



Withington Village Green

**Village Green Committee Annual General Meeting
Wednesday 8th May 2024
In the Parish Room
Minutes**

1. Present

Cllr Phil Heath, Joe Ford, Andrew Lewis, Wayne Thomas (Chair), Cllr Alan Williams, Denise Roscoe (Clerk) and 2 members of the public

2. Apologies.

Cllr Martin Timmis, Vicky Timmis, Jon Scutt and Brenda Marshall

3. Approval of the Minutes of the Annual General Meeting held on 10th May 2023

The Chairman signed the minutes.

4. Election of Officers

The following members were elected unopposed.

Chair	Wayne Thomas
Vice Chair	Alan Williams
RFO	Denise Roscoe

5. Annual Report

Please refer to minutes for Annual Parish Council Meeting Minutes 8 May 2024. Which also includes the Village Green Account.

In addition to the above report:

Ron Lucas is decommissioning the old mower.

Joe Ford is renovating the dead patch of grass from the bonfire.

6. Any Other Issues

○ Review of the Committee Constitution

Due to personal commitments and additional Parish Council work over the past year the Clerk has not been able to review the constitution. However, it is planned to submit the revised document for approval at the Parish Council meeting in September following consultation with all parties. **Action:** Clerk

○ The need to find a solution to being able to move the goalposts is now urgently needed. It was resolved that a solution be found and purchased if necessary.

○ There are still problems with the Village Green padlock. It was resolved to purchase a new padlock.

○ The Chairman will be arranging a meeting as soon as possible to discuss the following:

The dead fruit tree

The maintenance or improvement of the footpath

A communal BBQ

7. Date of the next meeting: when needed, or after the next Annual Parish Council Meeting: 7th May 2025.