

**GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 13TH MAY 2019 at 7.00pm.**

Members present: Cllrs T Bailey, D Rushton, C Buckseall, N Batchelor, S Wenbourne, P Goode,

ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

04/20

Cllr Goode nominated and Cllr Buckseall seconded that Cllr Batchelor should be Chairman for the forthcoming year. All councillors present were in favour.

APOLOGIES:

Cllrs D Watson M Rowley J Padwick and P Berry.

ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

05/20

No names came forward, deferred until the June meeting.

APPOINTMENT OF MEMBERS FOR COMMITTEES				
		Nominated by	Seconded by	All in favour
Finance	The Chair and Vice Chair (currently vacant) ,RFO, Also proposed -Cllrs Watson, Rowley & Goode.	Cllr Padwick <i>(nominations carried out at the June meeting)</i>	Cllr Berry	Yes
Capital projects (sits within the Finance function)	Additional to the Finance group – Cllrs Padwick, Rushton and Goode.	<i>nominations carried out at the June meeting as above, seconded and all in favour.</i>		
Planning	Cllr Buckseall	Cllr Batchelor	Cllr Goode	Yes
Recreation & Environment	Cllr Goode.	Cllr Batchelor	Cllr Goode	Yes
Lighting/ footpaths	Cllr Wenbourne. Note: Lighting now comes within the Parish Plan, which is an ongoing agenda item (as per AGM 2017)	Cllr Batchelor	Cllr Goode	Yes
Road Safety	Cllr Rushton	Cllr Batchelor	Cllr Goode	Yes
Parish Plan	Cllr Padwick	Cllr Batchelor	Cllr Goode	Yes
Social Media and Communications	Cllr Rushton	Cllr Batchelor	Cllr Goode	Yes

APPOINTMENT OF PARISH REPRESENTATIVES

Flood Wardens	Cllrs Rushton, Bailey, Batchelor & Sarah Pask.			
Rural Forum	Cllr Watson			
Village Hall	Cllr Goode			
Neighbourhood Watch	Cllr Berry			
Samuel Lee Charity	Cllr Buckseall, Keely Tate and Rachel Newell.			
Dallington Charity	Cllr Rowley			

All the above posts were nominated by Cllr Batchelor, seconded by Cllr Goode, and agreed by all councillors present.

		Nominated by	Seconded by	All in favour
Appointment of Responsible Finance Officer	Anita Curtis	Cllr Batchelor	Cllr Buckseall	✓
Appointment of Internal Auditor	Haines Watts (Kettering)	Cllr Batchelor	Cllr Buckseall	✓
Register of Interests	The only register of interests is the dispensation the PC gets for the village hall.			
06/20 Adoption of Standing Orders	Agreed for the next 12 months	Cllr Batchelor	Cllr Bailey	✓
07/19 Adoption of Financial Regulations	Agreed for the next 12 months	Cllr Batchelor	Cllr Rushton	✓
Approval and signature of Minutes of AGM held on 14th May 2018	Approved at June 18 PC meeting			
Matters arising from Minutes of AGM held on 14th May 2018	No Matters arising as per June 18 PC meeting.			

CHAIR, COMMITTEE AND REPRESENTATIVE REPORTS				
Chairman's	Cllr Batchelor confirmed that there was nothing that he wished			

report	to convey at the present time.			
Finance	None			
Planning	None			
Road Safety	None			
Recreation/ Environment	Reported that it had been a busy year, with everything being addressed at the monthly PC meetings.			
Parish Plan	Cllr Padwick reported that he will continue to move through the priorities then start again in a continuous loop movement.			
Neighbourhood Watch	An update has been given.			
Samuel Lees charity	Cllr Batchelor is the current Chair. He reported that there are some good ideas for fund fundraising and other similar activities happening with the school.			
Dallington charity	To be re-visited at the June PC meeting.			
Village Hall	Cllr Batchelor thanked Cllr Goode for the work he is doing as the PC representative on the Management Committee.			
Youth Club	Both the Parish Council and the Youth Club constitution need to be looked at regarding the parking area.			

ANY OTHER BUSINESS

None.

There being no further business the AGM closed at 7.36 pm.