**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 minutes   1. 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 |
| **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 |
| **E026** | Finances, including Financial Monthly Report   1. Financial Monthly Report – EMO 2. Online Banking – EMO 3. New signatories for bank accounts – update – EMO 4. Authorisation of Leaving Gift spend and reimbursement |
| **E027** | Correspondence Report |
| **E028** | Technology Matters – Lead ST |
| **E029** | Environment Matters – Lead PY   1. Common Land Benches proposal. 2. Flower Tub adoption and reimbursement. 3. Goose Lane footpath Stile Repair |
| **E030** | Planning Matters - Lead JW  1. 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 RB   1. Ratification of CSA competition prizes spend as proposed by RB 2. Stained Glass window quote review and select. 3. Number 2 account top up. |
| **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 |
| **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) |