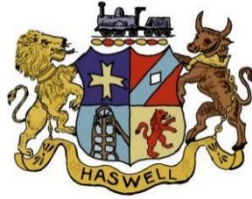


Date of issue:- Tuesday 20th March 2018



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 March 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 MEETING HELD ON 7th MARCH 2018

The minutes of the previous meeting, (attached) for consideration and approval as a true and correct record. The report of the Events Working Party held on 14 March 2018, (copy to follow).

4. POLICE BRIEFING

Verbal update on the evening

5. FINANCE

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

(b) Closing of the Accounts & Internal Audit 2017/18

(c) External Audit – Mazars LLP – due date Friday 6th July 2018

6. PLANNING

No details submitted by Durham County Council this month. There is an application relating to alterations on a nearby farm and details are awaited.

7. OPENING OF WINDSOR TERRACE PLAY AREA

- i. Update on LEADER funding
- ii. Opening date Saturday 7 April 2018 at 1pm

8. MEMBER'S REPORTS

Chairman's items

- i) Attendance of County Councillors representing Haswell Plough at the meetings
- ii) Notice Boards
- iii) Apprenticeship – September 2018
- iv) Easter visit to Tweddle Farm, Blackhall
- v) Big Spring Clean, DCC
- vi) Small Grant Applications – suggested new draft of the application form and detail (attached)

9. COUNTY COUNCILLOR'S UPDATE REPORT

10. CLERK'S PROGRESS REPORT

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

11. PUBLIC PARTICIPATION

For the Chair to invite members of the public present to address the Parish Council.

12. 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 25th April 2018 at 6.30pm.