



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

Day/Date **Wednesday 7 June 2023**

Time: **7.00p.m.**

Venue: **Gainford Village Hall**

Councillors are summoned to attend.

Signed: *Martin Clark*

Parish Clerk

1 June 2023

Public Participation 7.00 - 7.15pm

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

AGENDA

1. Acceptance, or otherwise of apologies

Recommendation – That the submitted apologies be accepted and approved.

2. 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.

3. Minutes of the Annual Council meeting held on 17 May 2023

Recommendation - To approve the minutes of the Annual Council Meeting held on the 17 May 2023.

Recommendation – That the minutes are approved as true record.

4. Clerks Report

The Clerk will give a verbal report at the meeting.

Recommendation – That the information is noted.

5. Co-Option – Parish Councillor Vacancy

Members to consider the request received from Christine van Mourik for co-option to the Parish Council (Gainford Ward)

6. Finance

6.1 June meeting reconciliation and payments.

Recommendation – That the June payments and reconciliation be approved.

6.2 Grant Application

Members to consider the request from Churches Together Grant Application to continue funding the Welcome Café.

6.3 Reserve movement

Members to consider moving £2,000 from General Reserves to the Community Grant budget heading.

6.4 External Audit 2022-23

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.

7. Financial Regulation Review

To review the current approved Financial Regulations

8. GAP

- (i) An update on the potion with regards the lease: Members to instruct solicitors to act on its behalf
- (ii) Grant application
- (iii) Design

9. Village Issues/Maintenance

- (i) Annual Bonfire event – Planning/preparation

10. Correspondence

Submitted – Details of correspondence received:

TAP	Annual Report
Northumbrian Water	Meet the contractor
CDALC	Anti-social behaviour briefing

11. Planning

None

12. Date & Time of next meeting

Wednesday 5th July 2023 7pm

*Members of the public should contact the Clerk if they have any matters to be raised within the public participation period that relate to the business to be conducted on this agenda.

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