**Hatton Parish Council**

Members of **Hatton Parish Council,** you are summoned to the monthly Council meeting to be held on **Monday 16st January 2017 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. Introduction of the candidate for position of Clerk to Hatton PC - Elaine Marsden
4. Acceptance of Minutes
5. Declarations of Interest
6. Policing/Traffic Issues – Guest: PCSO Stephen Parr
7. Actions Arising from previous minutes;
   1. Response to WBC regarding the Warrington Local Plan Review –JW to construct and gain approval for submission by deadlines given.
   2. ST/JW to pursue telephone box repair and painting.
   3. ST/RD to confirm logistics of back up processes and record process. *NB Temp Clerk note: This to be deferred Feb, when it is expected the new Clerk will be in situ.*
   4. Former Clerk to deliver laptop to WBC.
   5. MW/RD to attend meeting with Creamfields. *See main Agenda Item #7*
   6. ST to lead Broadband village questionnaire. *See main agenda Item #9*
   7. MW to investigate new Bank Mandate.
   8. Former Clerk to confirm need for all tape removal with Ultra Marathon organisers.
   9. Former Clerk to update Standing \Orders and pass to Liz Wareing for website upload
8. Chair Matters, to include Creamfields meeting; Small Society Lottery;
9. Youth Matters
10. Broadband Update
11. Village Hall *(item deferred until Feb 2017 meeting)*
12. Clerk Matters
13. 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
14. Hatton Village Planning Implementation Group report
15. Planning Report
16. Traffic Issues – *if not raised under Item #6*
17. Financial Standing Orders
18. Finances including Financial Monthly Report
19. Approval of Parish Council Items for Hatton Life/Website inclusion items
20. Councillor Issues or Resident Issues previously raised with Councillors directly
21. Date and Time of Next Meeting – 20th February 2017 proposed