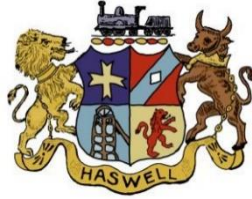


Date of issue:- 20th July 2020



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 29th July 2020 at 6.30pm**

K Tweddle

Parish Clerk, Proper Officer of the Council

Join Zoom Meeting

<https://us02web.zoom.us/j/82769172285>

Meeting ID: 827 6917 2285

Tel +44 2039017895

Or +44 1314601196

Or +2030512874

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 24th JUNE 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 payments for June/July (attached)
- (b) To consider bank reconciliations for April, May & June 2020 (attached)
- (c) Letter of thanks – Giant Steps Nursery (previously circulated)

5. EXTERNAL AUDIT

Section 1 – Annual Governance Statement 2019/20 for final approval by Council before it is sent to Auditors.

NB alteration to figure in Box2 – Total other receipts, increase of £224.00 representing interest from savings account now included. (attached)

6. NEW DRAFT CODE OF CONDUCT – FOR CONSULTATION

(copy previously circulated)

7. APPOINTMENT OF PART TIME GROUNDS PERSON

Draft details attached for consideration and approval prior to advert. To agree selection time table. (attached)

8. HORTICULTURE PLAN FOR THE HASWELLS

To request a working group be established to consider this further and start to develop a plan for the villages

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. PUBLIC PARTICIPATION

For the Chair to invite members of the public present to address the Parish Council on items of concern or interest.

13. DATE & TIME OF THE NEXT MEETING – if recess is agreed for August 2020, the next meeting shall not be until 30th September 2020 at 6.30pm via Zoom