**AGENDA**

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| **F041** | Welcome/Apologies | |
| **F042** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. | |
| **F043** | PCSO Matters | |
| **F044** | Declarations of Interest | |
| **F045** | Acceptance of Minutes | |
| **F046** | Actions arising from previous minutes | |
| 1. Sign off HPC Standing Orders & Financial Regulations | **ALL** |
| 1. Safeguarding Policy – JP to circulate for amendments/comment – JP to update | **ALL** |
| 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** |
| 1. Report from Creamfields debrief | **RB** |
| 1. Pay annual Insurance | **EMO** |
| 1. Gift for internal Auditor | **PM** |
| 1. Report back from Fun Day | **RB** |
| **F047** | 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. 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. ***To be carried forward*** 2. Car charging point, Hatton Arms – defer post Covid-19 3. Lack of footpath on Hatton Lane – carry forward until funding is available 4. JW Standing Stone proposal possible alternative site – defer post Covid-19 5. Large village event - Post Covid Celebration/ Jubilee Celebration 6. Car boot sale at Hatton Arms – RB/JW would organise when allowed 7. Flagpole on the Village Green – hold until plan for proposed area |  |
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| **F048** | Clerk Matters  ***Calendar of monthly actions***   1. Budget Balance Report 2. Charity donation from carol singing proceeds 3. Cleaning of gateways | |

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| **F049** | Finances, including Financial Monthly Report - Clerk EMO   1. Financial Monthly Report – September 2021 2. Invoice 811639987 – WBC election charges |
| **F050** | Correspondence Report – items previously circulated via email - Clerk EMO |
| **F051** | Technology Matters – Lead ST   1. Open Session for residents & Broadband task & finish Group - update |
| **F052** | Environment Matters – Lead PY   1. Purchase of new tubs & restock of plants – update 2. Knotweed situation |
| **F053** | Planning Matters - Lead RB   1. New House Farm decision and options. 2. Next steps on Conservation Area and Neighbourhood Development Plan. 3. SWLPG Update. |
| **F054** | Transport/Road Safety - Lead SS |
| **F055** | Community/Social Activities/Village Communications - Lead JP |
| **F056** | Chair Matters - Chair PM   1. Recruitment of new Clerk for Jan 22 and pre-emptive changes to Banking |
| **F057** | Approval of Parish Council items for Newsletter, Website & Social Media |
| **F058** | Councillor issues or Resident issues previously raised with Councillors directly |
| **F059** | Date and time of next meeting – 18th October 2021 at the Hatton Arms |