

GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 12TH MAY 2014

Members present: Councillors M Rowley, T Locock, K Harden, A Gordon, D Watson, C Buckseall, I Kelman, P Hopkins and T Bailey.

Apologies: Councillor J Padwick

No members of the public attended the meeting

ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

01/015

Councillor Gordon proposed and Councillor Harden seconded that Councillor Rowley should become Chairman for the forthcoming year. All in favour.

Councillor Rowley accepted office and duly signed the relevant forms.

ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

02/015

Councillor Rowley proposed and Councillor Harden seconded that Councillor Watson should be Vice Chairman for the forthcoming year. All in favour.

APPOINTMENT OF COMMITTEE MEMBERS

03/015

Finance

Councillor Rowley proposed and Councillor Bailey seconded that Councillor Watson should head the Finance Committee along with the Parish Clerk (as Responsible Financial Officer). Councillor Rowley proposed and Councillor Bailey seconded that Councillor Padwick should be on this Committee. All in favour.

Planning

It was proposed by Councillor Rowley and seconded by Councillor Bailey that the following members should sit on the Planning Committee:

Councillor Gordon

Councillor Kelman

All in favour.

It was also proposed by Councillor Rowley and seconded by Councillor Bailey that the following should be Committee members:

Road Safety

Councillor Harden.

Recreation/Environment

Councillors Kelman and Buckseall.

Lighting and footpaths (proposed by Councillor Rowley and seconded by Councillor Bailey
Councillor Hodkinson.

Village Design Statement and Plan

Councillor Padwick.

Councillor Hopkins.

Parish Street Warden

Left vacant.

Rural Forum

Councillor Watson.

Village Hall

Councillor Gordon.

Neighbourhood Watch

Councillor Harden.

Newton

Councillor Watson.

Little Oakley

Councillor Bailey.

Samuel Lee Charity

Councillors Buckseall and Harden.

Dallington Charity

It was proposed by Councillor Hopkins that the Parish Clerk should write to the Trustees to inform them that Councillor Gordon was the Parish Council representative for the charity.

Action: Parish Clerk.

Village Hall Sports Extension

Councillor Watson proposed that this be added to list. All in favour.

Councillors Watson, Rowley and Bailey.

Responsible Financial Officer

The Parish Clerk.

In addition it was proposed by Councillor Rowley and seconded by Councillor Locock that the **Internal Auditor** should continue to be HW (Kettering).

Signatories

Councillor Gordon proposed and Councillor Bailey seconded that Councillors Rowley, Padwick and Watson should remain as signatories.

All in favour.

DECLARATIONS OF INTEREST

Parish Councillors were reminded to report any changes to Declarations of Interest to the Parish Clerk and to the Borough Council as soon as possible.

STANDING ORDERS**04/015**

Councillor Rowley proposed and Councillor Watson seconded that this remain.

MINUTES

The Minutes of the Annual General Meeting held on 13th May 2013 were read, confirmed and signed in June 2013.

MATTERS ARISING

None.

CHAIRMAN'S REPORT

There was no report.

COMMITTEE REPORTS**FINANCE**

None.

PLANNING

Councillor Gordon stated that there had been 9 applications in total and said that the main focus during the forthcoming year would be primarily concerned with what Boughton Estates Limited proposed by way of planning applications.

ROAD SAFETY

None.

RECREATION AND ENVIRONMENT

None.

NEIGHBOURHOOD WATCH

None.

SAMUEL LEE CHARITY

None.

DALLINGTON CHARITY

None.

VILLAGE HALL

Councillor Gordon said that a small profit had been achieved. The fabric of the Hall was in reasonable condition apart from the floor which would be costly. Priorities were to get on with the extension with associated planning permission.

YOUTH CLUB

None.

VILLAGE DESIGN STATEMENT AND PLAN

None.

PROPOSAL NOT TO HOLD A MEETING IN AUGUST AND THAT ANY PLANNING APPLICATIONS SHOULD BE DISCUSSED AT A SPECIAL MEETING (Councillor Hopkins).

Councillor Hopkins' proposal was seconded by Councillor Locock. All in favour apart from one abstention (Councillor Bailey).

ANY OTHER BUSINESS

There being no further business the meeting closed at 7.20 pm