**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 minutes1. 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
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| **E177** | 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. 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
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| **E178** | ***Clerk Matters*** 1. Vacancy for Parish Councillor – update
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| **E179** | Finances, including Financial Monthly Report1. Financial Monthly Report – April 2021 - EMO
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| **E180** | Correspondence Report – items previously circulated via email |
| **E181** | Technology Matters – Lead ST1. 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.
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| **E182** | Environment Matters – Lead PY1. 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
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| **E183** | Planning Matters - Lead JW1. Rosewood Enforcement Issue – update RB
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| **E184** | Transport/Road Safety - Lead PY1. Additional Grit Box/Dustbin, Warrington Road – PY to update
2. Planters/litter bin on entering Hatton – PY to report back
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| **E185** | Community/Social Activities/Village Communications - Lead RB1. Village Competition – gateway designs – PM to report back
2. White lettering painted on road ‘Slow’ sign – PM to report back
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| **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.
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| **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 |