**AGENDA**

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| **C0021** | Welcome/Apologies |
| **C0022** | Election of Vice-Chair for 2018/2019 |
| **C0023** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **C0024** | Acceptance of Minutes |
| **C0025** | Declarations of Interest |
| **C0026** | PCSO Matters  |
| **C0027** | Actions arising from previous minutes1. Website Space – ST
2. Annual Governance Statement – RD/EM
3. Annual Financial Return – RD/EM
4. CCTV Traffic Survey – Warrington - RD
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| **C0028** | Councillors Roles and Responsibilities - Year 2018/19 |
| **C0029** | Creamfields |
| **C0030** | Chair Matters |
| **CO031** | Youth Matters |
| **C0032** | Broadband/IT Matters |
| **C0033** | Clerk Matters1 Agree Action from Monthly Calendar – see attached |
| **C0034** | Correspondence Report Items forwarded1. VPX donation
2. Warrington Rights of Way Forum

Items not forwarded |
| **C0035** | Planning Report |
| **C0036** | Traffic Issues |
| **C0037** | Finances, including Financial Monthly Report |
| **C0038** | Approval of Parish Council items for Hatton Life/website inclusion items |
| **C0039** | Councillor issues or Resident issues previously raised with Councillors directly |
| **C0040** | Any other business |
| **C0041** | Date and time of next meeting – 23rd July 2018 – **Please note change of date** |