

GUNNESS PARISH COUNCIL

E-Mail - gunnessparishcouncil12@gmail.com

Dear Councillors,

You are summoned to the Annual General Meeting of Gunness Parish Council, to be held on **Thursday 16th May at 7:00pm, following the Annual Parish Meeting at Gunness Village Hall, Gunness, Scunthorpe**, for the purpose of transacting the business detailed in the agenda below. Your presence is requested. Yours faithfully,

Clerk to Gunness Parish Council

Agenda

1. Appointment of Chairperson.
2. Apologies for absence.
3. Declarations of Interests.
4. Appointment of Vice-Chairperson.
- 5a. Minutes - To approve the Minutes of the Meeting held on 18th April, 2024.
- 5b. Questions & Updates from the minutes.
6. Report from North Lincolnshire Ward Councillor.
7. Members of the Public to raise any topic for discussion
- 8(a) Accounts for payment and any other late invoices received -
Please see attached sheet
- (b) - To receive and approve the Internal Audit Report 2023/2024 and determine any actions required
- (c) - To approve the Annual Governance Statement 2023/2024
- (d) - To approve the Accounting Statement 2023/2024
9. Planning Matters (Applications can be viewed on the NLC website).
- 10(a). Matters relating to Lodge Moor Estate.
- 10(b) Any update on the SSE grant project to link the paths.
- 10(C) Request for contribution towards bench at Yarborough Court
11. Matters relating to Hilton Avenue Estate.
12. Any update on the telephone box.

13. Playing Field Matters.
14. Correspondence
 - Letter from P Devine
15. NATS Issues/Updates
16. Any update on the Parish Council Website & GDPR
17. Councillors Reports.
18. To confirm the date and time of the next meeting in June 2024.

Private Session PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

19. Payroll Information - To approve payment of salaries, expenses & HMRC as per salary schedule circulated.
20. To consider and review the annual donation to the Guinness Village Hall Committee.