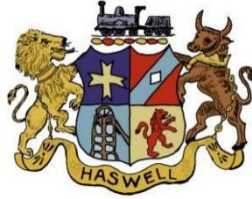


Date of issue:- 18th September 2018



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 26th September 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 25TH JULY 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 July & August 2018 submitted to Members (circulated) **for endorsement where already paid out of meeting and for approval of those presented for payment.**

(b) Bank Reconciliations for July and August 2018 (copy attached)

(c) Audit Report 2017/18 (copy to follow)

- (d) Small Grant Applications
(i) Alice House (second stage)
(ii) East Durham Community Transport (second stage)

For consideration (Members are asked to contact the Clerk prior to the meeting for full details of the grant applications).

6. PLANNING

There had been the application for a gas fuelled capacity mechanism embedded generation plant to support the National Grid – resubmission, by Enso Energy, land to the North of Hackwork Road, N W Industrial Estate.

7. MEMBER'S REPORTS

Items received from the Chairman –

- Requests for bins at the Old Pit Memorial Site & parish fields and update on the site maintenance
- Calendar of Events for 2018/19
- Thanks and Appreciation to Haswell Mencap and St Paul's Church for their partnership working; a local resident Mrs Ellsworth, for her efforts with the summer bedding; Peterlee Town Councillor Scott Meikle for judging the recent Scarecrow Competition and finally Councillor Ramsay for the donation of straw for use by those wishing to make scarecrows.
- Apprenticeship – the next steps
- Noticeboards – update
- Tuthill Quarry – update
- the Hazelwell Centre
- Rights of Way

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 31st October 2018 at 6.30pm, approval is also requested to re schedule the meeting in January to Wednesday 16th January 2019.**