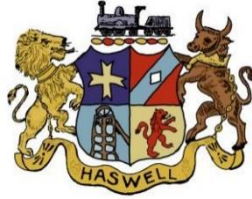


Date of issue:- 17<sup>th</sup> February 2020



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 26<sup>th</sup> February 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 22<sup>ND</sup> JANUARY 2020**

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 February 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 January 2020 (copy attached)

(c) Small grant funding request – St Pauls Church, Locals Who Lunch & Costs towards the Parish Council Meetings (attached)

(d) To confirm the budget following the precept being agreed

Using an amount of £11,105 from the Council's reserves (budget paperwork circulated)

**6. Consultation Events**

To consider the feedback offered during the consultation events held during February 2020

**7. PLANNING**

**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 25<sup>th</sup> March 2020 at 6.30pm**