



Haswell Children's Centre, Church Street, Haswell, DH6 2DZ T:0191 517 1013 E Mail: haswellparishcouncil@gmail.com

Date of issue: - 14th April 2023

AGENDA – APRIL 2023

*In accordance with paragraphs 7 & 10(b) of Schedule 12A of the Local Government Act 1972, I hereby summon you to attend a Meeting of Haswell Parish Council to be held in the **Meeting Room, St Paul's Church, Church Street, Haswell DH6 2DT, on 26th April 2023 at 6.30pm.** The business to be transacted thereat is as set out hereunder.*

J. Wainwright

Parish Clerk, Proper Officer of the Council

BUSINESS TO BE TRANSACTED

1. Apologies for Absence

To receive any apologies for absence

2. Code of Conduct – Declaration of Interests

Members are reminded of the need to disclose any interests in items on this agenda, whether Pecuniary or otherwise. Please see advice from the Clerk prior to the meeting if in doubt.

Members of the public are reminded that they can only contribute to the meeting under the Public Participation item on the agenda at the end of the meeting, as previously agreed.

3. Minutes of the Meeting Held on 29th March 2023

The draft minutes of the previous meeting held on 29th March be presented for consideration and approval as a true and correct record (attached).

4. Matters Arising and Action Points from the Minutes Held on 29th March 2023

To consider any matters arising /action points from the previous minutes which are not included elsewhere on the agenda.

5. Reports

(a) Police Report

To consider the Police report and any issues arising.

(b) Correspondence and Funding Requests

To consider any correspondence for decision and funding requests received by the Clerk

(c) Training / Conferences

To consider the implications of any training / conferences attended by the Clerk or Councillors

6. Finance

- (a) To approve the monthly accounts payments for March 2023
- (b) To consider the bank reconciliation for March 2023

7. Budget

- (a) To consider the outturn figures for March 2023

8. Planning

To consider any planning applications within and impacting upon the Parish.

9. Strategic Planning

(a) Neighbourhood Plan

To receive an update and consider the next steps.

(b) Strategic Priorities

To receive an update and consider next steps.

10. Sub Group/ Working Group Meetings

To receive verbal/written reports from Parish Council Sub Group Meetings where appropriate.

- Horticultural Working Group
- Events Committee
- Neighbourhood Plan Working Group
- Human Resources Committee
- Emergency Plan Working Group

11. Members Reports

To receive verbal reports from Parish Council Members.

12. County Councillor's Update Report

To receive verbal/written update reports from the County Councillor(s).

13. Public Participation

For the Chair to invite members of the public to address the Parish Council on items of concern or interest.

14. Date & Time of the Next Meeting

The next meeting shall be held on Wednesday 31st May 2023 at 6.30pm in the meeting room at St Pauls Church, Church Street, DH6 2DT Haswell.

15. Exclusion of Public and Press

The public and press be excluded from the meeting on agenda items 15(a) as they contain exempt information as defined in Paragraphs 1 and 6 of Schedule 12A of the Local Government Act 1972 (as amended).

(a) Personnel Matters