**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

a) Logistics of back up processes & record processes - ***ST/EM***

b) Reclaim of VAT – ***RD***

c) Update on Defibrillator - ***JG***

6. Barbara Parratt, WBC South Area Manager

7 Village Hall Feasibility Report update

8 Chair Matters

9. Youth Matters

10 Broadband/IT Matters

11 Clerk Matters

a) Re-numbering of Minutes from May 2017

12 Correspondence Report

a) items not forwarded via email

13. Hatton Village Implementation Group Report - ***RD***

14 Planning Report - ***JW***

15 Traffic Issues

16 Finances, including Financial Monthly Report

17 Approval of Parish Council items for Hatton Life/website inclusion items

18 Councillor issues or Resident issues previously raised with Councillors directly

19 Date and time of next meeting 18th September 2017