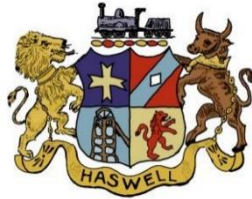


Date of issue:- 19<sup>th</sup> February 2019



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 27<sup>th</sup> February 2019 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 16<sup>TH</sup> JANUARY 2019**

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

Matters Arising

(a) Minute Number 7.19 - Dog Fouling (Parish Fields)

(b) Minute Number 10.19 - Areas of accessible land in the Parish

**4. POLICE BRIEFING**

Verbal update on the evening

**5. FINANCE**

- (a) To approve the monthly accounts The payments for January/February 2019 submitted to Members (circulated) **for approval of those presented for payment.**
- (b) Bank Reconciliation for December 2018 and January 2019 (copies attached)

**6. PLANNING**

- (a) Garage – 3 South View
- (b) Appeal lodged – Land at Mickle Hill – gas fuelled Farm
- (c) Reliance Energy, land at Mill Hill, NW Industrial Estate, the construction and operation of gas powered generators for the provision of flexible energy generation

**For comment and feedback**

**7. MEMBER'S REPORTS**

To receive reports from Local Members.

Items from the Chair:-

- (i) Noticeboards
- (ii) Dog bins
- (iii) Development of flower displays
- (iv) Apprenticeship
- (v) Dent Close playground
- (vi) On going enquiries (Grey Horse, burnt out caravan)
- (vii) Christmas 2019 – tree, street lights etc
- (viii) Vehicle access to the Parish playing fields
- (ix) Replacement fence on the Parish Fields

**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 **the next meeting Wednesday 27<sup>th</sup> March 2019 at 6.30pm.**

**At the close of this meeting there will be a Meeting of the Events Committee**

## **AGENDA**

- 1. Christmas Trees December 2019 – electric supply**
- 2. The Carnival – to agree activities**  
**-request from the PDSA to come along to the event and to use their own marquee**
- 3. Full calendar of events – to agree and note the dates**