**AGENDA**

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| **D128** | Welcome/Apologies |
| **D129** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **D130** | PCSO Matters |
| **D131** | Declarations of Interest |
| **D132** | Acceptance of Minutes |
| **D133** | Actions arising from previous minutes   1. Confirmation to RB re joining PC & forward declaration form – RD/EMO 2. M56/J10 Container Storage - PM to prepare draft letter for RD to sign – PM/RD 3. Gateway signs – follow up with Jamie Fisher –RD to monitor and chase - RD 4. Website update – removal of “news” & check parish councillors – ST 5. Thankyou card to Crown Decorations – JW/RD 6. Reporting potholes to WBC - PY |
| **D134** | Councillor Roles - short- or long-term view? |
| **D135** | Clerk Matters  **Monthly Action Calendar**   1. Undertake Asset Review 2. Hosting/Domain name registration (bi-annually – 2016/2018/2020 etc) 3. Identify Internal Auditor |
| **D136** | Finances, including Financial Monthly Report   1. Financial Monthly Report - EMO |
| **D137** | Correspondence Report |
| **D138** | Technology Matters – Lead ST |
| **D139** | Environment Matters – Lead JG |
| **D140** | Planning Matters - Lead JW |
| **D141** | Transport/Road Safety - Lead |
| **D142** | Community/Social Activities/Village Communications /Creamfields - Lead |
| **D143** | Chair Matters   1. New House Farm - Statement |
| **D144** | Approval of Parish Council items for Hatton Life/Website inclusion items |
| **D145** | Councillor issues or Resident issues previously raised with Councillors directly |
| **D146** | Date and time of next meeting – 9th March 2020 |