

GEDDINGTON, NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD ON 1st NOVEMBER 2021 AT
7.30PM.

MEMBERS PRESENT:

Councillors N Batchelor (Chair), C Buckseall, P Goode, P Johnson, M Rowley

APOLOGIES

Apologies were received from Councillors J Padwick, D Lomasney and T Bailey.

043/22: DECLARATIONS OF INTEREST

None.

044/22: PUBLIC SESSION

a) Questions sent in by the public.

None.

045/22: ISSUES FOR DISCUSSION

a) Standing Orders –review of new NALC model.

- Suggested general changes by a member of the working group was “Chairman” to “Chair”, “he” to “they” etc.

There was no objection voiced to making these general changes, and the Chair conveyed that these general changes were therefore acceptable.

Cllr Goode had colour coded much of the text of the new Ncalc model to help highlight any contentious issues or potential changes.

The standing orders were worked through with a concentration on any of the highlighted sentences or paragraphs.

Each issue for potential acceptance or deletion was discussed and agreed within the meeting.

It was agreed that there should be a December agenda item “Number of councillors – should the number for this ward be reduced? To discuss”.

ACTION 1: The clerk to add this to the December agenda.

b) Vote for approval of Standing Orders.

It was proposed by Cllr Rowley that the changes to the Standing Orders be accepted. Seconded by Cllr Batchelor, approved by all councillors present.

AOB.

None.

There being no further business, the meeting closed at 8.36pm.

GEDDINGTON, NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 1st NOVEMBER 2021 at
8.30pm in GEDDINGTON VILLAGE HALL, (lounge).

MEMBERS PRESENT:

Councillors N Batchelor, M Rowley, P Goode.
Anita Curtis (Parish clerk and Responsible Finance Officer)

046/22: CHAIR FOR FINANCE COMMITTEE TO BE VOTED UPON.

Cllr Goode proposed that Cllr Batchelor be Chair for the Finance Committee. Seconded by Cllr Rowley.

047/22: DECLARATIONS OF INTEREST

None.

048/22: PUBLIC SESSION

No members of the public were present.

049/22: ISSUES FOR DISCUSSION.

a) **Financial Regulations, review of new NALC recommended model.**

As with the previous meeting, held immediately prior to this meeting (Extraordinary meeting, 1.11.21), Cllr Goode had colour coded much of the text of the new NALC model to help to highlight any contentious issues or potential changes.

The document to be headed "Geddington, Newton and Little Oakley Parish Council", and the date to be the date it goes to Full Council.

ACTION 1: The clerk to add it to the November agenda.

The Financial Regulations were worked through with a concentration on any of the highlighted sentences or paragraphs.

Each issue for potential acceptance or deletion was discussed and agreed within the meeting.

Each alteration can be seen by comparing the present Financial

Regulations with the draft new Financial Regulations that will be presented to Full Council.

ACTION 2: The clerk to contact Barclays Bank regarding the bank

mandate – transfer of monies between the two Parish Council

accounts.

After a discussion it was noted that the Parish Council is the Custodian trustee of the Village Hall as a charitable body. It was queried as to whether it is a management trustee.

This point (16.1) in the draft new Financial Regulations needs to be clarified.

ACTION 3: Cllr Goode will check this and notify the Finance Committee of the clarification.

b) decision as to next steps before draft document is brought to Full Council.

Cllr Rowley proposed to take this document to the Full Council on 8th November. Seconded by Cllr Batchelor, agreed by the third councillor present.

AOB.

None.

There being no other business, the meeting finished at 9.43pm.