**AGENDA**

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| **C182** | Welcome/Apologies |
| **C183** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **C184** | PCSO Matters |
| **C185** | Declarations of Interest |
| **C186** | Acceptance of Minutes |
| **C187** | Presentation – Carl Palmer |
| **C188** | Actions arising from previous minutes   1. Website content – update – ST/MW 2. Gateways – update - RD 3. Questionnaire re Village Hall amendment/circulation – MW 4. Effectiveness of internal control & risk assessment reviews & minuted – RD/EM 5. Thank you letter to David Tate & Richard Roseby – RD 6. Insurance details re housing of lawn mowers – JW/RD |
| **C189** | Vision Statement & Logo – RD |
| **C190** | Clerk Matters  Monthly Calendar   * Review Creamfields Annual Payment * Review HPC Standing Orders & Financial Regulations * Prepare   + All Transactions or expenditure over £100 (exc VAT)   + Prepare End of Year Accounts   + Prepare Annual Governance Statement   + Identify Internal Auditor & arrange for Audit to take place in May   + Review Roles & Responsibilities of Councillors |
| **C191** | Finances, including Financial Monthly Report |
| **C192** | Correspondence Report |
| **C193** | Technology Matters – Lead ST |
| **C194** | Environment Matters – Lead JG |
| **C195** | Planning Matters - Lead JW |
| **C196** | Transport/Road Safety - Lead KM |
| **C197** | Community/Social Activities/Village Communications /Creamfields - Lead MW |
| **C198** | Youth Representative recruitment. |
| **C199** | Chair Matters |
| **C200** | Approval of Parish Council items for Hatton Life/Website inclusion items |
| **C201** | Councillor issues or Resident issues previously raised with Councillors directly |
| **C202** | Date and time of next meeting – 20th May 2019 – AGM at 7pm followed by PC Meeting at 7.30pm |