

**Minutes of Theydon Mount Parish Council AGM
held at the Gatehouse, All Saints Church, Coopersale Lane,
Theydon Garnon, CM167NX on 14th April 2025**

1. **In Attendance:** Peter Connell (PC), Keith Farrow (KF), Hilliard Brewitt (HTB), Martin Hudson (MH), Heather Brady (HB), Rod Angood (Clerk) (RA).
2. **Apologies:** - None
3. **Declarations of Interest:** - None
4. **4. Minutes of last Meeting:** – Minutes of the last AGM and Notes of the Public Meeting held at the Gatehouse on 15th April 2024 – were ratified
4. **Business:**
 - 4.1. **Election of Chairman** – PC was re-elected as Chair following proposal by HTB and seconded by HB – the motion was unanimously carried.
 - 4.2 **Election of Vice Chairman** - KF was re-elected as Vice Chair following proposal by HTB and seconded by HB – the motion was unanimously carried.
5. **Finance:**
 - 5.1 MH reported that the AGAR forms were prepared and ready for signature by Howard Lee (External Assessor), PC and RA. The signing would take place at the end of the Meeting.
7. **Review and adoption of governance policies for 2025/26:** - PC sought confirmation from RA that the Governance Policies had been reviewed and remained pertinent. RA informed TMPC that he had replaced the previous Standing Orders with the latest NALC recommended version.
8. **Chairman's report** – PC stated that he would hold over this Item for the follow on Public meeting.

Signed  **Peter Connell Chair of TMPC**

Dated:20/4/2025