

**GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 11TH MAY 2020 at 6.30pm.**

Members present: Cllrs N Batchelor, D Watson, J Padwick, T Bailey, S Wenbourne, P Goode, M Rowley, C Buckseall.

01/21: ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

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

APOLOGIES:

Cllrs D Rushton and A Foulke.

02/21: ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

This post was 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) and RFO. Also proposed -Cllrs Watson, Rowley, Batchelor & Goode.	Cllr Batchelor Cllr Batchelor nominated by Cllr Padwick	Cllr Bailey Cllr Bailey	Yes
Capital projects	<i>It was agreed that this will sit within the Finance function.</i>			
Planning	Cllr Buckseall	Cllr Batchelor	Cllr Padwick	Yes
	<i>It was agreed that there is no Planning Committee need</i>			
Recreation & Environment	Cllr Goode.	Cllr Batchelor	Cllr Watson	Yes
Lighting/ footpaths	Cllr Wenbourne. <i>Note: Lighting now comes within the Parish Plan, which is an ongoing agenda item (as per AGM 2017)</i>	Cllr Batchelor	Cllr Watson	Yes
Road Safety	<i>Deferred until June.</i>			
Parish Plan	Cllr Padwick	Cllr Goode	Cllr Watson	Yes
Social Media and Communications	Cllr Rowley	Cllr Goode	Cllr Watson	Yes

APPOINTMENT OF PARISH REPRESENTATIVES				
Flood Wardens	Cllrs Bailey, Batchelor & Sarah Pask.			
Rural Forum	Cllr Watson			
Village Hall	Cllr Goode			

Neighbourhood Watch	Cllr Foulke			
Samuel Lee Charity	Cllr Buckseall, Rachel Newell, Jane Charlton-Jones.			
Dallington Charity	Cllr Rowley			

All the above posts were nominated by Cllr Batchelor, seconded by Cllr Goode, with all councillors present in favour.

		Nominated by	Seconded by	All in favour
Appointment of Responsible Finance Officer	Anita Curtis	Cllr Batchelor	Cllr Goode	✓
Appointment of Internal Auditor	Haines Watts (Kettering)	Cllr Batchelor	Cllr Goode	✓
Register of Interests	The only register of interests is the dispensation the PC gets for the village hall. There is however the personal Register of Interests. This will be re-circulated to all councillors.			
03/20 Adoption of Standing Orders	Agreed for the next 12 months	Cllr Rowley	Cllr Batchelor	✓
04/21 Adoption of Financial Regulations	Cllr Goode asked for the amendment in numbering to be corrected. The clerk will forward to Cllr Rowley as she does not have an Adobe re-writer.	Cllr Batchelor <i>Subject to the change being</i>	Cllr Goode <i>numbering made.</i>	✓
Approval and signature of Minutes of AGM held on 13th May 2019	Approved at June 19 PC meeting Approved again at the annual meeting as per SO's	Cllr Batchelor	Cllr Goode	✓
Matters arising from Minutes of AGM held on 13th May 2019	No Matters arising as per June 19 PC meeting.			

CHAIR, COMMITTEE AND REPRESENTATIVE REPORTS				
Chairman's report	Cllr Batchelor thanked councillors for their services over the past year.			
Finance	None			
Planning	None			
Road Safety	None			
Recreation/ Environment	Everything has been discussed within the monthly PC meetings. Nothing further to add.			
Parish Plan	Cllr Padwick reported that there are three issues that are currently of concern – The future of the Post Office, possibility of			

	the need for double yellow lines, and flooding issues. He also added that the PC is still trying to pursue Superfast Broadband for Newton.			
Neighbourhood Watch	None			
Samuel Lees charity	The charity has carried out a number of public events.			
Dallington charity	Cllr Rowley reported that there has been no meeting in the last 12 months.			
Village Hall	Cllr Goode is PC representative for the Village Hall. He reported that they were still operating at better than break even, and the hire rates have not increased this year. There are no bookings taking place currently however because of the coronavirus. A rent relief grant has been received from KBC.			
Youth Club	There is no PC representative for the Youth Club. On going issues still need to be resolved.			

ANY OTHER BUSINESS

Cllr Goode thanked Cllr Batchelor as the Chair for the past year for his efforts and achievements.

There being no further business the AGM closed at 7.20 pm