

Date of issue:- 16<sup>th</sup> April 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 24<sup>th</sup> April 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 27<sup>TH</sup> MARCH 2019**

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 April 2019 submitted to Members (circulated) **for approval of those presented for payment.**

(b) Bank Reconciliation for March 2019 (copy attached)

(c) Closing of Accounts- Financial Statement 1 April 2018 – 31<sup>st</sup> March 2019 (copy to follow)

6. **PLANNING**  
No issues to report
7. **MEMBER'S REPORTS**  
To receive reports from Local Members.  
Items from the Chair:-
  - (a) South Hetton Horse Fair – May 2019
  - (b) Horticultural Plan in the Haswells
  - (c) Freedom of Information Requests
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 29<sup>th</sup> May 2019 at 6.30pm, with the meeting of the Annual Electors held at 6.00pm.**

**A Meeting of the Events Working Party shall be held following the conclusion of the meeting**

**Items for discussion:-**

- **Prize for Flower Show**
- **Booking of Acts**
- **Tendering for Services**