**AGENDA**

|  |  |
| --- | --- |
| **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 minutes   1. 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 |
| **E043** | Clerk Matters   1. Register of Members Interests – to be returned to EMO – PM/RB/PY   Monthly Action Calendar   1. Charity donation from fun day proceeds – defer until further notice 2. Check Hatton Life website & update |
| **E044** | Finances, including Financial Monthly Report   1. 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 |
| **E045** | Correspondence Report |
| **E046** | Technology Matters – Lead ST   1. Chair & Vice chair details to be updated on website – ST 2. Mobile Signal – ST to report back |
| **E047** | Environment Matters – Lead PY   1. Flower Tub adoption and reimbursement - update 2. Costings for redesign of shrub beds – 2nd Quote - PY to report back |
| **E048** | Planning Matters - Lead JW   1. Update on 3 planning applications |

|  |  |
| --- | --- |
| **E049** | Transport/Road Safety - Lead PY   1. Potholes |
| **E050** | Community/Social Activities/Village Communications - Lead RB   1. Stained Glass window quote - update 2. Gift to MW – update 3. Skip Hire |
| **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 |
| **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) |