

Date of issue:- Tuesday 17th July 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 July 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 27TH JUNE 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 June/July 2018 submitted to Members (circulated) **for approval.**

(b) Bank Reconciliation for June 2018 (copy attached)

(c) 2019/20 Budget Planning – update of DCC's tax base

(d) Small Grant Applications

(i) Alice House (first stage)

(ii) St Pauls Church (second stage)

(iii) East Durham Community Transport (first stage)

For consideration (details to be given at the meeting)

6. PLANNING

There had been no details submitted by Durham County Council this month.

7. MEMBER'S REPORTS

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 25th September 2018 at 6.30pm, (August recess)**.

NB Should there be any urgent issues Members and residents are asked to keep in touch with the Clerk and the Chairman.