**AGENDA**

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| **E133** | Welcome/Apologies |
| **E134** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **E135** | PCSO Matters |
| **E136** | Declarations of Interest |
| **E137** | Acceptance of Minutes |
| **E138** | Actions arising from previous minutes1. Councillor Email accounts – RB/PM to look at new email client & report back. ST to check compatibility on Gmail – PB/RB/ST
2. Knotweed situation – BAX to report back - awaiting information from WBC - BAX
3. Poor road surface between Tates & cottages – PY to update
4. Empty Nitrous Oxide canisters - JW to update
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| **E139** | 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. Car charging point, Hatton Arms – defer post Covid-19
	2. Village green/orchard – funding streams to be sourced - RB
	3. Goose Lane Footpath maintenance and flooding Defence – update PY/RB/PM
	4. Traditional Black and White Finger Post Sign– update– PM
3. ***To be carried forward***
	1. Bench near ginnel – placement of picnic table – defer post Covid-19
	2. Conservation area/ Neighbourhood Plan application.
	3. Lack of footpath on Hatton Lane – carry forward until funding is available
	4. JW Standing Stone proposal and PM suggested amendments.
	5. Large village event - Post Covid Celebration/ Jubilee Celebration
	6. Car boot sale at Hatton Arms – RB/JW would organise when allowed
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| **E140** | Clerk Matters 1. Undertake Asset Review – update RB/PM

Monthly Action Calendar1. Effectiveness of internal control and risk assessment reviewed and Minuted
2. Pay CCA subscription
3. Shrub Pruning
4. Clean Gateways
5. Identify Internal Auditor
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| **E141** | Finances, including Financial Monthly Report1. Financial Monthly Report – January 2021 - EMO
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| **E142** | Correspondence Report – items previously circulated via email1. Planning Application: 2021/38819 - 5, HATTON LANE, HATTON, WARRINGTON, WA4 4BY
2. Launch of the consultation relating to a Public Space Protection Order for Alcohol in Warrington -consultation closing 5pm on Wednesday, 24th March 2021.
3. Census - 21st March 2021
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| **E143** | Technology Matters – Lead ST |
| **E144** | Environment Matters – Lead PY1. Waste Management/ Fly Tipping Incidents
2. Village Litter Pick
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| **E145** | Planning Matters - Lead JW |
| **E146** | Transport/Road Safety - Lead PY1. Grit Boxes – PY to update
2. Village Gateways – letter from resident & update - PM
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| **E147** | Community/Social Activities/Village Communications - Lead RB1. Reimbursement for CSA competitions & prizes
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| **E148** | Chair Matters 1. Boundary Review Meeting with neighbouring PCs
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| **E149** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E150** | Councillor issues or Resident issues previously raised with Councillors directly1. Email from Mr M Dean re signage to entrance of village & the old lane at the bottom of Goose Lane
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| **E151** | Date and time of next meeting – 12th April 2021 (virtual meeting) |