



**Tuesday 23 January 2018**

In accordance with paragraphs 7 & 10(b) of Schedule 12A of the Local Government Act 1972, I hereby summon you to attend a Meeting of **Haswell Parish Council** to be held in the **Meeting Room, St Paul's Church, Church Street, Haswell DH6 2DT, on Wednesday 31<sup>st</sup> January 2018 at 6.30pm**

**K Tweddle**

**Parish Clerk, Proper Officer of the Council**

**BUSINESS TO BE TRANSACTED**

**PROCEDURAL**

**1. APOLOGIES FOR ABSENCE**

**2. CODE OF CONDUCT – DECLARATION OF INTERESTS**

Members are reminded of the need to disclose any interests in items on this agenda, whether pecuniary or otherwise. Please see advice from the Clerk **prior** to the meeting if in doubt.

Members of the public are reminded that they can only contribute to the meeting under the Public Participation item on the agenda at the end of the meeting as previously agreed.

**3. THE MINUTES OF THE MEETINGS HELD ON 29<sup>TH</sup> NOVEMBER & 20<sup>TH</sup> DECEMBER 2017**

The minutes of the previous meeting, (copy to follow), and the Extra Ordinary Meeting (attached) for consideration and approval as a true and correct record.

**DISCUSSION**

**4. POLICE BRIEFING**

**5. WARDEN UPDATE**

Verbal update on the evening.

**MONITORING /DECISION**

**6. HASWELL CHURCH STREET – STREET LIGHTING REMOVAL**

To welcome Kevin Robson, Senior Project Manager, Technical Services, Regeneration and Local Services, Durham County Council and his colleague Bob Major to the meeting to discuss an SLA for these lights

**7. FINANCE**

To approve the monthly accounts. Information circulated.

**8. PLANNING**

No details submitted by Durham County Council this month

**9. OPENING OF WINDSOR TERRACE PLAY AREA**

- i. Update on LEADER funding.
- ii. Update of the actions taken since the last meeting.
- iii. Propose an opening date.

**10. MEMBER'S REPORTS**

**11. COUNTY COUNCILLORS UPDATE**

**12. CLERK'S REPORT**

The update report from the Clerk is attached for the consideration of Members.  
(copy attached)

**13. PRECEPT 2018/19**

To agree and confirm the precept to be set for the next financial year at £68,501 with the LCTSS grant of £9,671 making a total income from DCC of £78,172. Representing a reduction in Council Tax Band D property of £147.60, just under 7%, a saving of £10.71 for the year. Budget detail to be agreed.

**14. PUBLIC PARTICIPATION**

**INFORMATION**

**15. DATE OF NEXT MEETING**

St Paul's Church Hall, Church View, Haswell, DH6 2DT on Wednesday 28<sup>th</sup> February 2018 at 6.30pm.