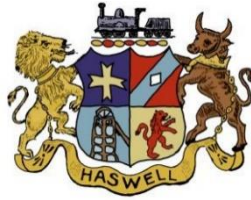


Date of issue:- Tuesday 17th April 2018



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 25th April 2018 at 6.30pm**

K Twedde

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 28th MARCH 2018

The minutes of the previous meeting, (attached) for consideration and approval as a true and correct record.

4. POLICE BRIEFING

Verbal update on the evening

5. FINANCE

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

(b) Summary of Receipts and Payments for year ended 31st March 2018 – completed (attached)

(c) **Internal Audit – to report on progress**

6. **PLANNING**

Land to the West of Harehill Farm, Haswell Plough

Change of use of land to shooting school including the formation of acoustic bunds

Members are requested to view the detail on DCC planning portal ref:DM/18/00826/FPA

7. **MEMBER'S REPORTS**

Chairman's items

- Shooting school
- Street lights – petition and press
- Floral displays and seating
- Mail shot – The Carnival

Councillor Milburn - would like the Parish Council to consider purchasing a sound system to use with the projector and screen to have “cinema” experiences all year

8. **COUNTY COUNCILLOR'S UPDATE REPORT**

9. **CLERK'S MONTHLY PROGRESS REPORT**

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

10. **PUBLIC PARTICIPATION**

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

11. **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 30TH May 2018 at the amended time of 7pm. This Annual Meeting of the Parish Council shall be preceded by the Annual Meeting of Electors held at 6.00pm.**

12. **EXCLUSION OF THE PRESS & PUBLIC**

To resolve that in view of the confidential nature of the items to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies, (Admissions to Meetings) Act 1961, and the Local Government (Access to Information) Act Part 1, paragraph 1 .

14. **COMMUNITYHIGHWAYS WORKER - SLA WITH DCC**

15. **CLERK'S HOURS OF WORK/CONTRACT**