

The 68th Annual General Meeting

The Forum, Moat Lane, Towcester, Northamptonshire, NN12 6AD

Saturday 17 October 2015 at 10:00 a.m.

[Hot refreshments will be served from 9:15 a.m.]

Programme & Agenda

1. Welcome & housekeeping (Danny Moody)
2. Election of Honorary Officers of the Association for the year 2015/2016
 - a. President
 - b. Vice Presidents
 - c. Honorary Treasurer - AGM to vote on discontinuation of role (white)
 - d. Auditor
3. To receive the recommendations of the Appointments Panel on persons to be appointed to the board of directors for 2015/16 (green)
4. President's Address (Dr Paul Blantern)
5. Confirmation of the minutes of the 67th AGM held on 18 October 2014 (yellow).
6. To receive the Annual Report for the year ending 31 March 2015 including the annual statement of accounts and balance sheet for the year ending 31 March 2015 (blue booklet).
7. To determine subscription levels for the year 2016/2017 (pink)

8. To consider motions put by member councils
 - a) Proposed by Yardley Hastings Parish Council and seconded by Hartwell Parish Council that:

“In view of the considerable inconvenience often caused to local communities by statutory undertakers starting work on the public highway without first having given advance notice to the Parish Council concerned, this meeting urges the Secretary of State to amend the relevant codes of practice issued by him pursuant to the New Roads and Street Works Act 1991 so as to require undertakers themselves to give advance notice to the Parish Council or Community Council concerned of the proposed commencement date of any such works in their area, such requirement to be in addition to the existing requirement to give notification to the local street authority”.

- b) Proposed by Raunds Town Council that:

“This meeting urges the National Association of Local Councils to lobby government for the removal of Class M permitted development from the change of use classes within The Town and Country Planning (General Permitted Development) (England) Order 2015 SI 596. Class M permitted development allows for a retail or betting office or pay day loan shop of less than 150m² to be converted to a dwelling house without the need for a planning application. This has the potential to have an irreversible and detrimental impact on many high streets in smaller towns across the country as retail outlets are converted to housing without local people being given the opportunity to have their voices heard on decision that affect their High Street”.

BREAK FOR TEA, COFFEE & CAKE - Please chat, have refreshments and visit the exhibitors but please be back in place ready to start again promptly when called.

9. Keynote Speech “The Best Councils...” (James Kingston, DCLG)
10. Local Council Award Scheme (LCAS) & CiLCA Presentations
11. Question & Answer session (time permitting)
12. Close

Produced by: Danny Moody Chief Executive, Northants CALC dmoody@northantscalc.com

Speaker Biography for James Kingston

James Kingston is a civil servant at the Department for Communities and Local Government (DCLG). As part of the Local Service Transformation Team James' role is to help parish and town councils get more involved in delivering services in their local communities. James is the parish councils & community rights support lead within DCLG and he has been a huge supporter of parish and town councils and the work they do improving communities. As part of the day job James gives presentations across the country on government programmes such as Localism, Neighbourhood Plans, Community Rights, Our Place, and Delivering Differently.