**Hatton Parish Council**

Members of **Hatton Parish Council,** you are summoned to the monthly Council meeting to be held on **Monday 20st February 2017 at 7:30pm** at The Lewis Carroll Centre, Daresbury Lane, Daresbury

**AGENDA**

1. Welcome / Apologies (Apologies already received from D J)
2. Open Forum for Villagers to speak to Councillors with concerns /suggestions etc.
3. Acceptance of Minutes
4. Declarations of Interest
5. Village Hall Feasibility Group Report – R Brocklehurst to deliver before inviting Q&A
6. Actions Arising from previous minutes;
   1. ST/JW to pursue telephone box repair and painting.
   2. ST/RD to confirm logistics of back up processes and record process. *NB Temp Clerk note: This to be deferred Mar to accommodate the new Clerk.*
   3. ST to lead Broadband village questionnaire. *See main agenda Item #9*
   4. MW to progress new Bank Mandate.
   5. RD update Standing Orders and pass to Liz Wareing for website upload
   6. MW to progress Creamfields Joint Meetings *See main agenda item #*7
   7. MW to pursue ‘Small Lottery’ *See main agenda item #*7
   8. ST to progress Broadband Vouchers *See main agenda item*
   9. MW to contact PCSO re agricultural vehicles
   10. MW to confirm Film Night advertising through DF via Church website
   11. JG to raise Goose Lane pathways with PROW Group
   12. Old noticeboard removal to be assessed by JW/ST
7. Chair Matters, to include Creamfields meeting;
8. Youth Matters
9. Broadband Update
10. Environmental Matters - JG
11. Clerk Matters
12. Correspondence Report (containing bullet/discussion points /recommendations from Clerk on all matters that should be brought to the attention of the councillors) and Folders with all National, Regional and Local Correspondence which can be viewed /initialled by visitors /councillors
13. Hatton Village Planning Implementation Group report
14. Planning Report
15. Traffic Issues – *if not raised under Item #6 NB if PCSO is attending this item may be brought forward by the Chair.*
16. Financial Standing Orders
17. Finances including Financial Monthly Report
18. Approval of Parish Council Items for Hatton Life/Website inclusion items
19. Councillor Issues or Resident Issues previously raised with Councillors directly
20. Date and Time of Next Meeting – 20th March 2017 proposed