**AGENDA**

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| **C141** | Welcome/Apologies |
| **C142** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **C143** | PCSO Matters |
| **C144** | Declarations of Interest |
| **C145** | Acceptance of Minutes |
| **C146** | Actions arising from previous minutes   1. Website content – update – ST/MW/KM 2. Gateways – update - RD 3. Article re the increase in precept & WBC approach – RD 4. Amendment to monthly calendar – EM 5. Standard disclaimer after signature – EM 6. PCSO report follow-up - EM |
| **C147** | Village Hall Feasibility Group – Report - RD |
| **C148** | Pensioner’s Christmas Party |
| **C149** | Clerk Matters   1. Monthly Calendar    1. Undertake Asset Review    2. Hosting/Domain name registration (bi-annually – 2016/2018/2020 etc)    3. Confirm Internal Auditor |
| **C150** | Finances, including Financial Monthly Report |
| **C151** | Correspondence Report |
| **C152** | Technology Matters – Lead ST   1. Mobile signal update 2. PC laptop update |
| **C153** | Environment Matters – Lead JG |
| **C154** | Planning Matters - Lead JW   1. Householder application for extension to 27 Goose Lane – 2 storey side extension - update |
| **C155** | Transport/Road Safety - Lead KM   1. CSW Update |
| **C156** | Community/Social Activities/Village Communications - Lead MW  /Creamfields |

**AGENDA *(continued)***

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| **C157** | Youth Representative recruitment. |
| **C158** | Chair Matters   1. Council “vision statement” |
| **C159** | Approval of Parish Council items for Hatton Life/Website inclusion items |
| **C160** | Councillor issues or Resident issues previously raised with Councillors directly |
| **C161** | Date and time of next meeting –18th March 2019 |