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**MINUTES OF THE GIFT OF A BURROW FOR ALLOTMENTS TRUST ANNUAL GENERAL MEETING HELD AT TOWN HALL, CULLOMPTON ON THURSDAY, 23 MAY 2024**

**Present:**

**Councillors:** Councillors E Buczkowski, J Buczkowski, R Dietrich, P James, M Kerlake, L Knight, C Matthews, P Regardsoe, S Robinson, T Spring, J Stanford

**Others:** Town Clerk, Deputy Clerk, Finance Officer

**A23/001 Apologies for Absences.** There were no apologies for absence.

**A23/002 Declaration of Interest & Dispensations.** There were no declarations of interests made.

**A23/003 Minutes.** The Minutes below were NOTED:

1. 1 June 2023.
2. 28 September 2023.
3. 30 January 2024.
4. 22 February 2024.

**A23/004 Governance.**

1. **RESOLVED** to approve the formation of a Gift of A Burrow for Allotments Committee.
2. **RESOLVED** that Councillors R Dietrich, P James, T Spring and J Stanford are appointed to form the Gift of A Burrow for Allotments Committee.
3. **RESOLVED** to confirm the co-option of Richard Thorne and Nigel Middlewick as allotment tenant members of the Gift of A Burrow for allotments Committee and that both co-opted members will have full voting rights.
4. **RESOLVED** to approve that further non-Council members may be co-opted to the Committee by the Committee and that these members are eligible for full voting rights if deemed appropriate.
5. **RESOLVED** that the formulation of Governing Documents and Terms of Reference including a Scheme of Delegation is delegated to the Gift of A Burrow for Allotments Committee for decision.