**AGENDA**

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| **F001** | Welcome/Apologies |
| **F002** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. |
| **F003** | PCSO Matters |
| **F004** | Declarations of Interest |
| **F005** | Acceptance of Minutes |
| **F006** | Actions arising from previous minutes   1. Sign off HPC Standing Orders & Financial Regulations – ALL |
| **F007** | 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/PY to update**    2. Goose Lane Footpath maintenance & legal implications– **PY /JW/RB**    3. Traditional Black and White Finger Post Sign– **PM to update**    4. Vehicle speed indication sign – **PM to update**    5. Hatton Nature Trail – through the fields. **JW/RB to report back**    6. Footpaths to be better highlighted and marked and information on walks around Hatton    7. Rockery type area at Triangle, Pilmoss – Resident to submit proposal    8. Conservation area/ Neighbourhood Plan application – **JW to report back** 3. ***To be carried forward***     1. Car charging point, Hatton Arms – defer post Covid-19    2. Lack of footpath on Hatton Lane – carry forward until funding is available    3. JW Standing Stone proposal and PM suggested amendments.    4. Large village event - Post Covid Celebration/ Jubilee Celebration    5. Car boot sale at Hatton Arms – RB/JW would organise when allowed    6. Flagpole on the Village Green – hold until plan for proposed area |
| **F008** | Clerk Matters  ***Calendar of monthly actions***   1. Agree purchase of 2 wreaths for Remembrance Sunday & order 2. Check Hatton Life website & update |
| **F009** | Finances, including Financial Monthly Report   1. Financial Monthly Report – May 2021 – EMO |
| **F010** | Correspondence Report – items previously circulated via email |
| **F011** | Technology Matters – Lead ST   1. Web Hosting renewal due (bi-annually next due 24th July 2021) 2. Domain for Hatton Village.co.uk due annually in on 24th July 2021) 3. Open Session for residents & Broadband task & finish Group 4. Update website to include new parish and ward councillors |

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| **F012** | Environment Matters – Lead PY |
| **F013** | Planning Matters - Lead JW |
| **F014** | Transport/Road Safety - Lead PY |
| **F015** | Community/Social Activities/Village Communications - Lead RB   1. Fun Day – new date 2. Queens Platinum Jubilee – working party |
|  | Chair Matters   1. Proposal to draft safeguarding policy – JP to update 2. Meeting with J Fisher - White lettering painted on road ‘Slow’ sign 3. Creamfields 4. Boundary Review |
| **F016** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **F017** | Councillor issues or Resident issues previously raised with Councillors directly   1. Dennow Wood footpath/ bridleway Willows - RB |
| **F018** | Date and time of next meeting – 13th September 2021 (No meeting in August) |