

**GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING (SOMETIMES CALLED THE AGM) HELD ON
13th MAY 2024 at 7.00pm.**

Members present: Cllrs J Padwick (Chair), M Rowley (Vice Chair), C Buckseall, D Lomasney, B McCreery, C Wrighting.

008/24: ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

Cllr Lomasney proposed that Cllr Rowley be nominated as Chairman for the forthcoming year. Seconded by Cllr McCreery.

All councillors present were in favour of the motion.

APOLOGIES:

Cllrs T Bailey.

009/24: ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

Cllr Wrighting proposed the nomination of Cllr Lomasney as Vice Chair for the forthcoming year, seconded by Cllr Rowley. 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 Rowley Anita Curtis (clerk & RFO) Cllr McCreery Cllr Padwick</i>	Cllr Lomasney Cllr Rowley . Cllr Rowley Cllr Rowley	Cllr McCreery Cllr McCreery . Cllr Lomasney Cllr McCreery	Yes Yes . Yes Yes
Capital projects	<i>It was agreed that this will sit within the Finance function.</i>			
Planning	Cllr Buckseall	Cllr Wrighting	Cllr Padwick	Yes
	<i>It was agreed that collectively all cllrs are members of the Planning Committee.</i>			
Recreation & Environment	Cllr Lomasney (to lead)	Cllr Rowley	Cllr Buckseall	Yes
Lighting/ footpaths	Cllr McCreery	Cllr Rowley	Cllr	Yes

	<i>Note: Lighting now comes within the Parish Plan, which is an ongoing agenda item (as per AGM 2017)</i>		Lomasney	
Parish Plan	Cllr Padwick)	Cllr Rowley	Cllr Buckseall	Yes
Social Media and Communications, (No named person for this post)	To advertise the Parish meetings, agenda and minutes etc on the Geddington Community Group page on Facebook.			
APPOINTMENT OF PARISH REPRESENTATIVES				
Flood Wardens	Sarah Pask (deputy is Jerry Lee) Richard Broughton Cllr Bailey (for Little Oakley)			
Village Hall	Cllr McCreery			
Neighbourhood Watch	Cllr Lomasney			
Samuel Lee Charity	Cllr McCreery Brenda Miles			
Dallington Charity	<i>(3 members to be nominated by the PC) Cllr Rowley. (members nominated for a 5-year term)</i>			
	<i>(The PC are members of the committee only).</i>			

All the above posts were nominated by Cllr Rowley, seconded by Cllr Padwick, with all councillors present in favour.

		Nominated by	Seconded by	All in favour
Appointment of Internal Auditor	Fortus (now TC Group)	Cllr Rowley	Cllr Lomasney	✓

010/24 Adoption of Standing Orders	It was proposed that they be adopted for the next 12 months.	Proposed by Cllr Rowley	Cllr Lomasney	✓
011/24 Adoption of Financial Regulations	It was proposed that they be adopted for the next 12 months.	Cllr Rowley	Cllr Padwick	✓
Approval and signature of Minutes of AGM held on 15.5.2023.	Approved and signed at PC meeting 12.6.2023.			
Matters arising from Minutes of AGM held on 15.5.2023.	None			

CHAIR, COMMITTEE AND REPRESENTATIVE REPORTS				
Chairman's report	Cllr Padwick has been Chair since October 2022. He thanked everyone for their support over the past 18 months, particularly to Cllr Lomasney for his work with the trees and the car park extension, Cllr McCreery for the Eleanor Cross lights, Cllr Bailey and Cllr McCreery for the long and involved work on the Stonepit leases, Cllr Buckseall for the Planning work and Cllrs Wrighting and Rowley for dealing with the shop issues. Cllr Buckseall then thanked Cllr Padwick for all the work he had carried out as the Chair. This was reiterated by all the councillors			
Finance	No report			
Planning	No report			
Road Safety	Cllr Lomasney reported that Speedwatch had been carried out in the village.			
Recreation/ Environment	Cllr Lomasney reported that the car park extension was near completion and the scheduled tree maintenance work will be carried out in July 2024.			
Parish Plan	No report			
Neighbourhood Watch	No report			
Samuel Lees charity	No report			

Dallington charity	No report			
Village Hall	No report			
Youth Club	No report			

Register of Interests	<i>Reminder only - all cllrs to ensure that the details they have given are up to date.</i>			
------------------------------	---	--	--	--

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