

**GEDDINGTON NEWTON AND LITTLE OAKLEY PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING (SOMETIMES CALLED THE AGM) HELD ON
12th MAY 2025 at 7.00pm.**

Members present: Cllrs M Rowley, B McCreery, B McCraith, L Walker, C Wrighting.

001/26: ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR

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

APOLOGIES:

None

002/26: ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR

The election of Vice-chair will be delayed for the present time.

Note: the appointments below were carried out after the Parish Council General meeting, when residents who had expressed an interest in being co-opted had been co-opted on to the Council

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 Cllr McCreery Cllr McCraith Anita Curtis (clerk & RFO)</i>	All Appointments for members of committees nominated, seconded and approved en bloc.		
Capital projects	<i>It was agreed that this will sit within the Finance function.</i>			
Planning	Cllr Rowley			
<i>It was agreed that collectively all cllrs are members of the Planning Committee.</i>				
Recreation & Environment	Cllr G Storey			
Lighting/ footpaths <i>Note: Lighting now comes within the Parish Plan, which is an ongoing agenda item (as per AGM 2017)</i>	Cllr Gibson/ Cllr A Storey.			
Bridleways	Cllr Nolan			
Parish Plan	Cllr Wrighting Cllr Walker			
All posts nominated by Cllr Rowley, seconded by Cllr G Storey, approved by all councillors				

APPOINTMENT OF PARISH REPRESENTATIVES

Flood Wardens	Sarah Pask Richard Broughton			
Town and Parish Rural Forum	Cllr Rowley			
Village Hall	Cllr McCreery			
Neighbourhood Watch	Cllr McCreery (<i>for Newton</i>)			
Samuel Lee Charity	Cllr McCreery Brenda Miles Jane Charlton-Jones.			

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

		Nominated by	Seconded by	All in favour
Appointment of Internal Auditor	TC Group.			
003/26 Review of Standing Orders	It was proposed that they be adopted for the next 12 months, but subject to a review. To be an agenda item for July 2025.			
004/26 Adoption of Financial Regulations	It was proposed that they be adopted for the next 12 months.			
Approval and signature of Minutes of AGM held on 13.5.24.	Approved at PC meeting 10.6.24 (019/25a)			
Matters arising from Minutes of AGM held on 13.5.24.	None			

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

CHAIR, COMMITTEE AND REPRESENTATIVE REPORTS

Chairman's report	Cllr Rowley wished to thank those councillors that were			
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	standing again for the Parish Council, and to former Councillor Bailey for all his efforts with the Stonepit land leases.			
Reports for any of the following areas.to be emailed to the clerk who will send them out to all.				
Finance	No report			
Planning	No report			
Recreation/ Environment	No report			
Lighting/footpaths bridleways	No report			
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>New co-opted councillors to complete the Register of Interests form.</i> - <i>Reminder to all cllrs to ensure that the details they have given on Register of Interests form are up to date.</i>
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ACTION 1 Review of Standing orders to be on the July agenda.

There being no further business the Annual Meeting closed at 7.32pm