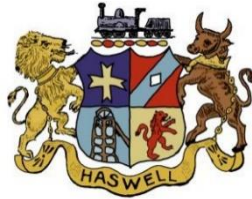


Date of issue:- 23RD July 2019



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 31st July 2019 at 6.30pm**

K Twedde

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. FILLING OF VACANCY ON HASWELL PARISH COUNCIL

To consider expressions of interest to fill this vacancy by co option onto the Parish Council

4. THE MINUTES OF THE MEETING HELD ON 26th JUNE 2019

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

5. POLICE BRIEFING

Verbal update on the evening

6. FINANCE

(a) To approve the monthly accounts The payments for July 2019 submitted to Members (circulated) **for approval of the accounts presented for payment.**

- (b) Bank Reconciliation for June 2019 (copy attached)
- (c) Alice House – Second Stage – Grant application - **consideration**

7. PLANNING

- (a) Reliance Energy Application – DCC Planning Meeting on 9 July 2019
- (b) High Ling Manor – erection of a riding arena and stables

8. MEMBER'S REPORTS

To receive reports from Local Members.

9. COUNTY COUNCILLOR'S UPDATE REPORT

To receive update reports from the County Councillor(s)

10. CLERK'S MONTHLY PROGRESS REPORT

The update report from the Clerk is attached for the consideration of Members.
(copy attached)

11. PUBLIC PARTICIPATION

For the Chair to invite members of the public present to address the Parish Council on items of concern or interest.

12. 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 would be on **Wednesday 25th September 2019 at 6.30pm, with a recess period in August 2019.**