

THE ANNUAL MEETING OF HASWELL PARISH COUNCIL
TUESDAY 16th MAY 2017
DIRECTLY AFTER THE ANNUAL MEETING 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 2017/2018**
2. **APPOINTMENT OF VICE CHAIRMAN FOR 2017/2018**
3. **APOLOGIES FOR ABSENCE**
4. **CODE OF CONDUCT** – Declaration of Interests
5. **MINUTES OF THE MEETING HELD ON 25th APRIL 2017**
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**
Update of the actions since the last meeting.

10. FINANCE

i. Final Accounts 2016/17 – Internal Audit and Annual Governance Statement Resolution

(a) To approve the Internal Audit and Annual Governance Statement.

ii. Final Accounts 2016/17 – Accounting Statements Resolution

(a) To approve the Annual Return and Summary of Accounts ready for the External Auditor.

iii. New Bank Mandate

(a) To approve the new bank signatories

iv. Monthly Accounts

(a) To approve the monthly accounts .Information circulated

11. PLANNING

To consider planning applications – Information circulated

12. COUNCILLORS' ALLOWANCES

To discuss and agree the level of Parish Basic Allowances.

13. MEMBERS REPORTS

14. COUNTY COUNCILLORS UPDATE

Information

15. DATE OF NEXT MEETING

The Hazelwell Centre, Windsor Terrace, Haswell Tuesday 27th June 2017 @ 6.30pm

Tracey Bell

Clerk to Haswell Parish Council