**AGENDA**

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| **E019** | Welcome/Apologies |
| **E020** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **E021** | PCSO Matters |
| **E022** | Declarations of Interest |
| **E023** | Acceptance of Minutes |
| **E024** | Actions arising from previous minutes1. Potholes – Warrington Road – update – PY/BAX
2. Asset list – form to be circulated – EMO & review deferred until after lockdown – PM/RB
3. Councillor Email accounts on Hatton PC Cheshire domain – option to increase – ST
4. Update on rat situation – RB to report back
5. Costings for redesign of shrub beds – PY to report back
6. Preparations for AGAR return – EMO to update
7. HPC Backups – to be stored in the HPC cabinet at Sandy Lane – EMO to update
8. File storage review – to add to calendar for year-end – EMO to update
9. PC Vacancies – to be advertised – EMO to update
10. Stained glass window competition results and comments – PM to pass to MW
11. Key cutting for noticeboard - PM
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| **E025** | Clerk Matters **Monthly Action Calendar**1. Charity donation from fun day proceeds – defer until further notice
2. Domain for Hatton Village.co.uk due annually in on 24th July
3. Agree the purchase of the 2 wreaths for Remembrance Sunday & order
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| **E026** | Finances, including Financial Monthly Report1. Financial Monthly Report – EMO
2. Online Banking – EMO
3. New signatories for bank accounts – update – EMO
4. Authorisation of Leaving Gift spend and reimbursement
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| **E027** | Correspondence Report  |
| **E028** | Technology Matters – Lead ST |
| **E029** | Environment Matters – Lead PY1. Common Land Benches proposal.
2. Flower Tub adoption and reimbursement.
3. Goose Lane footpath Stile Repair
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| **E030** | Planning Matters - Lead JW1. 3 Development Proposals* Warrington Road development by Roger’s is machinery/agricultural storage.
* Goose Lane/ Warrington Road Corner Houses
* New House Farm (Tate’s) development update

2. Ratification of John Groves consultancy commission.1. Formation of working group.
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| **E031** | Transport/Road Safety - Lead PY |
| **E032** | Community/Social Activities/Village Communications - Lead RB1. Ratification of CSA competition prizes spend as proposed by RB
2. Stained Glass window quote review and select.
3. Number 2 account top up.
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| **E033** | Chair Matters 1. Review of HPC Standing Orders & Financial Regulations to be reviewed – ALL
2. Gateway signs – item to remain on Agenda – PM will report back when information is received
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| **E034** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E035** | Councillor issues or Resident issues previously raised with Councillors directly |
| **E036** | Date and time of next meeting – 13th July 2020 (virtual meeting) |