



Date of issue: - 16<sup>th</sup> November 2022

## **AGENDA –NOVEMBER 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 30<sup>th</sup> November 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 26<sup>th</sup> October 2022**

The draft minutes of the previous meeting held 28<sup>th</sup> 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 26<sup>th</sup> October 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 for decision and funding requests received by the Clerk

##### **(c) Emergency Plan**

To consider the recommendations of the Working Group held on 9<sup>th</sup> November 2022 regarding the Trimdon and Thornley Division Local Emergency Plan (including Haswell Plough).

#### **(d) Training / Conferences**

To consider the implications of any training / conferences attended by the Clerk or Councillors

#### **(e) AGAR Risk Assessment**

To consider the AGAR Risk Assessment

#### **6. Finance**

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

(b) To consider the bank reconciliation for October 2022

#### **7. Budget**

To consider the projected outturn figures for October 2022 and any implications arising from national and local issues.

#### **8. Parish Precept**

To consider the options regarding the setting of the Parish Precept.

#### **9. Planning**

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

#### **10. Strategic Planning**

(a) Neighbourhood Plan

To consider the next steps

(b) Strategic Priorities

To consider the recommendations of the Working Group held on the 9<sup>th</sup> November 2022.

#### **11. Working Group Meetings**

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

- Horticultural Sub Group
- Carnival/Events Sub Group
  - Christmas Giving

#### **12. Members Reports**

To receive verbal reports from Parish Council Members.

#### **13. County Councillor's Update Report**

To receive verbal/written 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**

The next meeting shall be held on the 25<sup>th</sup> January 2022 at 6.30pm in the meeting room at St Pauls Church, Church Street, DH6 2DT Haswell.