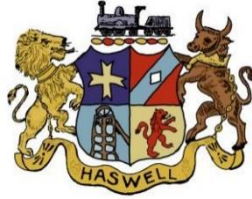


Date of issue:- 14th January 2020



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 22nd January 2020 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 27TH NOVEMBER 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 December 2019 & January 2020 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 November and December 2019 (copy attached)

6. **Council Tax Bases for 2020/21**

To consider and agree the level of precept to be set, options attached.

7. **PLANNING**

8. **MEMBER'S REPORTS**

To receive reports from Local Members.

Items from the Chair as follows:-

- Noticeboards
- New tractor
- Old school building
- Grey Horse
- Horticultural Plan
- Britain in Bloom Committee
- Haswell Front Street
- Dementia Friendly Community
- February half term trip
- Employment – groundsperson

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 26th February 2020 at 6.30pm**