

EXTRA ORDINARY MEETING OF HASWELL PARISH COUNCIL

on WEDNESDAY 20TH DECEMBER 2017 AT 6.30PM

TO BE HELD AT ST PAUL'S CHURCH HALL, CHURCH STREET, HASWELL, DH6 2DT

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.

To welcome and introduce the new Parish Clerk, Ms Kay Tweddle to the Council and the residents. To confirm the appointment as Clerk and RFO effective from 11 December 2017.

MONITORING /DECISION

4. PLANNING

To consider planning applications-
Greenacres Stables, Salters Lane, Certificate of existing lawful use of land for keeping of single residential caravan on site
For comment/feedback

5. FINANCE

i. Parish Precept 2018/19

- proposed reduction of 7% on a Band D property
- Hazelwell Centre – grant request – update report form the Chairman

ii. Alpha Financial Director – software package

To request approval to purchase this software package designed specifically for smaller town and parish councils, (<http://www.rbssoftware.co.uk>)

The Clerk shall provide a report on the costs to the meeting for consideration.

iii. Banking Arrangements – to approve an application by the Clerk to be named on the bank account and to consider internet banking.

6. GENERAL POWER OF COMPETANCE

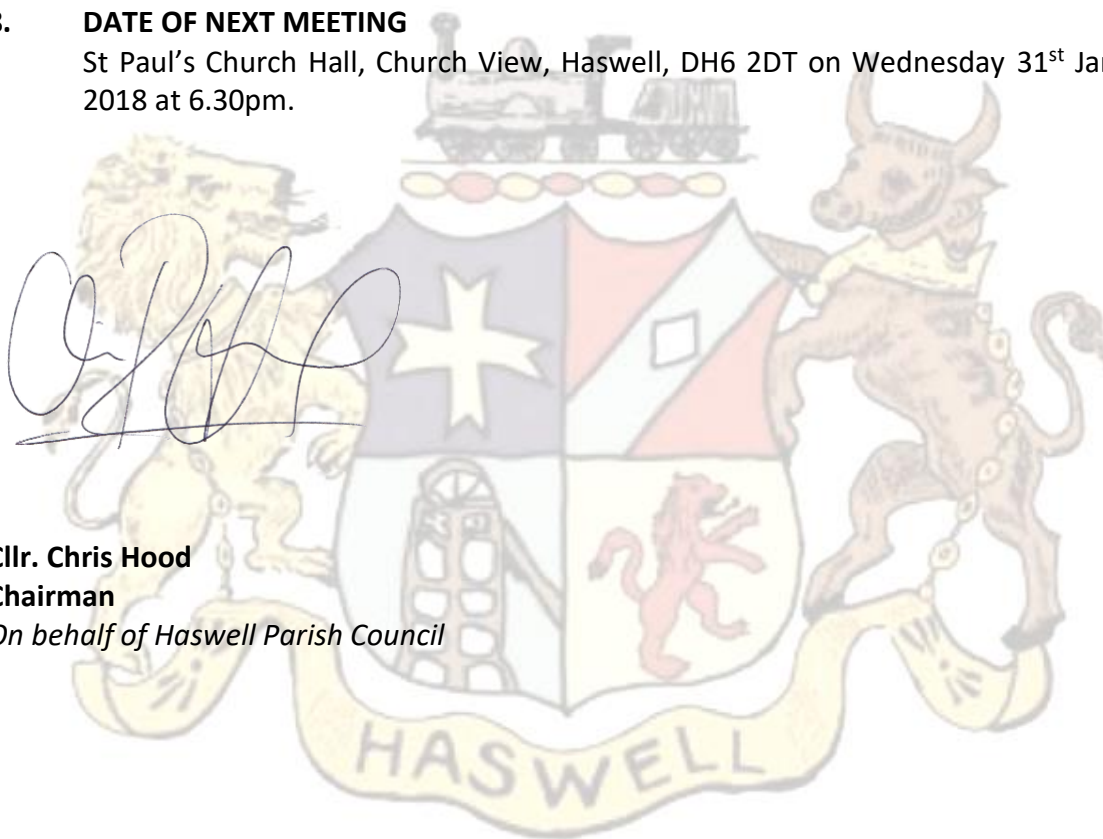
As per Standing Order 24(a) to consider passing a resolution to confirm it has satisfied the prescribed statutory criteria and qualifies as an eligible Parish Council. Whilst this may have already been passed by the previous Council, to confirm the power, with the newly elected Council and the new Parish Clerk, fully CiLCA qualified.

7. PUBLIC PARTICIPATION

INFORMATION

8. DATE OF NEXT MEETING

St Paul's Church Hall, Church View, Haswell, DH6 2DT on Wednesday 31st January 2018 at 6.30pm.



Cllr. Chris Hood
Chairman

On behalf of Haswell Parish Council