

Minutes of the Annual General Meeting of Tedburn St Mary Parish Council held at Tedburn St Mary Village Hall at 7.00 pm on Tuesday 6th May 2025.

Present: Chair Cllr L. Taylor, Vice Chair Cllr J. Putt and Cllrs, K. Wilson, , S. Rodda, C. Stacey, H. Trump. Three members of the public present. Attending. Clerk – J. Clark

1. Apologies. Cllr Dixon and Cllr Woodley. Approved.
2. Election of Chair. The council resolved unanimously to appoint Cllr L Taylor as Chair. Proposed Cllr Putt and seconded Cllr Wilson.
3. Election of Vice-Chair. The council resolved unanimously to appoint Cllr J Putt as Vice Chair. Proposed Cllr Trump and seconded Cllr Wilson.
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 2025.** The council resolved unanimously by a show of hands the sums as follows:- £150 to the Chair and £100 towards Footpaths and Bridleways. Cllr Putt asked for the £100 to be allocated to the Footpath and Bridleways reserve.

CLERK TO ACTION