

GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL

**The Annual General Meeting of the Parish Council will be held on
Monday 8th May 2017 at 7.00 p.m. in the Village Hall, Queen Street, Geddington.**

This meeting will be followed by an Ordinary Meeting of the Council.

Yours faithfully,
Parish Clerk.

A G E N D A: A G M

1. Election of Chairman for 2017/18
2. Apologies for Absence
3. Election of Vice Chairman for 2017/18
4. Appointment of members for committees:
 - Finance*
 - Planning*
 - Recreation and Environment*
 - Lighting*
 - Footpaths*
 - Road Safety*
 - Village Design Statement and Plan*
 - Capital projects*
5. Appointment of parish representatives:
 - Parish Paths Warden*
 - Rural Forum*
 - Village Hall*
 - Neighbourhood Watch*
 - Samuel Lee Charity*
 - Dallington Charity*
6. Appointment of Responsible Financial Officer
7. Appointment of Internal Auditor
8. Register of Interests
9. Adoption of Standing Orders
10. Adoption of Finance Standing Orders
11. Approval and signature of Minutes of AGM held on 9th May 2016
12. Matters arising from Minutes of AGM held on 9th May 2016j
13. Committee and representative reports:
 - Finance*
 - Planning*
 - Road Safety*
 - Recreation/Environment*
 - Village Design Statement and Plan*
 - Neighbourhood Watch*
 - Samuel Lees Charity*
 - Dallington Charity*
 - Community Welfare & Housing*
 - Village Hall*
 - Youth Club*
14. Any other business

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A Meeting of the Parish Council will be held on **Monday 8th May 2017**
at 7.30 p.m. at the Village Hall, Geddington.

A G E N D A

1. Apologies and Declarations of Interest

2. Public session

- a) Police Report / Crime figures
- b) Questions from the public
- c) Reports from County and Borough Councillors

3. Resignation of Cllr Hodkinson

4. Minutes of the last meeting

- a) Approval of Parish Council monthly meeting Minutes – held 10th April 2017.
- b) Matters arising; progress on agreed actions.

5. Planning

Cllr Batchelor

- a) KBC Decision notices
- b) Planning Applications

KET/2017/0289 Mr & Mrs Gibson, 1 Bridge Street, Geddington. *Replace buff bricks with natural limestone to north and west elevations, and repointing of west elevation. (Listed building consent application.)*

(Closing date for consultation – 9.5.17)

Any late application received after this agenda has been advertised will also be subject to discussion and formal comments within the meeting held on 8th May 2017, formal comments being submitted by the Parish Council to KBC Planning.

6. Parish Plan –

- a) Note of Parish Plan Committee meeting 6th April, and update.
- b) Decision required by Council.

7. Correspondence

8. Finance

- a) Accounts for payment.
- b) Local groups invited to apply for Capital Community Grants – closing date is 26.5.17

9. Environment & Recreation

- a) White Lion concerns.
- b) Bund inspection by Michael Chester - feedback. *Cllr Buckseall*
- c) Geddington Pumping station problems *Cllr Buckseall*
- d) Geddington Brickyard Garden “The Big Draw.” PC/small grant application help/support

11 Newton & Little Oakley

12. Items for next month’s Agenda / AOB

Agenda item 7) - Correspondence since last meeting.

- 7a) Network Rail – Piling work now scheduled for 17.5.17.
- 7b) KBC – email inviting all councillors to a meeting 26.4.17.
- 7c) *Newsletters.*

Weekly Email News Digest – 18.4.17, 24.4.17, 2.5.17.

Rural Housing Spotlight – 19.4.17

Anita Curtis - Parish Clerk

4 Bright Trees Road, Geddington NN14 1BS

Email: Geddingtonparishcouncil@yahoo.co.uk