

Woldingham Parish Council
Draft minutes to be approved at the next meeting.

MINUTES of the Annual General Meeting held in the main hall, Woldingham Village Hall, May 9, 2024 – 7pm

Present: Councillors Alex Foulds, Leanna McEwan, Peter Hutchinson, Daniel Mann, Jason Moore, Carole North, Deborah Sherry, Chris Underwood

Karen Newman – Parish Clerk
Terri Waghorn – Planning Assistant

7 members of the public

- 1. Election of Chairman:** Cllr Mann proposed that Cllr Sherry takes up the Chairman position for another year. This was seconded by Cllr Hutchinson and the Parish Council voted that they accepted Cllr Sherry to continue her role for another year. Cllr Sherry thanked the Parish Council and accepted the position.
- 2. Election of Vice Chairman:** Cllr Foulds proposed that Cllr North takes up the Vice Chairman position for another year. This was seconded by Cllr McEwan and the Parish Council voted that they accepted Cllr North to be continue for role for another year. Cllr North thanked the Parish Council and accepted the position.
- 3. Apologies:** Cllr Holbrook
- 4. Declarations of Disclosable Pecuniary Interest (DPI):**
None

Declarations of Bias Interest

Cllr Sherry – CIC

Cllr North – Member of another authority TDC/TVA

- 5.** The Chairman welcomed the two new Councillors, Cllrs Moore and Underwood to the Parish Council. Thanks were given to the hard work of Cllrs Holmes and Hoble-Aldersley who were no longer members of the Parish Council.

The Chairman gave thanks to Cliff Catt the Parish Council's Internal Auditor who would be stepping down after 21 years.

- 6. Election of Head of Finance:** The Chairman proposed that Cllr Hutchinson continued in his role as Head of Finance. The Parish Council voted to keep Cllr Hutchinson in his role and he accepted the position.
- 7. Election of Head of Planning:** In Cllr Holbrook's absence the Chairman proposed that he continue in his role as Head of Planning. The Parish Council voted to keep Cllr Holbrook in his role and it was accepted on his behalf.

Meeting ended at 7.21pm