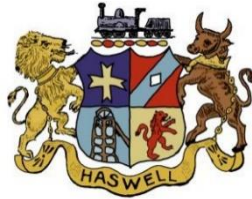


Date of issue:- 20th November 2018



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 November 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 31ST OCTOBER 2018

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

Matters Arising

- (i) Brown on White sign for the Tom Simpson memorial
- (ii) Customer Services Apprenticeship – paperwork
- (iii) To agree the location of the two Christmas trees
- (iv) Planning a New Year's Eve Party
- (v) Street lights at The Paddock

4. POLICE BRIEFING

Verbal update on the evening

5. **FINANCE**

- (a) To approve the monthly accounts The payments for October/November submitted to Members (circulated) **for approval of those presented for payment.**
- (b) Bank Reconciliation for October 2018 (copy attached)

6. **PLANNING**

The Gas fuelled capacity mechanism embedded generation plant to support the National Grid – resubmission on Land to the North of Hackworth Road, NW Industrial Estate, was refused following a DCC planning sub committee meeting.

7. **MEMBER'S REPORTS**

To receive reports from Local Members.

Items from the Chair:-

- Christmas Giving Event – preparation on 1st December and actual event on Saturday 8th December;
- Christmas Tree Lighting 2018 – updates, purchase, lights;
- New notice boards – update and decision;
- Old noticeboard – update and decision;
- Parish Council lights 2018;
- Street lights – Paddock Farm;
- The Hazelwell Centre – update from the Charity Commission;
- 2019/20 Precept;
- Community Engagement Worker - proposal;
- MUGA pitch

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

To receive update reports from the County Councillor(s)

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 on items of concern or interest.

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 (it be noted there was **no meeting in December**) **the next meeting Wednesday 16th January 2019.**