

MEETING OF HASWELL PARISH COUNCIL
TUESDAY 30th APRIL 2013
AT 7.00PM.
TO BE HELD AT
COUNCIL OFFICES
THE HAZELWELL CENTRE
WINDSOR TERRACE
HASWELL
DH6 2DY
Telephone 0191 5267455
Mobile 07795 505400

AGENDA

Procedural

1. NOTICE OF MEETING

Public notice has been given in accordance with Schedule 12 of the Local Government Act 1972. (as amended by) Local Government (Access to Information) act 1985

2. APOLOGIES FOR ABSENCE

3. CODE OF CONDUCT –Declaration of Interests.

Members of the public are reminded that they can only contribute to the meeting under The Public Participation item on the agenda

4. MINUTES OF THE MEETING HELD ON 26th MARCH 2013

After consideration, the minutes to be accepted by Council for ratification

Discussion

5. POLICE BRIEFING

Update on the past months incidents.

6. PUBLIC PARTICIPATION

Monitoring /Decision

7. CLERKS REPORT / CORRESPONDENCE

Update of the actions taken and correspondence received since the last meeting.

8. FINANCE

YEAR END ACCOUNTS, ANNUAL RETURN INCLUDING THE ANNUAL GOVERNANCE STATEMENT

To receive, consider and approve the Final Year End Accounts and the Annual Return form which includes the Annual Governance Statement prior to sending them to the External Auditor. To approve the monthly accounts for payments. – Information circulated

9. PLANNING

To consider planning applications – Information circulated

10. PURCHASE OF NEW TRACTOR

To discuss and approve the purchase of a new tractor and the subsequent trade in of the old one.

11. MEMBERS REPORTS

12. COUNTY COUNCILLORS UPDATE

13. ANY OTHER URGENT ITEMS OF BUSINESS

Information

14. DATE OF NEXT MEETING

AGM 14th May 2013 at the Hazelwell Centre Windsor Terrace Haswell at 7pm

Tracey Bell

Clerk to Haswell Parish Council