

# STOKE GOLDINGTON PARISH COUNCIL

## **MINUTES of the Annual Meeting of the Parish Council held on Monday June 4th 2018 at 7.00pm in the Village Hall**

**Present:** Cllrs D. Warren (in the Chair), I. Allen, L Freeman, C. Letts; Ward Cllr Andrew Geary; 25 members of the public. Clerk Mr J. Vischer.

1. Apologies - None
2. Reports on the year were received from -
  - 2.1. Outgoing Stoke Goldington Parish Council (SGPC) Chair
  - 2.2. Reports from other Village Bodies and Clubs –
  - 2.3. Bridge Club
  - 2.4. Coffee Mornings Group
  - 2.5. SRW Club
  - 2.6. St. Peter's Church
  - 2.7. Stoke Goldington Association
  - 2.8. Gardeners Club
  - 2.9. Village Hall Association
  - 2.10. Golf Association
3. Residents Questions and Answers –
  - 3.1. Village flooding was the main topic - discussion was deferred to the main meeting
  - 3.2. Neighbourhood Plan – the members of the newly-formed Steering Group were enumerated – Chair Alex Mitchell, Vice Chair Cllr Ian Allen, Victoria Harries-Harris, Emily Chua, Jackie Sharp, Rachael Ludlow, Tristan Kipling, Rodney and Carole Gunn, Stacy Rawlings, and Emma Whittaker.

### **Parish Council Annual Meeting**

4. Election of Parish Council Chairman for the forthcoming year – Cllr Derek Warren stood down as Chair. Cllr Chris Letts was duly elected Chair for the coming year. Proposer Cllr Allen, seconder Cllr Freeman, unanimous.
5. Election of Vice Chair for the forthcoming year – Cllr Allen was duly elected Vice Chair for the coming year. Proposer Cllr Warren, seconder Cllr Lovell, unanimous.
6. Any alterations to Members' Registers of Interest – None.
7. Appointment of representatives for the forthcoming year
  - 7.1. Rural West Liaison Meeting Cllr Allen
  - 7.2. Guntrip Trust Cllr Warren
  - 7.3. Reading Rooms Cllr Allen
  - 7.4. Recreation Ground/highways Cllr Lovell
  - 7.5. Dog fouling Cllr Freeman
  - 7.6. Village Hall Cllr Lovell
8. Possible Change of Meeting Day of the Month to 3<sup>rd</sup> Monday – Adopted.
9. Adoption of annual review documents
  - 9.1. Standing Orders and Code of Conduct were both adopted.
  - 9.2. Risk Assessment Policy and Fixed Assets Schedule were adopted pending further review to ensure all items were covered. **Cllr Allen**

The meeting closed at 7.25pm

*signed*

*date*