



Notice is hereby given that the next meeting of the Parish Council (Annual Council) will be held on:

Day/Date **Wednesday 23 June 2021**
Time: **7.00p.m.**
Venue: **Gainford Village Hall**

Councillors are summoned to attend

Signed: *Martin Clark*
Parish Clerk

Public Participation 7.00 - 7.15pm

15-minute discussion period for members of the public to raise questions from items on the agenda.

AGENDA

1. Election of Chair for 2021/22

2. Declaration of Office forms to be signed & witnessed

3. Acceptance, or otherwise of apologies

Cllr Walker has submitted her apologies

Recommendation – that the apologies be accepted

4. 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.

5. New Member introduction

New council members to introduce themselves (2 minutes)

6. Programme of meetings for 2021/22:

1st Wednesday in the month excluding August (no meeting)

July meeting TBA

7. Code of Conduct

Submitted: Revised 2021 Code of Conduct

Recommendation – To approve the revised Code of Conduct

8. Finance/Accounts:

Submitted: Annual Governance & Accountability Return (AGAR)

8.1 To approve the Annual Governance Statement (Section 1 of AGAR)

8.2 To approve the End of Year Accounts for 2020/21 (subject to audit) and June Financial Report

8.3 Bank signatures – 3 councillors are required to be authorised signatures on the council bank account.

Recommendation – (a) That Section 1 of the AGAR be approved; (b) that the End of Year Accounts be approved, and Section 2 of the AGAR is duly signed by the Chair; (c) that the June Financial report and invoices to be paid be approved; and (d) 3 named councillors are designated bank signatories

9. Adopt a Kiosk

An enquiry has been received for the council to consider adopting the phone kiosk by the village green.

10. Community Engagement – Statement of Intent 2021-25

Submitted: Statement of Intent for review and adoption

11. Local Maintenance

12. Correspondence

12.1 Northumbrian Water – Major upgrade of water supply network (information sheet) attached.

13. Raby Stakeholder Meetings

An update will be given by Cllr Platten on the recent stakeholder meeting.

***Members of the public should contact the Clerk if they have any matters to be raised within the public participation period.**

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