

ORDINARY MEETING OF HASWELL PARISH COUNCIL
ON WEDNESDAY 29TH NOVEMBER 2017 AT 6.30PM
TO BE HELD AT ST PAUL'S CHURCH HALL, CHURCH STREET, HASWELL

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 WEDNESDAY 25TH OCTOBER 2017

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

DISCUSSION

5. POLICE BRIEFING

Verbal update on the evening

6. WARDEN UPDATE

Verbal update on the evening

7. HERBERT PROTOCOL

Tim Thompson – Community Cohesion Officer, Durham Constabulary.

MONITORING /DECISION

8. CORRESPONDENCE

Update of the actions taken and correspondence received since the last meeting. A verbal update will be given on the evening.

9. FINANCE

To approve the monthly accounts. Information circulated.

10. PLANNING

To consider planning applications – Information circulated.

11. CHRISTMAS TREES FOR THE HASWELLS

To discuss the purchase, installation and maintenance of Christmas trees for The Haswells.

- 12. HASWELL PARISH COUNCIL CHRISTMAS LIGHTS**
To discuss the location of the Haswell Parish Council Christmas Lights and a date for the 2017 switch on.
- 13. FORMATION OF SUB COMMITTEES**
To discuss the formation of HR / Events / Sports / Health & Wellbeing sub committees for Haswell Parish Council.
- 14. MONTHLY FINANCIAL REPORTING**
- 15. PARISH COUNCIL SURGERIES**
- 16. NEW YEAR'S EVE PARTY**
To discuss a New Year's Eve Party for The Haswells.
- 17. PITMANS PARLIAMENT - PIN DESIGN**
To finalise the pin design for The Haswells in The Pitman's Parliament.
- 18. OLD RECREATION GROUND - ANNUAL RETURN**
- 19. STREET LIGHTING - HASWELL TO HASWELL PLOUGH**
To discuss the proposals from Durham County Council regarding street lighting from Haswell Plough to Haswell.
- 20. 2018/19 PRECEPT – DISCUSSION**
To discuss the 2018/19 Haswell Parish Council Precept.
- 21. MEMBERS REPORTS**
- 22. COUNTY COUNCILLORS UPDATE**
- 23. STAFFING**
To announce the appointment of new parish clerk.
- 24. PUBLIC PARTICIPATION**

INFORMATION

25. DATE OF NEXT MEETING

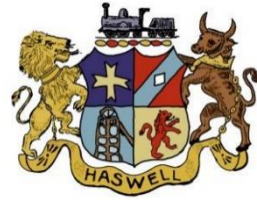
Wednesday 31st January 2017 at St Paul's Church Hall, Church Street, Haswell at 6.30pm



Cllr. Chris Hood

Chairman

On behalf of Haswell Parish Council



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PLANNING – NOVEMBER 2017

Reference

DM/17/03588/FPA

Agent Company Name

Aspect Design

Address

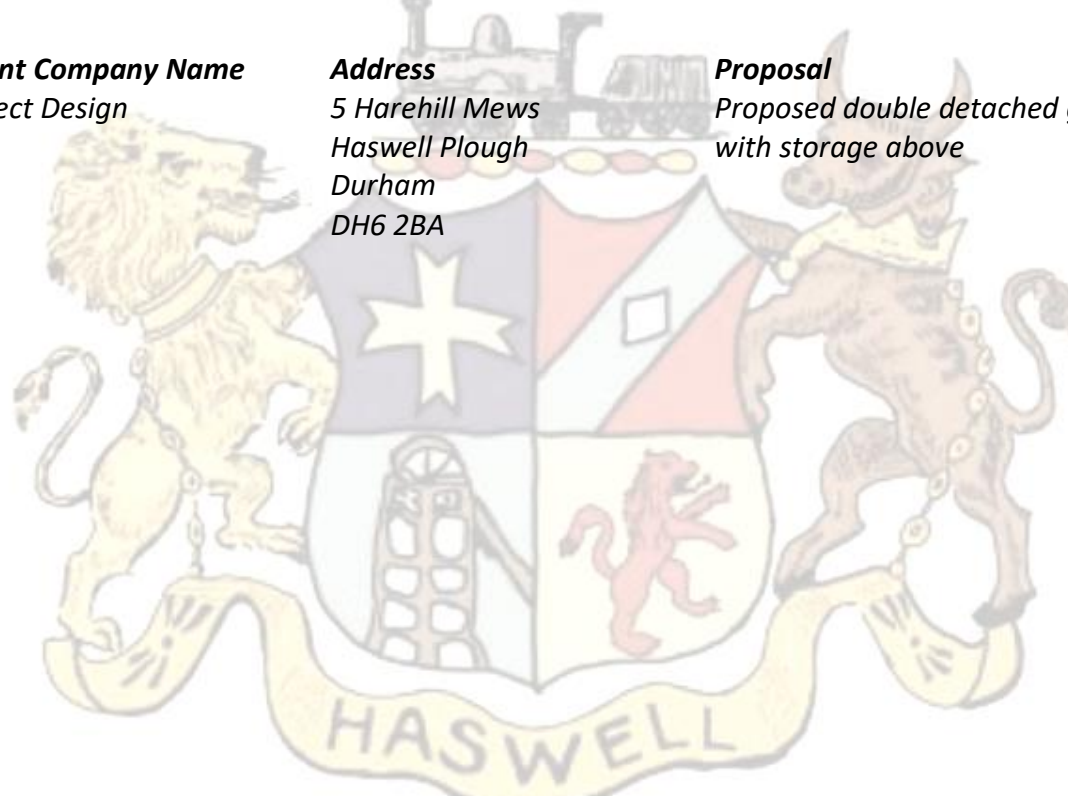
*5 Harehill Mews
Haswell Plough
Durham
DH6 2BA*

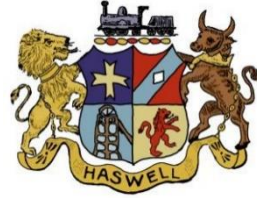
Proposal

*Proposed double detached garage
with storage above*

Ward

Trimdon and Thornley





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FINANCE – NOVEMBER 2017

Nov-17					Receipts				Payments						VAT	
Date	Details	Inv No	Chq No	Receipt	Payment	Precept	Football Fees	Interest	Central Services	Public Buildings	Utilities	Loans	Section 137	Special Projects	VAT Input	VAT reclaimed
01-Nov-17	UNKNOWN				£19.60											
07-Nov-17	Debt Commission				£0.36				£0.36							
07-Nov-17	Debt Commission				£10.00				£10.00							
17-Nov-17	UNKNOWN				£950.34											
17-Nov-17	Fairbairn Marquees Ltd.				£112.00				£112.00							
17-Nov-17	Zurich Insurance Ltd				£1,094.40				£1,094.40							
20-Nov-17	BDO LLP				£360.00				£360.00							
20-Nov-17	Durham County Council				£1,103.52				£1,103.52							
20-Nov-17	Medipro				£194.76				£194.76							
	TOTAL				£3,844.98											

BALANCE AS OF 20 NOV 2017

£178,521.54