



Notice of Annual Council Meeting

Day/Date: Wednesday 07th May 2025
Venue: Gainford Village Hall
Start Time: 6.30pm

Councillors are summoned to attend.

Prior to the commencement of the meeting all councillors will sign their Declarations of Office following the uncontested election on 1st May 2025

AGENDA

- 1. Election of Chair for municipal year 2025/26**
- 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 2025/26:**

1st Wednesday in the month excluding August (no meeting)
June meeting 11th

- 5. Minutes of the Ordinary Meeting held on 5 March 2025**

To confirm the minutes of the ordinary meeting held on 5th March 2025.

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

- 6. Finance/Accounts**

6.1 May meeting reconciliation and payments.

Recommendation – That the May meeting reconciliation and payment be approved.

6.2 Annual Governance Statement (Section 1 of external audit); 6.2 To approve End of Year Accounts for 2024/25 - 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 2024/25 (subject to audit) be approved.

6.3 Gainfest 2025

Submitted application.

Recommendation – That the £850.00 budget allocation for Gainfest 2025 be approved.

8. Local Maintenance/Village Issues

9. Bonfire/Firework Training 2025

A verbal update will be given to members at the meeting.

10. Planning

None

All meetings are recorded for the accuracy of the minutes.

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