

**GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 17th MAY 2021 at 7.00pm.**

Members present: Cllrs N Batchelor, J Padwick, P Goode, M Rowley, C Buckseall, P Johnson, D Lomasney.

001/22: ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

Cllr Rowley proposed that Cllr Batchelor be nominated as Chairman for the forthcoming year. Seconded by Cllr Goode. All councillors present were in favour of the motion.

APOLOGIES:

Cllr T Bailey.

002/22: ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

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

APPOINTMENT OF MEMBERS FOR COMMITTEES.				
		Nominated by	Seconded by	All in favour
Finance	The Chair, Vice Chair and RFO (Cllrs Batchelor, Goode and A Curtis). Also proposed - Cllr Rowley.	Cllr Batchelor	Cllr Padwick	Yes
		Cllr Rowley nominated by Cllr Goode	Cllr Buckseall	Yes
Capital projects	<i>It was agreed that this will sit within the Finance function.</i>			
Planning	Cllr Buckseall	Cllr Batchelor	Cllr Rowley	Yes
	<i>It was agreed that collectively all cllrs are members of the Planning Committee.</i>			
Recreation & Environment	Cllr Goode.	Cllr Batchelor	Cllr Rowley	Yes
Lighting/ footpaths	Cllr Johnson. <i>Note: Lighting now comes within the Parish Plan, which is an ongoing agenda item (as per AGM 2017)</i>	Cllr Batchelor	Cllr Padwick	Yes
Road Safety	Cllr Johnson <i>Note: linked to lighting & footpaths.</i>	Cllr Batchelor	Cllr Padwick	Yes
Parish Plan	Cllr Padwick	Cllr Buckseall	Cllr Rowley	Yes
Social Media and Communications	Cllr Johnson	Cllr Batchelor	Cllr Rowley	Yes

APPOINTMENT OF PARISH REPRESENTATIVES				
Flood Wardens	Cllrs Johnson, Richard Broughton & Sarah Pask.			
Rural Forum	Not running at present, to be left until cllrs know what is happening with the new unitary council.			
Village Hall	Cllr Goode			
Neighbourhood Watch	Cllr Lomasney			
Samuel Lee Charity	<i>(3 members to be nominated by the PC)</i> Cllr Buckseall, Rachel Newell, Jane Charlton-Jones are the 2021–21 trustee members. To be no change for at least two months.			
Dallington Charity	<i>(The PC are members of the committee only).</i> 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 Buckseall	Cllr Batchelor	✓
Appointment of Internal Auditor	Fortus	Cllr Batchelor	Cllr Buckseall	✓
Register of Interests	<i>To be sent out to all cllrs, and to be completed and returned within 28 days of the election..</i>			
003/22 Adoption of Standing Orders	Agreed for the next 3 months.	Proposed by Cllr Rowley that they be approved for 3 months on condition that new standing orders are then brought to the table for approval.	Cllr Goode	✓
004/22 Adoption of Financial Regulations		Cllr Rowley	Cllr Goode	✓
Approval and signature of Minutes of AGM held on 11th May 2020	<i>Approved at 8.6.20 PC meeting (116/21c) "It was proposed by Cllr Wenbourne that the minutes be approved pending the time being changed to a start time of 6.30pm. Seconded by Cllr Rowley, all councillors present were in favour.</i>			✓

Matters arising from Minutes of AGM held on 13th May 2019	"d) Matters arising. <i>There were no matters arising." (as per 8.6.20 PC meeting (116/21db).</i>			

CHAIR, COMMITTEE AND REPRESENTATIVE REPORTS				
Chairman's report	Cllr Batchelor thanked councillors for their services over the past year. He also thanked David Watson and David Rushton for their work over the period of time that they have individually been councillors. He felt that the last 12 months have been an exceptional challenge to councillors and their families. He also welcomed <u>David Lomasney</u> as the new councillor for Newton.			
Finance	<i>Any following reports to be emailed to the clerk who will send them out to all cllrs.</i>			
Planning				
Road Safety				
Recreation/ Environment				
Parish Plan				
Neighbourhood Watch				
Samuel Lees charity				
Dallington charity				
Village Hall				
Youth Club				

ACTION 1:

Flood Wardens	Cllrs Johnson, Richard Broughton & Sarah Pask.
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The clerk to forward the training for Flood Wardens email notification to Cllr Johnson and Richard Broughton.

ACTION 2:

Register of Interests	To be sent out to all cllrs, and to be completed and returned within 28 days of the election..
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The clerk to send the link to the Register of Interests form out to all councillors. This will then electronically go to NNC when the form is completed.

ACTION 3:

003/22 Adoption of Standing	Agreed for the next 3 months. Proposed by Cllr Rowley that they be approved for 3 months on condition that new standing orders are then
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Orders	brought to the table for approval. Seconded by Cllr Goode, approved by all councillors present.
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ANY OTHER BUSINESS

There was no other business

There being no further business the Annual meeting closed at 7.30 pm