



Notice of Annual Council Meeting

Day/Date: Monday 14th May 2018
Venue: Gainford Village Hall (Committee Room upstairs)
Start Time: 7.00pm

Councillors are summoned to attend

Public Participation 7.00 - 7.15pm

15-minute discussion period for members of the public to raise questions/concerns*
Following this period members of the public are welcome to remain but cannot speak further on any agenda item unless invited by the Chair.

AGENDA

- 1. Election of Chair for 2018/19**
- 2. Declaration of Office form to be signed by the Chair**
- 3. Declarations of Interest:**

Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

- 4. Programme of meetings for 2018/19:**
- 5. Minutes of the ordinary meeting held on 5 April 2018:**

To confirm the minutes of the ordinary meeting held on 5 April 2018

- 7. Progress Report:**

From the ordinary meeting held on 5 April 2018

- 8. Consultations: Gym Equipment on Rec' field & Hanging baskets**

The Clerk will inform members of the results of the recent consultations

- 9. Finance/Accounts:**

9.1 Annual Governance Statement (Section 1 of external audit); 9.2 To approve the End of Year Accounts for 2017/18 (subject to audit) and May Financial

Report; 9.3 Effectiveness of Internal Audit & appointment of internal auditor for 2017/18

9.4 Community Event Fund:

Application for funding contribution from Gainford Fun Day committee (papers with agenda)

9.5 Annual Parish Council Insurance:

Proposal to take either a 3 or 5 year insurance offer

10. **General Data Protection Regulations:**

How the new regulations affect the parish council (actions taken)

11. **Local Maintenance:**

11.1 War Memorial Cleaning – update from Cllr Johnstone

11.2 Placement of new bench on village green (location)

11.3 Report of the poor state of the area outside the garages at Eden Crest belonging to Teesdale Housing (North Star)

12. **Councillor Motion:**

Cllr Greenland submits the following motion for consideration:

I wish to have the traffic survey for the neighbourhood plan made available to the public. My reason behind this is so that the information in it can be used, if needed, to reduce the speeding issues in the village.

The motion is seconded by Cllr Bayles

12. **Correspondence:**

13. **Neighbourhood Plan:**

Update from Steering Group

14. **Planning:**

DM/18/00997/FPA Mr Martin Cook, Garage adjacent to 40 Main Road, Gainford – Convert garage to dwelling and single storey rear extension

15. **Date & time of next ordinary meeting:**

Monday 5 June 2016, Village Hall, Gainford (Supper Room)

Annual Parish Meeting: Wednesday 30 May 2018, Village Hall (Main Hall)

Martin Clark MILCM, Clerk. T: 01388 835712 (after 5pm) or 07908 442413

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AGENDA