



Date of issue: - 21st September 2022

AGENDA – SEPTEMBER 2022

*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, St Paul's Church, Church Street, Haswell DH6 2DT, on Wednesday 28th September 2022 at 6.30pm.** The business to be transacted thereat is as set out hereunder.*

J. Wainwright

Parish Clerk, Proper Officer of the Council

BUSINESS TO BE TRANSACTED

1. Apologies for Absence

To receive any 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 27th July 2022

The draft minutes of the previous meeting held 27th July 2022 to be presented for consideration and approval as a true and correct record (attached).

4. Matters Arising and Action Points from the Minutes Held on 27th July 2022

To consider any matters arising /action points from the previous minutes which are not included elsewhere on the agenda.

5. Police Report / Update

To consider the Police report and any issues arising.

6. Correspondence and Funding Requests

To consider any correspondence and funding requests received by the Clerk

7. Finance

(a) To approve the monthly accounts payments for June 2022

(b) To consider the bank reconciliation for June 2022

(c) Budget 2022/23

(d) Budget Planning 2023/24

8. Health and Safety

(a) To receive a report on the outcome of the Health and Safety visit (20/09/2022) by the consultants.

(b) To receive and consider the action points arising from the Health and Safety visit.

(c) To consider and approve the updated Health and Safety Policy and associated documents.

9. Planning

To consider any planning applications within and impacting upon the Parish

10. Strategic Planning

(a) Strategic Priorities

(b) Neighbourhood Plan

11. Sub Group Meetings

To receive reports from Parish Council Sub Group Meetings where appropriate.

- Horticultural Sub Group
- Carnival/Events Sub Group

12. Events

To consider and plan future events in the Parish.

13. Salt Bins

To consider the issues regarding salt bins in the Parish.

14. Members Reports

To receive verbal reports from Parish Council Members.

15. County Councillor's Update Report

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

16. Public Participation

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

17. Date & Time of the Next Meeting

The next meeting shall be held on the 26th October 2022 at 6.30pm in the meeting room at St Pauls Church, Church Street, DH6 2DT Haswell.

18. Exclusion of Public and Press

The public and press be excluded from the meeting on agenda items 17.1 and 17.2 as they contain exempt information as defined in Paragraphs 1 and 6 of Schedule 12A of the Local Government Act 1972 (as amended).

19.1 Parish Assets

19.2 Personnel Matters