**AGENDA**

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| **E037** | Welcome/Apologies |
| **E038** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **E039** | PCSO Matters |
| **E040** | Declarations of Interest |
| **E041** | Acceptance of Minutes |
| **E042** | Actions arising from previous minutes1. Undertake Asset review– PM/RB to update and return to EMO
2. Councillor Email accounts on Hatton PC Cheshire domain – to set up & trial – ST
3. Key cutting for noticeboard – JW
4. Certificate of Exemption to be returned to AGAR – EMO
5. Domain for Hatton Village.co.uk – ST to check if due
6. Order Wreaths for Remembrance Day – EMO
7. SLCC Membership renewal – EMO
8. Goose Lane footpath Stile Repair – PM to feedback to landowner – PM
9. Triangle on the common – ST to strim – update
10. Historical correspondence – JW/RB
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| **E043** | Clerk Matters 1. Register of Members Interests – to be returned to EMO – PM/RB/PY

Monthly Action Calendar1. Charity donation from fun day proceeds – defer until further notice
2. Check Hatton Life website & update
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| **E044** | Finances, including Financial Monthly Report1. Financial Monthly Report – EMO
2. New signatories for bank accounts to EMO -PM/ST/PY - update
3. Online Banking – update – EMO
4. Expenditure – investments and spending – RB/ST
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| **E045** | Correspondence Report  |
| **E046** | Technology Matters – Lead ST1. Chair & Vice chair details to be updated on website – ST
2. Mobile Signal – ST to report back
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| **E047** | Environment Matters – Lead PY1. Flower Tub adoption and reimbursement - update
2. Costings for redesign of shrub beds – 2nd Quote - PY to report back
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| **E048** | Planning Matters - Lead JW1. Update on 3 planning applications
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| **E049** | Transport/Road Safety - Lead PY1. Potholes
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| **E050** | Community/Social Activities/Village Communications - Lead RB1. Stained Glass window quote - update
2. Gift to MW – update
3. Skip Hire
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| **E051** | Chair Matters 1. Review of HPC Standing Orders & Financial Regulations to be reviewed – PM to update
2. Location of future PC meetings - update
3. Gateway signs –PM will report back when information is received
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| **E052** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E053** | Councillor issues or Resident issues previously raised with Councillors directly |
| **E054** | Date and time of next meeting – 14th September 2020 (virtual meeting) |