

Date of issue:- 15<sup>th</sup> February 2021



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> February 2021 at 6.30pm**

**K Tweddle**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82902117658>**

**Meeting ID: 829 0211 7658**

**One tap mobile**

**+442034815237,,82902117658# United Kingdom**

**+442034815240,,82902117658# United Kingdom**

### **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 20<sup>th</sup> January 2021**

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

**Matters Arising**

Christmas Tree Lights Competition - Details shall be provided at the meeting

4. **Finance**
  - (a) To approve the monthly accounts payments for February 2021 (attached)
  - (b) To consider the bank reconciliation for January 2021 (attached)
  
5. **Additional Local Council Tax Support Grant for 2021/22**

One off payment to Town & Parishes where the tax base has been reduced – recommending to council we treat this £243.84 as an additional one off unbudgeted income next year
  
6. **Neighbourhood Funding Grant Application - Changing Rooms, Haswell**

To provide an update and seek Council approval to match fund/provide the shortfall of funding with this proposal
  
7. **Horticulture Plan for the Haswells**

Verbal update by the Clerk on progress with grounds maintenance and horticulture in the village as prepared and given by the Groundstaff  
Update from the Haswell in Bloom Meeting held on 17<sup>th</sup> February 2021
  
8. **Planning**

Land to the East of North Pesspool Farm, Pesspool Lane  
Erection of 1No 2 storey dwelling with detached garage and 1 No bungalow
  
9. **Police Report/Update**
  
10. **Expression of Interest – Playing Fields Haswell**

Chair and Clerk’s verbal update report
  
11. **Member’s Reports**

To receive verbal update reports from Local Parish Council Members.
  
12. **County Councillor’s Update Report**

To receive verbal update reports from the County Councillor(s)
  
13. **Public Participation**

For the Chair to invite members of the public to address the Parish Council on items of concern or interest.
  
14. **Date & Time of the Next Meeting – the next meeting shall be 31<sup>st</sup> March 2021 at 6.30pm (via Zoom)**