**AGENDA**

|  |  |
| --- | --- |
| **E094** | Welcome/Apologies |
| **E095** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **E096** | PCSO Matters |
| **E097** | Declarations of Interest |
| **E098** | Acceptance of Minutes |
|  | Actions arising from previous minutes   1. Councillor Email accounts to be sent to new members – ST 2. Triangle on the common –area replaced with tarmac – PY to log formal request with WBC 3. Knotweed situation – BAX to report back - awaiting information from WBC - BAX 4. Lack of Footpath on part of Hatton Lane. PM to raise with Jamie Fisher - PM 5. Remedial work to surface ginnel – JW to obtain additional quotes & speak to PY to take forward – JW/PY 6. Conservation area/village green/orchard – JW/RB to report back 7. Large Village Event post covid – JW/RB 8. Stained Glass Window – RB to update 9. Village Boundary – RB to forward to Jamie Fisher for most appropriate place to put sign - RB 10. black and white sign showing directions to other villages – PM to get information – PM 11. Standing Orders/Financial Regulations – EMO to send up-to-date documents to ST to upload on to website – EMO/ST 12. Shrub beds to be de-shrubbed – RB to report back 13. Benches on the Common – RB to report back 14. Broadband problems on Gosling/Goose lane due to broken access grid – RB to report back 15. Missing agenda/minutes on website – ST to check – update 16. Generic agenda to be prepared and put on noticeboard – EMO/RB |
| **E099** | Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year |
| **E100** | Clerk Matters  Monthly Action Calendar   1. Charity donation from fun day proceeds – defer until further notice 2. Confirm with WBC the level of precept increase 3. Review storage of files on laptop or ‘one drive’ |
| **E101** | Finances, including Financial Monthly Report   1. Financial Monthly Report – EMO |
| **E102** | Correspondence Report – items previously circulated via email |

|  |  |
| --- | --- |
| **E103** | Technology Matters – Lead ST   1. Mobile signal update 2. Stability/performance on website - update |
| **E104** | Environment Matters – Lead PY |
| **E105** | Planning Matters - Lead JW   1. New Plan for changing world – update 2. New House Farm Development – update 3. Hazeldine Cottage - update |
| **E106** | Transport/Road Safety - Lead PY |
| **E107** | Community/Social Activities/Village Communications - Lead RB |
| **E108** | Chair Matters |
| **E109** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E110** | Councillor issues or Resident issues previously raised with Councillors directly |
| **E111** | Date and time of next meeting – 8th February 2021 (virtual meeting) |