



## Notice of Annual Council Meeting

**Day/Date:** Wednesday 15th May 2024  
**Venue:** Gainford Village Hall  
**Start Time:** 7.00pm following the Annual Parish Meeting.

**Councillors are summoned to attend.**

### AGENDA

- 1. Election of Chair for municipal year 2024/25**
- 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 2024/25:**

1<sup>st</sup> Wednesday in the month excluding August (no meeting)

- 5. Minutes of the Ordinary Meeting held on 17<sup>th</sup> April 2024**

To confirm the minutes of the ordinary meeting held on 17 April 2024.

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

- 6. GAP Redevelopment**

A verbal update will be given on the progress of the redevelopment.

- 7. Finance/Accounts**

7.1 Annual Governance Statement (Section 1 of external audit); 7.2 To approve End of Year Accounts for 2023/24 - 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 2023/24 (subject to audit) be approved.

7.2 Warm & Welcome financial support

Wendy Broderick will attend the meeting to discuss the request for funding deferred from the April meeting.

7.3 Gainfest 2024

Submitted application following the April meeting.

7.4 Funding request received re a dog fouling campaign (submitted)

## **8. Local Maintenance/Village Issues**

8.1 Bonfire/firework events 2024

A verbal update will be given at the meeting.

## **9. Planning**

None

**10. Date & time of next ordinary meeting**

**Wednesday 5<sup>th</sup> June 2024 @7.00pm**

**All meetings are recorded for the accuracy of the minutes.**

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