

**GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING (SOMETIMES CALLED THE AGM) HELD ON 9th
MAY 2022 at 7.00pm.**

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

Whilst Cllr Batchelor held the post of Chair, he said he wanted to thank all councillors for their support over the past year - there has been a lot to do and too few councillors to share the work load. He had circulated an email to all councillors explaining that Cllr Goode would be resigning after tonight's meeting for personal reasons. He wished to say thankyou to Cllr Goode, adding that he has been an excellent councillor, but councillors understood why he was resigning. He again thanked Cllr Goode for all the effort he had put into Parish Council work, which had resulted in a lot of very grateful residents.

001/23: ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

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

APOLOGIES:

None.

002/23: ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

Cllr Batchelor nominated and Cllr Bailey seconded that Cllr Padwick 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 <i>(normally the Chair, the Vice-Chair and the RFO).</i>	<i>Cllr Batchelor Cllr Padwick Anita Curtis (clerk & RFO)</i>	Cllr Goode Cllr Goode Cllr Goode	Cllr Lomasney Cllr Batchelor Cllr Lomasney	Yes Yes Yes
Capital projects	<i>It was agreed that this will sit within the Finance function.</i>			
Planning	Cllr Buckseall	Cllr Goode	Cllr Johnson	Yes
	<i>It was agreed that collectively all cllrs are members of the Planning Committee.</i>			
Recreation & Environment	Cllr Lomasney (to lead) Assisted by Cllr Johnson.	Cllr Batchelor	Cllr Padwick	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 Lomasney <i>Note: linked to lighting &</i>	Cllr Batchelor	Cllr Johnson	Yes

	<i>footpaths.</i>			
Parish Plan	Cllr Padwick (to lead) Assisted by Cllr Johnson	Cllr Batchelor	Cllr Bailey	Yes
Social Media and Communications,	Cllr Johnson <i>Note: to include Facebook)</i>	Cllr Batchelor	Cllr Goode	Yes

APPOINTMENT OF PARISH REPRESENTATIVES				
Flood Wardens	Cllr Bailey Cllr Johnson			
Advisary Strategic Rural Group	Cllr Rowley			
Village Hall	Cllr Johnson			
Neighbourhood Watch	Cllr Lomasney (<i>for Newton</i>)			
Samuel Lee Charity	<i>(3 members to be nominated by the PC) Cllr Buckseall, Rachel Newell, Jane Charlton-Jones</i>			
Dallington Charity	<i>(The PC are members of the committee only). Cllr Rowley</i>			

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 Padwick	✓
Appointment of Internal Auditor	Fortus	Cllr Batchelor	Cllr Buckseall	✓
Register of Interests	<i>Not needed for 2022</i>			
003/23 Adoption of Standing Orders	It was proposed that they be adopted for the next 12 months.	Proposed by Cllr Batchelor	Cllr Goode	✓
004/23 Adoption of Financial Regulations	It was proposed that they be adopted for the next 12 months.	Cllr Batchelor	Cllr Goode	✓
Approval and signature of Minutes of AGM held on 17.5.21.	<i>Approved at 12.7.21 PC meeting (007/22a)</i>			✓
Matters arising from Minutes of AGM held on 17.5.21	"d) Matters arising. <i>There were no matters arising (007/22b)</i>			

CHAIR, COMMITTEE AND REPRESENTATIVE REPORTS			
Chairman's report	Cllr Batchelor as Chair thanked all councillors for their time and patience given. <i>Any following reports to be emailed to the clerk who will send them out to all cllrs.</i>		
Finance	Cllr Rowley – no report		
Planning	Cllr Buckseall – no report		
Road Safety	No report		
Recreation/ Environment	Cllr Goode said there was no report, as everything was kept up to date at the monthly meetings.		
Parish Plan	Cllr Padwick said that a lot of work had been carried out as per the flooding issue, and this work was ongoing. Traffic – the levels of traffic of HGVs had shown a remarkable reduction.		
Neighbourhood Watch	No report		
Samuel Lees charity	Cllr Batchelor reported that there was a strategic planning meeting next month concerning the future of the charity. There may be an update available in July.		
Dallington charity	Cllr Rowley reported that this charity may be wound down eventually.		
Village Hall	Cllr Goode reported that the village hall is financially stable, and bookings have commenced again after the Covid pandemic. Roles and responsibilities between the village hall and the Parish Council show a need for a level of formalisation, as there is nothing in place to show who is responsible for what.		
Youth Club	No report		

ACTION 1:

Flood Wardens	Cllrs Bailey and Johnson, (and Richard Broughton & Sarah Pask if they are willing to remain as flood wardens).
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The clerk to send an email to the two residents, to ask them if they are happy to remain as flood wardens.

ACTION 2:

Register of Interests	Not needed for 2022.
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The clerk to remind cllrs that if any interests have changed in the last three months, to email the clerk.

ANY OTHER BUSINESS

There was no other business

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