



Date of issue:- Wednesday 21 February 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 28th February 2018 at 6.30pm**

K Tweddle

Parish Clerk, Proper Officer of the Council

BUSINESS TO BE TRANSACTED

- 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 31st JANUARY 2018**

The minutes of the previous meeting, (attached) for consideration and approval as a true and correct record.
- 4. POLICE BRIEFING**
- 5. WARDEN UPDATE**

Verbal update on the evening
- 6. HASWELL CHURCH STREET – STREET LIGHTING REMOVAL**

To consider further the proposals and discuss an SLA for these lights, (options previously considered).

Replies from Officers to the issues raised at the last meeting have been received. Lights in nearby Sherburn, Grand View, had been identified for removal however this had not been supported by the Traffic Assets Team and were now included in the programme for renewal.

There had been no recorded fatalities within the proposed site of Church Street, this was confirmed by details held on the Police Database. The determination has now been made by Durham County Council to remove the lights. The Parish Council now needs to decide what to do as a result. First is to do nothing and the lights will be removed, or to take on the lighting costs, a massive undertaking for a small Parish Council like Haswell.

To retain the existing installation with a 10 year contract, with annual payments will total £33,918.89. Member's views are requested.

7. FINANCE

(a) To approve the monthly accounts. The payments for January/February 2018 submitted to Members (circulated) **for approval.**

(b) Changes to Banking arrangements – on line banking and a debit card (details in the Clerk's report)

(c) Progress with the Accounts 2017/18 (verbal update by the Clerk)

(d) To approve the Budget for 2018/19 (circulated previously)

As agreed at the meeting in January to agree and confirm the estimates of expenditure for the service and activities of the Parish Council.

8. PLANNING

No details submitted by Durham County Council this month.

9. OPENING OF WINDSOR TERRACE PLAY AREA

i. Update on LEADER funding

ii. To agree an opening date

10. MEMBER'S REPORTS

Chairman's items:-

Community Engagement

(i) 2018 Carnival – to discuss the planning for the event, the Horticulture Show and evening event

(ii) Small grant applications to consider the guidelines and requirements

(iii) 2018 Miners Gala – booking the band and transport arrangements

11. COUNTY COUNCILLOR'S UPDATE REPORT

12. CLERK'S PROGRESS REPORT

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

13. PUBLIC PARTICIPATION

14. DATE & TIME OF THE NEXT MEETING

To agree the next Parish Council Meeting be held at St Paul's Church Hall, Church View, Haswell, DH6 2DT on Wednesday 28th March 2018 at 6.30pm.