**AGENDA**

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| **E171** | Welcome/Apologies |
| **E172** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **E173** | PCSO Matters |
| **E174** | Declarations of Interest |
| **E175** | Acceptance of Minutes |
| **E176** | Actions arising from previous minutes   1. Risk Assessment – EMO to circulate 2. Identify internal auditor – PM 3. Sign off HPC Standing Orders & Financial Regulations – ALL 4. Sign off Roles & responsibilities of Councillors – ALL 5. Letter to address identified in Fly Tipped Waste - PM 6. Youth Representative update – JW/JP 7. UK Government grants scheme highlighted by resident A Lett – ST |
| **E177** | 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. Village green/orchard – RB to update    2. Goose Lane Footpath maintenance and flooding Defence – PY to update    3. Traditional Black and White Finger Post Sign– PM/JW to update    4. Village competition for the “Best Kept Street” – JW/PY to update    5. Flagpole on the Village Green – PY to report back with costs    6. Vehicle speed indication sign – PM to report back with quotes 3. ***To be carried forward***     1. Car charging point, Hatton Arms – 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 |
| **E178** | ***Clerk Matters***   1. Vacancy for Parish Councillor – update |
| **E179** | Finances, including Financial Monthly Report   1. Financial Monthly Report – April 2021 - EMO |
| **E180** | Correspondence Report – items previously circulated via email |
| **E181** | Technology Matters – Lead ST   1. Councillor email addresses – ST to update on website 2. Mobile Signal – strategy – ST/RB 3. “hacking” risk on website – ST to report back 4. Recent broadband issues and requests from residents for PC support. |
| **E182** | Environment Matters – Lead PY   1. Waste Management/ Fly Tipping Incidents - PY 2. Cardboard bins – JW/RB to report back 3. Village Award – PY /JP to report back 4. Purchase of Flowers/plants for tubs – PY to provide costings |
| **E183** | Planning Matters - Lead JW   1. Rosewood Enforcement Issue – update RB |
| **E184** | Transport/Road Safety - Lead PY   1. Additional Grit Box/Dustbin, Warrington Road – PY to update 2. Planters/litter bin on entering Hatton – PY to report back |
| **E185** | Community/Social Activities/Village Communications - Lead RB   1. Village Competition – gateway designs – PM to report back 2. White lettering painted on road ‘Slow’ sign – PM to report back |
| **E186** | Chair Matters   1. Re-establish Creamfields liaison – PM to report back 2. Village Gateways - PM to update 3. Options for Youth Rep Position 4. Proposal to draft safeguarding policy and appoint officer. 5. Election Expenses returns within 28 days. |
| **E187** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **E188** | Councillor issues or Resident issues previously raised with Councillors directly |
| **E189** | Date and time of next meeting – 14th June 2021 |