**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 minutes   1. 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 |
| **E120** | Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year   1. 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 |
| **E121** | Clerk Matters  Monthly Action Calendar   1. Undertake Asset Review 2. Domain renewal |
| **E122** | Finances, including Financial Monthly Report   1. Financial Monthly Report – November/December - EMO 2. Recharge invoice – SWPC Local Plan Liaison Group - £20.06 |
| **E123** | Correspondence Report – items previously circulated via email |

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| **E124** | Technology Matters – Lead ST |
| **E125** | Environment Matters – Lead PY   1. Waste Management 2. Village Litter Pick |
| **E126** | Planning Matters - Lead JW |
| **E127** | Transport/Road Safety - Lead PY   1. Village Gateways – letter from resident & update - PM |
| **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 directly   1. Car boot sale & stalls – Hatton Arms - RB |
| **E132** | Date and time of next meeting – 8th March 2021 (virtual meeting) |