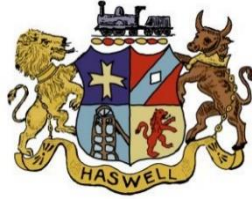


Date of issue:- 16<sup>th</sup> June 2020



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 24<sup>th</sup> June 2020 at 6.30pm**

**K Tweddle**

**Parish Clerk, Proper Officer of the Council**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86739474098>**

**Meeting ID: 867 3947 4098**

### **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 27<sup>th</sup> MAY 2020**

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

**4. FINANCE**

To approve the monthly accounts payments for May/June

5. **2019/20 AGAR Form - Audit**
  - Section 1 – Annual Governance Statement 2019/20 for approval by Council (attached) – alteration to asset figure to £301,858.00
  - Internal Audit of Year End Accounts (copy attached)
  
6. **Assurance by Risk Area** (attached)
  
7. **Risk assessment for Covid 19**  
(copy circulated, to consider how to assess and manage risk)
  
8. **New Draft Code of Conduct – for consultation**  
(copy previously circulated)
  
9. **PLANNING**
  
10. **MEMBER'S REPORTS**  
To receive reports from Local Members.
  
11. **COUNTY COUNCILLOR'S UPDATE REPORT**  
To receive verbal update reports from the County Councillor(s)
  
12. **CLERK'S MONTHLY PROGRESS REPORT**  
To receive a verbal update of the Clerk
  
13. **PUBLIC PARTICIPATION**  
For the Chair to invite members of the public present to address the Parish Council on items of concern or interest.
  
14. **DATE & TIME OF THE NEXT MEETING – 29<sup>th</sup> July 2020 at 6.30pm via Zoom**