

THE ANNUAL GENERAL MEETING OF
HASWELL PARISH COUNCIL
TUESDAY 14th MAY 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. **APPOINTMENT OF CHAIRMAN FOR 2013/2014**
2. **APPOINTMENT OF VICE CHAIRMAN FOR 2013/2014**
3. **APOLOGIES FOR ABSENCE**
4. **CODE OF CONDUCT** – Declaration of Interests
5. **MINUTES OF THE MEETING HELD ON 29th APRIL 2013**
After consideration, the minutes to be accepted by Council for ratification
6. **APPOINTMENTS TO OUTSIDE BODIES**

Discussion

7. **POLICE BRIEFING**
8. **PUBLIC PARTICIPATION**

Monitoring / Decision

- 9. CLERKS REPORT/ CORRESPONDENCE**
Update of the actions since the last meeting and to receive, and consider any correspondence submitted to the clerk
- 10. FINANCE**
To approve the final accounts prior to sending to the external auditor for verification, and approve the monthly accounts for payments – Information circulated
- 11. PLANNING**
To consider planning applications – Information circulated
- 12. FOOTBALL PITCH FEES**
To discuss and set the football pitch fees for the new football season beginning in August 2013
- 13. DECISION ON TRACTOR PURCHASE**
To receive an update on the make and model and final costings
- 14. MEMBERS REPORTS**
- 15. COUNTY COUNCILLORS UPDATE**
- 16. ANY OTHER URGENT ITEMS OF BUSINESS**

Information

- 17. DATE OF NEXT MEETING**
Tuesday 25th June 2013

Tracey Bell

Clerk to Haswell Parish Council