**AGENDA**

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| **D106** | Welcome/Apologies |
| **D107** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **D108** | Expression of interest to join PC - Robin Brocklehurst |
| **D109** | PCSO Matters |
| **D110** | Declarations of Interest |
| **D111** | Proposed Residential Development – Residents Feedback/Parish Council Response |
| **D112** | South Warrington Local Plan Funding Proposal |
| **D113** | Acceptance of Minutes |
| **D114** | Actions arising from previous minutes   1. Copy of village plan to be sent to Alison Freeman, Emery Planning Partnership – RD 2. Declaration of acceptance to Phil Young – EMO 3. M56/J10 Container Storage –– JW/PM felt there was a need to take further steps and would work with them and report back at the next meeting - JW/PM 4. Precept confirmed to WBC – EMO 5. Monthly calendar review and update – EMO 6. Gateway signs – follow up with Jamie Fisher – RD 7. Creamfields representative – RD to follow up |
| **D115** | Roles & Responsibilities |
| **D116** | Clerk Matters  **Monthly Action Calendar**   1. Confirm with WBC the level of Precept increase |
| **D117** | Finances, including Financial Monthly Report   1. Financial Monthly Report - EMO 2. No 2 Account – JG 3. Hatton PC donation to war memorial to match money raised from carol singing - £192.50 |
| **D118** | Correspondence Report   1. Meeting with Parish, Town Councillors & Police – 21ST January |
| **D119** | Technology Matters – Lead ST |
| **D120** | Environment Matters – Lead JG |
| **D121** | Planning Matters - Lead JW |
| **D122** | Transport/Road Safety - Lead |
| **D123** | Community/Social Activities/Village Communications /Creamfields - Lead |
| **D124** | Chair Matters |
| **D125** | Approval of Parish Council items for Hatton Life/Website inclusion items |
| **D126** | Councillor issues or Resident issues previously raised with Councillors directly |
| **D127** | Date and time of next meeting – 10th February 2020 |