Hatton Parish Council Agenda

Monday Nov 16th 2015 - Lewis Caroll Centre , Daresbury - 7.30pm

1. Welcome / Apologies
2. 7.30 Open Forum for Villagers to speak to Councillors with concerns /suggestions etc.
3. Acceptance of Minutes
4. Actions Arising from previous minutes.

GL to resend Sample Risk Assesment to JG,RD,MW

GL to forward last 3 years figures for audited accounts to TK to go on website.

GL to produce diary for November Meeting.

MW to send a version of agenda to GL for noticeboard and website without Actions arising. GL to produce monthly financial statement showing mandatory expenses against precept and separately showing other costs/expenses against Creamfields monies. Both Ledger balances should then match Bank Funds bringing transparency to monies held and proposed spend approved by PC. To be presented to PC.

ST to return signed contract to Clerk.

RD to complete application of Transparency funding for approval at Nov meeting..

TK/ST to evaluate benefit and attend if necessary Superfast Broadband event on 31st October.

RD – liaise with HVPIG Comms Team and TK to pick up with LW directly to ensure old website address automatically redirects to new website.

JW/AS/RD - Theatre Trip - assist in producing article for Hatton Life and progress matters.

PC Members – Group photo to be taken for Hatton Life – Amber bring phone please!

ST/TK – Escalate /Report on way forward to escalate failure of recent BT work to speed up Broadband to village

MW –To request quotes for maintenance work on Library door.

RD to write an article for Hatton Life outlining usage for Library

RD and JG to liaise with Ron Beever to re-energise Library.

GL to check dates previously confirmed by Lewis Caroll Centre still available avoiding August and December.

ST – Report back on history of Creamfields ticket use query.

1. Correspondence - National

 Regional

 Local

1. Hatton Village Planning Implementation Group report.- Request.
2. Planning Report .
3. Financial Due Diligence Report .
4. Website/Monitoring Report
5. Youth Matters Report
6. Approval of Parish Council Items for Hatton Life/Website inclusion items
7. Councillor Issues or Resident Issues raised with councillors directly.
8. Transparency.
9. Community Asset.
10. Date and Time of Next Meeting