**AGENDA**

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| **E113** | Welcome/Apologies |
| **E114** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **E115** | PCSO Matters |
| **E116** | Declarations of Interest |
| **E117** | Acceptance of Minutes |
| **E118** | Standing Stone Proposal – JW |
| **E119** | Actions arising from previous minutes1. Councillor Email accounts to be sent to new members – carry forward until after lockdown
2. Knotweed situation – BAX to report back - awaiting information from WBC - BAX
3. Village Boundary – Wording on sign - PM
4. black and white sign showing directions to other villages – PM to get information – PM
5. Poor road surface between Tates & cottages – PM to update
6. New competition & prizes – PM to update
7. empty Nitrous Oxide canisters - JW to update
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| **E120** | Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year1. New ideas
2. Ongoing projects
	1. Bench near ginnel – placement of picnic table – defer post Covid
	2. Car charging point, Hatton Arms – RB to update
	3. Lack of footpath on Hatton Lane – carry forward until funding is available
	4. Remedial work to surfaced ginnel – PY/JW to update
	5. Large village event - defer post Covid
	6. Conservation area/village green/orchard
	7. Black and white sign showing directions to other villages – PM to update
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| **E121** | Clerk Matters Monthly Action Calendar1. Undertake Asset Review
2. Domain renewal
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| **E122** | Finances, including Financial Monthly Report1. Financial Monthly Report – November/December - EMO
2. Recharge invoice – SWPC Local Plan Liaison Group - £20.06
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| **E123** | Correspondence Report – items previously circulated via email |

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| **E124** | Technology Matters – Lead ST |
| **E125** | Environment Matters – Lead PY1. Waste Management
2. Village Litter Pick
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| **E126** | Planning Matters - Lead JW |
| **E127** | Transport/Road Safety - Lead PY1. Village Gateways – letter from resident & update - PM
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| **E128** | Community/Social Activities/Village Communications - Lead RB |
| **E129** | Chair Matters  |
| **E130** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E131** | Councillor issues or Resident issues previously raised with Councillors directly1. Car boot sale & stalls – Hatton Arms - RB
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| **E132** | Date and time of next meeting – 8th March 2021 (virtual meeting) |