

DRAFT

Minutes of the Annual General Meeting held on Thursday, 10th May 2018 following the Annual Parish Meeting in the Community Centre.

Present: Councillors: Mr P Cox
Mr R Roberts
Mrs C Carter
Mr R Carter
Mrs D Miles-Zanger
Mrs J Smith

Clerk: Mr R Reed

Mr Richard Adshead
PC 492 Mark Walker Northamptonshire Police

There were nine residents in attendance.

AGM/18/01 Election of Chairman and Declaration of Office

Councillor Gunn was nominated for the office of Chairman, proposed by Cllr. Cox and seconded by Cllr. R Carter and carried unanimously. As there were no further nominations, Cllr. Gunn was elected to serve as Chairman for the forthcoming year

AGM/18/02 Election of Vice-Chairman and Declaration of Office

Councillor Cox was nominated for the office of Vice-Chairman, proposed by Cllr. Roberts and seconded by Cllr. Mrs Miles-Zanger and carried unanimously. As there were no further nominations, Cllr. Cox was elected to serve as Vice-Chairman for the forthcoming year.

Due to Cllr. Gunn's absence, Cllr. Cox took the Chair.

AGM/18/03 Apologies

Apologies had been received from Cllrs. Gunn and Lade.

AGM/18/04 Election of Responsible Finance Officer

The Clerk was nominated to continue in the role of RFO. Proposed, Cllr. Cox, seconded Cllr. Mrs Carter. There being no further nominations, the Clerk was elected to continue in the role of RFO.

AGM/18/05 Appointment of Independent Auditor

It was agreed to appoint Ian Arnott as the Internal Auditor. Proposed by Cllr. Cox seconded by Cllr. Mrs Miles-Zanger.

AGM/18/06 To agree Council representation on other bodies and any other representation

A6 Town Forum – Cllrs. Gunn and Cox to attend as available.

East Kettering Forum – Cllrs. Roberts and Cox.

CPRE – Cllr. Cox

Newsletter – Cllr. Mrs Smith.

The above proposed by Cllr. Cox and seconded by Cllr. Mrs Carter.

AGM/18/07 To agree meeting dates for 2018/19

It was agreed to continue with the second Thursday of each month excluding August. Cllr. Roberts said that an extraordinary meeting may be required in August in respect of the consultation regarding NCC's situation.

AGM/18/08 Items requiring urgent attention, for information or for future agendas.

Nothing at this time.

As there was no further business the meeting closed at 7:16pm.

Chairman

Date