

MEETING OF HASWELL PARISH COUNCIL
MONDAY 28th JUNE 2016
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 24th MAY 2016

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

Discussion

5. POLICE BRIEFING

Update on the past months incidents.

6. WARDEN UPDATE

7. PUBLIC PARTICIPATION

Monitoring /Decision

8. CLERKS REPORT / CORRESPONDENCE

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

9. FINANCE

i. Final Accounts 2015/16 – Internal Audit and Annual Governance Statement

Resolution

(a) To approve the Internal Audit and Annual Governance Statement which has been considered and recommended by Finance and General Purposes for approval.

ii. Final Accounts 2015/16 – Accounting Statements

Resolution

(a) To approve the Annual Return and Summary of Accounts which has been considered and recommended by Finance and General Purposes for approval.

iii. To approve the monthly accounts .Information circulated.

10. PLANNING

To consider planning applications – Information circulated

11. MEMBERS REPORTS

12. COUNTY COUNCILLORS UPDATE

Information

13. DATE OF NEXT MEETING

The Hazelwell Centre, Windsor Terrace, Haswell Tuesday 28th July 2015 @ 7pm

14. **Exclusion of Press and Public** – Council members are invited to consider passing the following Resolution:

“That under Section 100A (4) of the Local Government act 1972, the press and public be excluded from the meeting during the disclosure of the following items on the agenda as they involve the likely disclosure

of exempt information as defined in Part 1 of schedule 12A in the 1972 Act as indicated below.”

Issues concerning: Staffing

Tracey Bell

Clerk to Haswell Parish Council