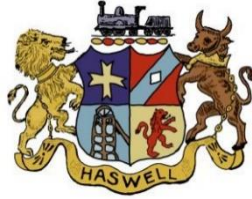


Date of issue:- 21st March 2021



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 31st March 2021 at 6.30pm**

K Tweddle

Parish Clerk, Proper Officer of the Council

Join Zoom Meeting

<https://us02web.zoom.us/j/82349359953>

Meeting ID: 823 4935 9953

One tap mobile

+442034815237,,82349359953# United Kingdom

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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 February 2021 & Extra Ordinary Meeting of the 9th March 2021

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

Matters Arising

- (i) **Water Bowser – to consider costs**

- (ii) Permanent Christmas Trees – details of costs received from DCC
- (iii) Traffic speed Monitoring (Advice received)

4. Finance

- (a) To approve the monthly accounts payments for March 2021 (attached)
- (b) To consider the bank reconciliation for February 2021 (attached)

5. Detailed Budget 2021/22

A copy of the budget headings previously circulated to each Member for consideration and approval (attached)

6. 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

7. Planning

8. Police Report/Update

9. Member's Reports

To receive reports from Local Members.

10. County Councillor's Update Report

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

11. Public Participation

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

12. Date & Time of the Next Meeting – the next meeting shall be 28th April 2021 at 6.30pm (via Zoom)

13. Exclusion of the Press and Public

To resolve that in view of the confidential nature of the items to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 & the Local Government (Access to Information) Act, Part 1, paragraphs 1 & 11, (contracts for services and staffing matters).

14. Part time Groundsman

To note the successful completion of the six month probationary period, (in April 2021)

15. HR & Health & Safety Support

To consider further services and quotes received.