**AGENDA**

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| **F020** | Welcome/Apologies | |
| **F021** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. | |
| **F022** | Conservation area/ Neighbourhood Plan Presentation – John Groves | |
| **F023** | PCSO Matters | |
| **F024** | Declarations of Interest | |
| **F025** | Acceptance of Minutes | |
| **F026** | Actions arising from previous minutes | |
| 1. Sign off HPC Standing Orders & Financial Regulations | **ALL** |
| 1. purchase of 2 wreaths for Remembrance Sunday | **EMO** |
| 1. Check content of Hatton Life website & update | **ST** |
| 1. Web hosting & Domain Renewal invoices to be forwarded to clerk for re-imbursement | **ST/EMO** |
| 1. Update website to include new parish and ward councillors | **ST** |
| 1. Broadband Issues – ST to initiate a meeting on “Teams” if required | **ST** |
| 1. Overgrown on the sign on Goose Lane– RB to cut | **RB** |
| 1. CSA Committee– RB to report back from meeting | **RB** |
| 1. Safeguarding Policy – JP to circulate for amendments/comment – JP to update | **JP** |
| 1. Boundary Review update –PM to report back 2. Letter to Cheshire Police re DI – RB to circulate a copy of email to HPC | **PM**  **RB** |
| **FO27** | Creamfields | |
| **F028** | Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year | |
| 1. ***New ideas*** |  |
| 1. ***Ongoing projects*** |  |
| 1. Village green/orchard – RB to update | **RB** |
| 1. Goose Lane Footpath – quote for planings– PY | **PY** |
| 1. Traditional Black and White Finger Post Sign– PM to update | **PM** |
| 1. Vehicle speed indication sign – PM to update | **PM** |
| 1. Hatton Nature Trail – through the fields. RB to report back | **RB** |
| 1. Footpaths to be better highlighted and marked and information on walks around Hatton – RB/JW to report back | **RB/JW** |
| 1. Rockery type area at Triangle, Pilmoss – Resident to submit proposal & PY to report back when submitted | **PY** |
| 1. Conservation area/ Neighbourhood Plan application – Presentation J Groves |  |
| 1. ***To be carried forward*** |  |
| 1. Car charging point, Hatton Arms – defer post Covid-19 |  |
| 1. Lack of footpath on Hatton Lane – carry forward until funding is available |  |
| 1. JW Standing Stone proposal possible alternative site – defer post Covid-19 |  |
| 1. Large village event - Post Covid Celebration/ Jubilee Celebration |  |
| 1. Car boot sale at Hatton Arms – RB/JW would organise when allowed |  |
| 1. Flagpole on the Village Green – hold until plan for proposed area |  |
| **F029** | Clerk Matters  ***Calendar of monthly actions***   1. Pay annual insurance | |
| **F030** | Finances, including Financial Monthly Report - Clerk EMO   1. Financial Monthly Report – July/August 2021 | |
| **F031** | Correspondence Report – items previously circulated via email - Clerk EMO | |
| **F032** | Technology Matters – Lead ST   1. Open Session for residents & Broadband task & finish Group | |
| **F033** | Environment Matters – Lead PY | |
| **F034** | Planning Matters - Lead JW | |
| **F035** | Transport/Road Safety - Lead PY | |
| **F036** | Community/Social Activities/Village Communications - Lead RB | |
| **F037** | Chair Matters - Chair PM   1. Parish Council Roles | |
| **F038** | Approval of Parish Council items for Newsletter, Website & Social Media | |
| **F039** | Councillor issues or Resident issues previously raised with Councillors directly | |
| **F040** | Date and time of next meeting – 11th October 2021 venue to be confirmed | |