

THE ANNUAL MEETING OF
HASWELL PARISH COUNCIL
TUESDAY 26th MAY 2015
DIRECTLY AFTER THE
ANNUAL MEETING OF ELECTORS
AT
COUNCIL OFFICES
THE HAZELWELL CENTRE
WINDSOR TERRACE
HASWELL
DH6 2DY
Telephone 0191 5267455
Mobile 07795 505400

AGENDA

Procedural

1. **APPOINTMENT OF CHAIRMAN FOR 2015/2016**
2. **APPOINTMENT OF VICE CHAIRMAN FOR 2015/2016**
3. **APOLOGIES FOR ABSENCE**
4. **CODE OF CONDUCT** – Declaration of Interests
5. **MINUTES OF THE MEETING HELD ON 28th APRIL 2015**
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. COUNCILLORS' ALLOWANCES

To discuss and agree the level of Parish Basic Allowances.

14. MEMBERS REPORTS

15. COUNTY COUNCILLORS UPDATE

16. ANY OTHER URGENT ITEMS OF BUSINESS

Information

17. DATE OF NEXT MEETING

Tuesday 30th June 2015

Tracey Bell

Clerk to Haswell Parish Council