**Hatton Parish Council**

To the members of **Hatton Parish Council** you are summoned to the monthly Council meeting to be held on **Monday 18th July 2016 at 7:30pm** at The Lewis Carroll Centre, Daresbury Lane, Daresbury

**AGENDA**

1. Welcome / Apologies
2. Open Forum for Villagers to speak to Councillors with concerns /suggestions etc.
3. Acceptance of Minutes
4. Declarations of Interest
5. Actions Arising from previous minutes
	1. ST confirmed the cancellation of old website hosting account. Previous Clerk Gill Horncastle to be reimbursed for 2015 payment.
	2. ST to provide an update on the escalation of broadband issues within the village with MP David Mowat.
	3. MW/JW to liaise with one another regarding painting of repaired telephone box.
	4. Audit report sent to BDO. Nothing reported back to date. Request to consider thank you present for Internal Auditor.
	5. Clerk to resend draft Financial Standing Orders to Cllrs for discussion at July meeting.
	6. Clerk to type short report to JG relating to payroll requirements as identified by Internal Auditor.
	7. Cllr vacancy to be reissued on Noticeboard and website.
6. Chair Matter
7. Youth Matters
8. Clerk Matters including latest NLCC salary rates for review
9. 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
10. Hatton Village Planning Implementation Group report
11. Creamfields
12. Planning Report
13. Village Hall
14. Traffic Issues
15. Financial Standing Orders
16. Finances including Financial Monthly Report
17. Website/IT Report
18. Approval of Parish Council Items for Hatton Life/Website inclusion items
19. Transparency Funding - RD to consider further application for funding within new scheme
20. Councillor Issues or Resident Issues previously raised with Councillors directly
21. Date and Time of Next Meeting