



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

Date of issue: - 18th October 2023

AGENDA – OCTOBER 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 25th October 2023 at 6.30pm**. The business to be transacted thereat is as set out hereunder.*

J Wainwright

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 27th September 2023

The draft minutes of the previous meeting held on 27th September 2023 be presented for consideration and approval as a true and correct record (attached).

4. Matters Arising and Action Points from the Minutes Held on 27th September 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 to note / for decision and funding requests received by the Clerk.
Items previously circulated as follows:

Correspondence

- To consider correspondence from a resident regarding the path around the Parish Field.

- To consider correspondence from County Durham Association of Local Councils (CDALC) regarding the election of a CDALC President.

(c) Training / Conferences /Meetings

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

(d) Playground Inspections

To consider the quotation for the annual safety inspections to the playgrounds.

(e) MUGA

To consider issues relating to the MUGA leased to the Hazelwell Centre

(f) Update on Website Hosting

To consider the update on website hosting following the withdrawal of the website SLA by Durham County Council.

(g) Remembrance Festival

To consider the proposals from the Events Sub Committee regarding a Remembrance Festival on Friday 10th November 2023.

(h) Electricity – Haswell Street Lighting

To consider the estimate received from Northern Power Grid for the disconnection of the electricity supply to street lighting in Haswell funded by the Parish Council

6. Finance

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

7. Budget

To consider the budget figures for September 2023 and the projected outturn for March 2023/2024.

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

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

- Horticultural Working Group
- Events Committee
- Neighbourhood Plan Working Group
- Emergency Plan/Community Resilience Working Group
- Human Resources Committee

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 25th October 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

- To consider the progress on the review of staffing.