



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

Date of issue: -18/09/2024

AGENDA –SEPTEMBER 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 25th September 2024**. The business to be transacted thereat is as set out hereunder.

J Wainwright

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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 31st July 2024

The draft minutes of the previous meeting held on 31st July 2024 be presented for consideration and approval as a true and correct record (attached).

4. Matters Arising and Action Points from the Minutes Held on 31st July 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:

- **Funding Requests**

To consider funding requests previously circulated.

- **Correspondence**

To consider correspondence for discussion or decision - previously circulated regarding:

- Correspondence from the Hazelwell Centre regarding land

- Correspondence from the Hazelwell Centre regarding a meeting to discuss the lease for the MUGA.
- 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.

(d) Parish Council E Mail Address – Gov.uk.

To consider a verbal report from the Parish Clerk regarding the Parish Council Gov.uk email address and gov.uk email addresses for Parish Councillors.

6. Finance

(a) To approve the monthly accounts payments for July and August 2024

(b) To consider the bank reconciliation for July and August 2024

7. Budget

To consider the budget figures for August 2024.

8. Planning

To consider any planning applications received.

9.Strategic Planning

(a) Neighbourhood Plan

(b) Strategic Priorities

To receive an update and consider next steps.

10. Sub Group/ Working Group Meetings

(a) 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 30th October 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).

- **Personnel Matters** -To receive an update regarding personnel matters