



Notice of Annual Council Meeting

Day/Date: Wednesday 17th May 2023
Venue: Gainford Village Hall
Start Time: 7.00pm following the Annual Parish Meeting.

Councillors are summoned to attend.

AGENDA

- 1. Election of Chair for 2023/24**
- 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 2023/24:**

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

- 5. Minutes of the Ordinary Meeting held on 5th April 2023**

To confirm the minutes of the ordinary meeting held on 5 April 2023

Recommendation – That the minutes be approved as a true record.

- 6. Financial Regulations**

Annual Review of Financial Regulations (submitted)

- 7. Finance/Accounts:**

7.1 Annual Governance Statement (Section 1 of external audit); 7.2 To approve End of Year Accounts for 2022/23 - AGAR (subject to audit) - Submitted.

Recommendation – (a) That Section 1 of the Annual Governance Statement be approved; and (b) That the end of year accounts for 2022/23 (subject to audit) be approved.

8. Local Maintenance/Village Issues:

8.1 GAP updates (verbal)

8.2 Gas Governor Balmer Hill – verbal update

8.3 Coronation Weekend/Volunteer Day

Recommendation – That the council congratulate all those who helped organise the Coronation Weekend events, and all those who volunteered.

9. Correspondence:

TAP	AGM/Board meeting notification
Durham Community Action	Youth Activities
Durham County Council	Consultation of boundary changes

Recommendation – That the information be noted.

10. Councillor Resignations

To advise members of the resignations from the Parish Council of Cllr's Abbi Walker and Maura Kennan.

Recommendation – (a) That the information be noted; and (b) that the council extends its thanks to Cllr's Walker and Kennan for their work and contributions during their period on the council.

11. Planning:

Approved – **DM/21/0210/FPA** – Demolition of building – Site of former St Peter's School

Recommendation – That the information be noted.

12. Date & time of next ordinary meeting:

Wednesday 7 June 2023

All meetings are recorded for the accuracy of the minutes.

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