**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***
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| 1. ***Ongoing projects***
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| 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 EMO1. Financial Monthly Report – September 2021
2. Invoice 811639987 – WBC election charges
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| **F050** | Correspondence Report – items previously circulated via email - Clerk EMO |
| **F051** | Technology Matters – Lead ST1. Open Session for residents & Broadband task & finish Group - update
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| **F052** | Environment Matters – Lead PY1. Purchase of new tubs & restock of plants – update
2. Knotweed situation
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| **F053** | Planning Matters - Lead RB1. New House Farm decision and options.
2. Next steps on Conservation Area and Neighbourhood Development Plan.
3. SWLPG Update.
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| **F054** | Transport/Road Safety - Lead SS |
| **F055** | Community/Social Activities/Village Communications - Lead JP |
| **F056** | Chair Matters - Chair PM1. Recruitment of new Clerk for Jan 22 and pre-emptive changes to Banking
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| **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 |