**AGENDA**

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| **E076** | Welcome/Apologies |
| **E077** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **E078** | PCSO Matters |
| **E079** | Declarations of Interest |
| **E080** | Acceptance of Minutes |
|  | Actions arising from previous minutes1. Councillor Email accounts to be sent to new members – ST
2. Goose Lane footpath Stile Repair – PM to feedback to landowner – PM
3. Triangle on the common –area replaced with tarmac – PY to log formal request with WBC
4. Information to go on noticeboard – ST to put up details of website
5. Feasibility for electric charging point – ST to make further enquiries re installation costs/RB to discuss with Pub owners re power supply- ST/RB
6. Knotweed situation – PY to write to WBC formally advising despite previous warnings nothing has been actioned – PY
7. Bank situation – EMO/PM to pursue change of signatories
8. Lack of Footpath on part of Hatton Lane. PM/EMO to write to WBC putting in formal request for such a path stressing the danger to pedestrians! - PM/EMO
9. JW suggested that surface of ginnel was unsatisfactory and was in urgent need of remedial work. PC to obtain quotes for improving the ginnel footpath - JW
10. Conservation area/village green/orchard – JW/RB to report back
11. Large Village Event post covid – JW to report back from CSA
12. Standing Stone – JW to report back on progress
13. Pay annual insurance - EMO
14. Planter on corner of Goose Lane – RB to update
15. Traffic signs obscured by trees/hedges on corner of Goose Lane – RB/PY to cut back
16. Stained Glass Window – RB to update
17. Village Boundary – RB to check and report back
18. CCTV cameras – ST to liaise with Tudor CCTV and report back on what is legally possible
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| **E081** | Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year1. PY suggested we consider placing bench and table at top of ginnel leading from Gosling Close.
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| **E082** | Clerk Matters 1. Approval of Annual Governance Statement & Accounting Statements – PM/EMO

Monthly Action Calendar1. Charity donation from fun day proceeds – defer until further notice
2. Budget Balance Report
3. Agree precept
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| **E083** | Finances, including Financial Monthly Report1. Financial Monthly Report – EMO
2. New signatories for bank accounts – update
3. Cheques issued (see attached report)
4. Online Banking – update – EMO
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| **E084** | Correspondence Report – items previously circulated via email1. Video footage required for RLWC 2021
2. Northwest Ambulance Service - How To Save A Life
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| **E085** | Technology Matters – Lead ST* Mobile Signal - update
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| **E086** | Environment Matters – Lead PY |
| **E087** | Planning Matters - Lead JW |
| **E088** | Transport/Road Safety - Lead PY |
| **E089** | Community/Social Activities/Village Communications - Lead RB |
| **E090** | Chair Matters  |
| **E091** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E092** | Councillor issues or Resident issues previously raised with Councillors directly* Issue with 'blue bin' skip, recycling centre raised by R Roseby - RB
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| **E093** | Date and time of next meeting – 11th January 2021 (virtual meeting) |