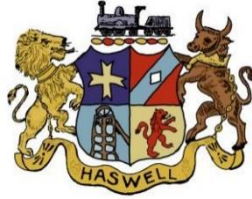


Date of issue:- 20th May 2020



In accordance with Paragraphs 7 & 10(2) (b) of Schedule 12A of the Local Government Act 1972 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 , I hereby summon you to attend a Meeting of **Haswell Parish Council** to be conducted on line on **Wednesday 27th May 2020 at 6.30pm**

K Tweddle

Parish Clerk, Proper Officer of the Council

Join Zoom Meeting

<https://us02web.zoom.us/j/81669420923>

Meeting ID: 816 6942 0923

Find your local number: <https://us02web.zoom.us/u/kdn87Utvv1>

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 26th FEBRUARY 2020**

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

(a) To approve the monthly accounts The payments for February, March, April and May 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.(attached)**

(b) Bank Reconciliation for February & March 2020 (attached)

(c) Summary of Receipts and Payments for the year ended 31st March 2020 & Annual Return for the year ended 25 March 2020 (attached for approval)

5. **2019/20 AGAR Form - Audit**

-Section 1 – Annual Governance Statement 2019/20 for approval by Council (attached)

- Section 2 – Accounting Statements 2019/20 for approval by Council (attached)

6. **Small grant funding request** – Care of the Community “recycling” Proposal – Giant Steps Nurseries request for funding towards litter picking kits for the children (previously circulated)

7. **PLANNING**

8. **MEMBER’S REPORTS**

To receive reports from Local Members.

9. **COUNTY COUNCILLOR’S UPDATE REPORT**

To receive verbal update reports from the County Councillor(s)

10. **CLERK’S MONTHLY PROGRESS REPORT**

To receive a verbal update of the Clerk

On the enactment of The Local Authorities and Police and Crime Panels (Coronavirus) Regulations 2020 (NALC briefing note, attached) and to approve the following recommended resolutions:

- To continue with the monthly online meeting of Council, using the virtual meeting technology that has been successfully trialed to date; and
- To postpone the holding of the Annual Meeting due for May 2020 until September 2020, with the current arrangements for Committees and Chair effectively ‘rolling over’ until then.

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**