**AGM AGENDA**

1. To receive and accept apologies for absence
2. Closing Chair’s statement of last year
3. Election of Chair and signing of Acceptance of Office and Declaration of Interests
4. Election of Vice Chair and signing of Acceptance of Office and Declaration of Interests
5. Adopt HPC Standing Orders & Financial Regulations
6. Closure of AGM. Parish Council monthly meeting to commence at 7:30pm

**AGENDA**

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| **C001** | Welcome/Apologies |
| **C002** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **C003** | Acceptance of Minutes |
| **C004** | Declarations of Interest |
| **C005** | Hatton Fun Day – 30th June 2018 |
| **C006** | Actions arising from previous minutes   1. Website Space – ST 2. RD meeting with Open reach - RD |
| **C007** | Creamfields |
| **C008** | Chair Matters |
| **C009** | Councillors Roles and Responsibilities - Year 2018/19 |
| **C010** | Youth Matters |
| **CO11** | Broadband/IT Matters |
| **C012** | Clerk Matters  1 Monthly action calendar   * Complete annual governance statement |
| **C013** | Correspondence Report – items received but not forwarded   1. Shopmobility: Meeting the growing Demand |
| **C014** | Planning Report |
| **C015** | Traffic Issues |
| **C016** | Finances, including Financial Monthly Report |
| **C017** | Approval of Parish Council items for Hatton Life/website inclusion items |
| **C018** | Councillor issues or Resident issues previously raised with Councillors directly |
| **C019** | Any other business |
| **C020** | Date and time of next meeting – 18th June 2018 |