall Committee and other special responsibilities. The council resolved unanimously by a show of hands that the members of the various committees and groups for the year 2024 -2025 to be as follows.

- **Cemetery and Little Chapel Committee:** Cllrs Taylor, Rodda and Wilson and member of the public Malcolm Little.
  - **Millennium Orchard and Play Area:** Cllrs Rodda and Taylor and member of the public Jane Sinnott. (This has been functioning as a group and aims to be formed as a committee in the future).
  - **Personnel and Contracts Committee:** Cllrs Taylor, Moody, Putt and Woodley.
  - **Infrastructure Committee** Cllrs Taylor, Dixon and members of the public Renee Smithens, James Gibbs.
  - **Planning Working Group:** Cllrs Moody, Putt and Trump.
  - **Footpaths & Bridleways:** Cllrs Putt, Taylor and Rodda.
  - **Housing:** All councillors.
  - **Police Liaison:** Cllr Woodley.
  - **Welfare Trust:** Cllrs Moody and Wilson.
  - **Recreation Association representatives:** Cllrs Putt, Woodley and Cole.
  - **Local Emergency Plan:** Cllrs Cole and Wilson
  - **Snow Warden:** Cllr Putt.
  - **Village Hall Representative.** Cllr Cole.
5. **To review Chair's expenses and Footpath and Bridleway expenses for approval.**  
The council resolved that the payments continue as £150 for the Chair and £100 for Footpaths and Bridleways (Cllr Putt requested that this amount is transferred to Footpath and Bridleways reserve) unanimously by a show of hands.

**CLERK TO ACTION**

Meeting closed 1913