



Date of issue: - 19th October 2022

AGENDA –OCTOBER 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 26th October 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 28th September 2022

The draft minutes of the previous meeting held 28th September 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 28th September 2022

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

5. Reports

(a) Police Report

To consider the Police report and any issues arising.

(b) Correspondence and Funding Requests

To consider any correspondence and funding requests received by the Clerk

(c) Emergency Plan

To consider a verbal report on the event attended by the Clerk regarding the Trimdon and Thornley Division Local Emergency Plan (including Haswell Plough).

(d) Policies and Procedures

- To consider the Parish Council's list of policies and procedures and to agree on an action plan to review and develop these policies.
- To consider and approve the revised Financial Standing Orders.

(e) Health and Safety

To consider and agree the Health and Safety Action Plan.

(f) Christmas Trees

To consider and agree the strategy for Christmas Trees for the Parish

6. Finance

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

(b) To consider the bank reconciliation for September 2022

(c) To consider the budget monitoring report for September 2022 and any implications arising from national and local issues.

7. Planning

To consider any planning applications within and impacting upon the Parish.

- Proposal: Outline application for erection of 3no houses, all matters reserved except access and layout. Address: Land To The East of 9 Front Street West Haswell DH6 2DD

8. Strategic Planning

(a) Strategic Priorities

(b) Neighbourhood Plan

9. Sub Group Meetings

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

- Horticultural Sub Group
- Carnival/Events Sub Group

10. Members Reports

To receive verbal reports from Parish Council Members.

11. County Councillor's Update Report

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

12. Public Participation

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

13. Date & Time of the Next Meeting

The next meeting shall be held on the 30th November 2022 at 6.30pm in the meeting room at St Pauls Church, Church Street, DH6 2DT Haswell.