**Hatton Parish Council**

Members of **Hatton Parish Council,** you are summoned to the monthly Council meeting to be held on **Monday 24th April 2017 at 7:00pm** 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. Martin Fagan, Community Heart Beat
6. Conclusions of the Hatton Village Feasibility Group - R Brocklehurst
7. Actions Arising from previous minutes;
   1. Sign re Lending Library - RD**.**
   2. Rota for Library - JG
   3. Logistics of back up processes and record process - ST/RD/Clerk
   4. MW to pursue ‘Small Lottery’
   5. Noticeboard to be erected in bus shelter with doors – JW/RR
   6. Effectiveness of internal control & risk assessment reviewed & minuted – RD
   7. Reclaim of VAT - EM
8. Chair Matters
9. Youth Matters
10. Broadband/IT Matters
11. Clerk Matters
12. Correspondence Report

* Items not forwarded via email
* Items raised by the clerk

1. Hatton Village Planning Implementation Group report
2. Community Gazebo Replacement
3. Aircraft Noise results
4. Planning Report
5. Traffic Issues
6. Finances including Financial Monthly Report
7. Approval of Parish Council Items for Hatton Life/Website inclusion items
8. Councillor Issues or Resident Issues previously raised with Councillors directly
9. Date and Time of Next Meeting – 15th May 2017 proposed