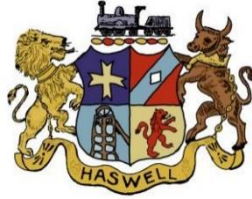


Date of issue:- 18th April 2021



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 28th April 2021 at 6.30pm**

K Tweddle

Parish Clerk, Proper Officer of the Council

To Join Zoom Meeting

<https://us02web.zoom.us/j/89002129522>

Meeting ID: 890 0212 9522

Find your local number: <https://us02web.zoom.us/j/89002129522>

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 31 March 2021

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

Matters Arising

HR & Health & Safety Support

At the last meeting it was resolved that in principle the price received from Firm B, Ellis Whittam, subject to clarification on services being provided and this be confirmed at the next meeting. It has been confirmed their proposal includes them visiting our site for each year of the agreement as part of the fixed price offered.

4. **Finance**
 - (a) To approve the monthly accounts payments for April 2021 (attached)
 - (b) To consider the bank reconciliation for March 2021 (attached)
 - (c) 2020/21 Annual Governance & Accountability Return (AGAR) to be returned by 30 June 2021

5. **Hazelwell Centre Multi Use Games Area repairs and making good of all defects**

To provide a verbal update with this matter

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 19th May 2021 at 6.30pm (via Zoom)