



Haswell Children's Centre, Church Street, Haswell, DH6 2DZ T:0191 517 1013 E Mail: haswellparishcouncil@gmail.com

Date of issue: - 20th March 2024

AGENDA –MARCH 2024

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 27th March 2024**. The business to be transacted thereat is as set out hereunder.

J Wainwright

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. Minutes of the Meeting held on 28th February 2024

The draft minutes of the previous meeting held on 28th February 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 February 2024

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 to note / for decision received by the Clerk.
Items previously circulated as follows:

• **Correspondence**

To consider correspondence previously circulated regarding:

- **BMX Pump Track** – to consider an email received from a resident regarding a BMX Pump Track in the Parish - previously circulated.
- **Mazine Tce** – to consider an e mail received from a resident regarding issues in Mazine Tce and feedback from Durham Constabulary - previously circulated
- **Proposed Dog Walking Paddocks – Salters Lane, Haswell** - to consider an email received regarding a proposed dog walking paddock – Salters Lane, Haswell
- **ParkthatBike Project** – to consider an e mail received from the ParkThatBike Project , working with Durham County Council about free parking for bikes.
- **CDALC Updates** – to consider any relevant updates from CDALC – previously circulated.

(c) Training / Conferences /Meetings

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

- Being a Good Employer - HR Training Courses for Cllrs and Clerks - scheduled for April and May – previously circulated.

6. Finance

(a) To approve the monthly accounts payments for February 2024

(b) To consider the bank reconciliation for February 2024

7. Budget

(a) To consider the projected outturn figures for March 2023/2024 at February 2024.

(b) To consider and approve the budget for the 2024/2025 financial year.

8. Planning

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

9.Strategic Planning

(a) Neighbourhood Plan

To consider the next steps.

(c) Strategic Priorities

To receive an update and consider next steps.

10. Sub Group/ Working Group Meetings

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

- Horticultural Working Group
- Neighbourhood Plan Working Group
- Emergency Plan/Community Resilience Working Group
- Human Resources Committee
- Events Committee

11. Members Reports

To receive verbal reports from Parish Council Members.

12. County Councillor's Update Report

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

13. Public Participation

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

14. Date & Time of the Next Meeting

The next meeting shall be held on Wednesday 24th April 2024 at 6.30pm in the meeting room at St Pauls Church, Church Street, DH6 2DT Haswell.

15. Exclusion of Public and Press

The public and press be excluded from the meeting on agenda items 15(a) as they contain exempt information as defined in Paragraphs 1 and 6 of Schedule 12A of the Local Government Act 1972 (as amended).

(a) Personnel Matters

- To receive an update regarding personnel matters