**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 minutes   1. 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 |
| **E139** | 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. 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 |
| **E140** | Clerk Matters   1. Undertake Asset Review – update RB/PM   Monthly Action Calendar   1. 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 Report   1. Financial Monthly Report – January 2021 - EMO |
| **E142** | Correspondence Report – items previously circulated via email   1. 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 |
| **E143** | Technology Matters – Lead ST |
| **E144** | Environment Matters – Lead PY   1. Waste Management/ Fly Tipping Incidents 2. Village Litter Pick |
| **E145** | Planning Matters - Lead JW |
| **E146** | Transport/Road Safety - Lead PY   1. Grit Boxes – PY to update 2. Village Gateways – letter from resident & update - PM |
| **E147** | Community/Social Activities/Village Communications - Lead RB   1. Reimbursement for CSA competitions & prizes |
| **E148** | Chair Matters   1. Boundary Review Meeting with neighbouring PCs |
| **E149** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E150** | Councillor issues or Resident issues previously raised with Councillors directly   1. Email from Mr M Dean re signage to entrance of village & the old lane at the bottom of Goose Lane |
| **E151** | Date and time of next meeting – 12th April 2021 (virtual meeting) |