

GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL

To All Members

6th May 2014

Dear Councillor,

The **ANNUAL GENERAL MEETING** of the Parish Council will be held on Monday 12th May 2014 at 7.00 p.m. at the Village Hall, Queen Street, Geddington. This meeting will be followed by an **ORDINARY MEETING** of the Council, the Agenda of which is below the AGM Agenda.

Yours faithfully,

Parish Clerk.

AGENDA: AGM

1. Election of Chairman for 2014/15
2. Apologies for Absence
3. Election of Vice Chairman for 2014/15
4. Appointment of members for committees:
 - Finance*
 - Planning*
 - Road Safety*
 - Recreation and Environment*
 - Lighting and footpaths*
 - Village Design Statement and Plan*
5. Appointment of parish representatives:
 - Parish Paths Warden*
 - Tree Warden*
 - Rural Forum*
 - Village Hall*
 - Neighbourhood Watch*
 - Newton*
 - Little Oakley*
 - 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 12th May 2013
12. Matters arising from Minutes of AGM held on 12th May 2013
13. Committee and representative reports:
 - Finance*
 - Planning*
 - Road Safety*
 - Recreation/Environment*
 - Village Design Statement and Plan*
 - Neighbourhood Watch*
 - Samuel Lee Charity*
 - Dallington Charity*
 - Community Welfare & Housing*
 - Village Hall*
 - Youth Club*
14. Proposal - Cllr Hopkins - As in previous years, no Full Parish Council Meeting be held in August, but that the Planning Chair be allowed to convene a short "Planning Meeting" if and should the need arise.
15. Any other business

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Dear Councillor,

A Meeting of the Parish Council will be held on Monday 12th May 2014 at 7.30 p.m. at the Village Hall, Queen Street, Geddington.

AGENDA

1. Apologies/Declarations of interest
2. Public Meeting
3. Police Report
4. Planning:
KET/2014//0197/0198 (Listed Building Consent) Dismantle 30m x5m of stone wall. Remove soil and mature shrubs and fir trees from behind. Build 2 no. retaining walls (below soil level) and construct drainage behind wall to soakaway. Rebuild stone wall – The Croft, 16 Queen Street, Geddington - Mr R Askew
KET/2014/0271 Single storey rear extension, Single storey rear extension with lobby, internal alterations and partial removal of kitchen and lobby wall, block up window to utility room, new roof structure and roof lantern (Listed Building Consent), 1 Bridge Street, Geddington – Mr & Mrs Gibson
KET/2014/0250 Single storey side extension, 27 Grange Rd, Geddington – Mr Walpole
5. Minutes and matters arising from previous meeting
6. Issues relating to Kettering Borough Council
7. Northamptonshire County Council
8. Committees:
Finance: Minutes/Matters arising/Accounts for payment/Finance & Asset update – verbal update (Councillor Locock)
Village Design Statement & Plan
Neighbourhood Watch
Newton and Little Oakley
Environment and Recreation
Village Hall: Response to letter from Village Hall Management Committee
Road Safety
Lighting and footpaths
Rural Forum
9. Correspondence
10. Items for next month's Agenda

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