

Date of issue:- 19th November 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 27th November 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 30th OCTOBER 2019

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

Matters Arising

Bus to School – Our Lady of Lourdes, request for financial support – deferred from the previous meeting

4. POLICE BRIEFING

Verbal update on the evening

5. FINANCE

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

payment and a schedule of accounts already approved for payment that were urgent.

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

(c) Budget Planning – project proposals from Members requested

6. Council Tax Bases for 2020/21

Information received from Durham County Council to consider further the level of precept to be set

7. PLANNING

8. MEMBER'S REPORTS

To receive reports from Local Members.

Councillor H Milburn has asked for this item to be placed on the agenda – Annual Bonfire

Chairman's items as follows:-

Noticeboard

Assistant grounds person

Target hardening – pit car park & Station Street

Horticultural budget – agreement on annual investment 2020-21

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 29th January 2020 at 6.30pm**