



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

Day/Date **Monday 5 February 2018**
Time: **7.00p.m.**
Venue: **Gainford village hall (Supper room)**

Councillors are summoned to attend

Public Participation 7.00 - 7.15pm

15-minute discussion period for members of the public to raise questions/concerns* **Following this period members of the public are welcome to remain but cannot speak further on any agenda item unless invited by the Chair.**

Agenda

1. Apologies for Absence

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:

To confirm and sign the minutes of the ordinary meeting held on the 8 January 2018 & Finance meeting on the same day.

4. Chairs Report:

Verbal report from the Chair on any events attended or forthcoming activities of note

4. Progress Report:

From the meeting held on 8 January 2018

5. Report to Members on the impact and policies on Speed Indicator Devices:

To receive the written report by the Clerk (issued with agenda)

6. Local Maintenance:

7. Finance Report:

7.1 To approve the February Financial Report and invoices requiring payment/approval.

7.2 Small Grant Application

Applications received for consideration from Gainford Scouts and Gainford School

7.3 Community Buildings

Members to consider the allocation of funds from the 2016/17

Community Buildings budget

8. Correspondence:

8.1 CDALC notification: Buckingham Palace Garden Party

9. Neighbourhood Plan:

Updates from the Steering Group

10. Planning Applications:

None

In accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

Press and public to leave the meeting

11. Parish Clerk/RFO contract of employment 2010 to 2018:

Review of terms of the contract

Press and public to return

12. Date & Time of next meeting and agenda items:

Monday 5 March 2018, 7.00pm – Village Hall (Supper Room)

Agenda Items:

Parish Council vacancies/co-option

2018/19 Action Plan

Signing of Dying to Work Charter

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

Websites: www.gainfordnet.org.uk

Martin Clark MILCM, Parish Clerk.

T: 01388 835712 (after 5pm) or 07908 442413 Email: gainfordlangton@aol.com

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