

Dear Councillor,

You are hereby summoned to attend the **Annual General Meeting** of the above-named Council, to be held on Tuesday, 5th May, 2026 at 7.00pm in the John Bromell Room at Tedburn St Mary Village Hall. Members of the public and the press are warmly invited to attend.

Dear Councillor,

*Joanne Clark*

Clerk to Tedburn St Mary Parish Council

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## ANNUAL GENERAL MEETING AGENDA

1. Apologies.

2. Election of Chair.

3. Election of Vice-Chair. .

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 to appoint the committee members and representatives 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 three members of the public S. Willoughby T. Luffman and A. Brewer.
- **Personnel and Contracts Committee:** Cllrs Taylor, Moody, Putt and Woodley.
- **Infrastructure Committee** Cllrs Taylor, Dixon and Trump and members 2 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:** Cllr Woodley.
- **Local Emergency Plan:** Cllr Wilson.
- **Snow Warden:** Cllr Putt.
- **Village Hall Representative.** Cllr Wilson.

5. To review and set Chair's expenses and Footpath and Bridleway expenses for 2026.