



**Date of issue:- 20<sup>th</sup> July 2021**

In accordance with paragraphs 7 & 10(b) of Schedule 12A of the Local Government Act 1972, I hereby summon you to attend a Meeting of **Haswell Parish Council** to be held in the **Meeting Room, Mencap, Burt Close, Haswell DH6 2DA**, on **Wednesday 28<sup>th</sup> July 2021 at 6.30pm**

**K Tweddle**

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

**The Zoom link below is for your use via your device at the meeting.**

**<https://us02web.zoom.us/j/83940353954>**

**Meeting ID: 839 4035 3954**

### **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 30<sup>th</sup> June 2021**

The draft minutes of the previous meeting held on 30<sup>th</sup> June 2021 for consideration and approval as a true and correct record. (attached)

**Matters Arising**

Christmas Trees for the Haswells – to consider and agree actions for 2021

**4. Police Report/Update**

5. **General Power of Competence**  
To confirm its ongoing eligibility to use the power of GPC as per the Parish (GPC) (Prescribed Conditions) Order 2012 and Localism Act 2011, on the basis that the Clerk holds the mandatory certificate (CiLCA) qualification and that more than two thirds of the Council has stood for election in May 2021.
6. **Finance**
  - (a) To approve the monthly accounts payments for June/July 2021 (attached)
  - (b) To consider the bank reconciliation for June 2021 (attached)
7. **Hazelwell Centre Multi Use Games Area repairs and making good of all defects**  
To provide a verbal update with this matter
8. **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
  - Wildflower planting – costs (prepared by the Clerk circulated to consider)
9. **Planning**
10. **Haswell Neighbourhood Plan**  
To consider a proposal for a consultant to complete the Neighbourhood Plan for the Haswells
11. **HR & Health & Safety Support from Ellis Whittam**  
Verbal update from the Clerk
12. **Member's Reports**  
To receive reports from Local Members.
13. **County Councillor's Update Report**  
To receive verbal update reports from the County Councillor(s)
14. **Public Participation**  
For the Chair to invite members of the public to address the Parish Council on items of concern or interest.
15. **Date & Time of the Next Meeting** – agree there would be an August recess and the next meeting shall be 29<sup>th</sup> September 2021 at 6.30pm at Lisa Dixon/Mencap Meeting Room, Haswell and on line on zoom/socialmedia for the public