**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 minutes1. Sign off HPC Standing Orders & Financial Regulations – ALL
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| **F007** | 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/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
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| **F008** | Clerk Matters***Calendar of monthly actions*** 1. Agree purchase of 2 wreaths for Remembrance Sunday & order
2. Check Hatton Life website & update
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| **F009** | Finances, including Financial Monthly Report1. Financial Monthly Report – May 2021 – EMO
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| **F010** | Correspondence Report – items previously circulated via email |
| **F011** | Technology Matters – Lead ST1. 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 RB1. Fun Day – new date
2. Queens Platinum Jubilee – working party
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|  | 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
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| **F016** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **F017** | Councillor issues or Resident issues previously raised with Councillors directly1. Dennow Wood footpath/ bridleway Willows - RB
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| **F018** | Date and time of next meeting – 13th September 2021 (No meeting in August) |