

**GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 14TH MAY 2018 at 7.00pm.**

Members present: Cllrs D Rushton, C Buckseall, M Rowley, N Batchelor, A Gordon, S Wenbourne, J Padwick, P Goode.

ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

01/19

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

APOLOGIES:

Cllrs D Watson and P Berry.

ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

02/19

Cllr Batchelor nominated and Cllr Buckseall seconded that Cllr Rowley should be Vice Chairman for the forthcoming year. All were in favour.

APPOINTMENT OF MEMBERS FOR COMMITTEES				
		Nominated by	Seconded by	All in favour
Finance	The Chair and Vice Chair + RFO. Also proposed - Cllr Watson	Cllr Buckseall	Cllr Gordon	✓
Capital projects (sits within the Finance function)	Additional to the Finance group – Cllrs Padwick, Rushton and Goode.	Cllr Batchelor	Cllr Rowley	✓
Planning	Cllr Buckseall	Cllr Batchelor	Cllr Rowley	✓
Recreation & Environment	Cllr Goode. Noted that PG will speak to Cllr Berry if he wishes support or help as two cllrs are normally nominated.	Cllr Batchelor	Cllr Rowley	✓
Lighting/ footpaths	Cllr Wenbourne. Note: Lighting now comes within the Village Plan, which is an ongoing agenda item (as per AGM 2017)	Cllr Batchelor	Cllr Goode	✓
Road Safety	Cllr Rushton	Cllr Batchelor	Cllr Padwick	✓
Parish Plan	Cllr Padwick	Cllr Batchelor	Cllr Goode	✓
Social Media and Communications	Not filled within the AGM			

APPOINTMENT OF PARISH REPRESENTATIVES				
Flood Wardens	Cllrs Buckseall, Rushton, Bailey, Berry (to be confirmed) + Sarah Pask.			
Rural Forum	Cllr Watson			
Village Hall	To be postponed at the present time.			
Neighbourhood Watch	2 x NHW village co-ordinators have been appointed. One will cover awareness, one will cover reporting matters. Cllr Batchelor to meet with them shortly.			
Samuel Lee Charity	Cllr Buckseall, Keely Tate and Rachel Newell (Already all in post)			
Dallington Charity	Postponed at the present time			

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

		Nominated by	Seconded by	All in favour
Appointment of Responsible Finance Officer	Anita Curtis	Cllr Padwick	Cllr Buckseall	✓
Appointment of Internal Auditor	Haines Watts (Kettering)	Cllr Rowley	Cllr Batchelor	✓
Register of Interests	Parish Councillors were reminded that Declarations of Interest have to be re-submitted for the forthcoming year if any of the details have changed (jobs, house, organisations etc).			
03/19 Adoption of Standing Orders	Agreed for the next 12 months	Cllr Batchelor	Cllr Rowley	✓
04/19 Adoption of Financial Regulations	Agreed for the next 12 months	Cllr Batchelor	Cllr Rowley	✓
Approval and signature of Minutes of AGM held on 8th May 2017	Approved	Cllr Rowley	Cllr Buckseall	✓
Matters arising from Minutes of AGM held on 8th May 2017	No Matters arising			

CHAIR, COMMITTEE AND REPRESENTATIVE REPORTS			
Chairman's report	Cllr Batchelor confirmed that there was nothing that he wished to convey at the present time.		
Finance	None		
Planning	There has been a slight decline in the number of applications. The Parish Council has been very supportive of local residents, only objecting on two applications. The PC is awaiting training but has received reading material. Its strength is its local knowledge.		
Road Safety	None		
Recreation/ Environment	None		
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	The sad passing of John Sutton has resulted in Cllr Batchelor now being the Chair. There is a new focus towards the children and young people within the village, but not forgetting the elderly.		
Dallington charity	There has been no meeting in the last 12 months.		
Village Hall	Cllr Gordon reported that enough profit has been made to cover costs. He hopes that something can be sorted out as soon as possible to alleviate the car parking issues.		
Youth Club	No report or accounts have been received. ACTION: The Clerk to follow this up.		

ANY OTHER BUSINESS

None.

There being no further business the AGM closed at 7.35 pm.