**AGENDA**

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| **F079** | Welcome/Apologies | |
| **F080** | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. | |
| **F081** | PCSO Matters | |
| **F082** | Declarations of Interest | |
| **F083** | Acceptance of Minutes | |
| **F084** | Actions arising from previous minutes | |
| 1. HPC Standing Orders & Financial Regulations to be compared and finalised - JP | **JP** |
| 1. Safeguarding Policy – JP to add in additional information re WBC contacts | **JP** |
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| 1. Charity Donation from Carol Singing proceeds to St Rocco’s Hospice – JP to inform MW 2. Cleaning of gateways to be noted on annual calendar for March | **JP**  **EMO** |
| 1. Email to Creamfields re donation & area of non-compliance 2. Invoice 811639987 – WBC election charges –cheque required 3. Cheque required to cover the cost of gift for internal auditor £37.50 4. Trees on walk-through ginnel to Hatton Lane – Tree preservation officer to be contacted – PY to report back 5. Maintenance of verges on triangle – PY to obtain two further quotes for work and report back 6. Faded line on turning to Hatton – PY to report 7. Christmas card & voucher for volunteers/helpers – JP to organise 8. faded line towards where you turn right to Hatton – GC to report | **PM**  **PM/EMO**  **PY**  **PY**  **PY**  **JP**  **GC** |
| **F085** | 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*** |  |
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| 1. Vehicle speed indication sign – Cllr Chapman to raise with Highways and to report back 2. JP suggested a second competition to design a stained-glass image in celebration of the Queens Platinum Jubilee – JP to speak to MW re this | **GC**  **JP** |
| ***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 possible alternative site – defer post Covid-19 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 7. Hatton Nature Trail – through the fields. RB to report back – c/f 8. Footpaths to be better highlighted and marked and information on walks around Hatton – RB/JW to report back – c/f 9. Rockery type area at Triangle, Pilmoss – c/f 10. Village green/orchard – c/f |  |
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| **F086** | Clerk Matters  ***Calendar of monthly actions***   1. Confirm with WBC the level of Precept increase 2. Review storage of files on laptop or ‘one drive’ 3. Youth Rep position | |
| **F087** | Finances, including Financial Monthly Report - Clerk   1. Financial Monthly Report – November/December | |
| **F088** | Correspondence Report – items previously circulated via email - Clerk | |
| **F089** | Technology Matters – Lead ST   1. Open Session for residents & Broadband task & finish Group - update | |
| **F090** | Environment Matters – Lead PY   1. Ginnel Trees – response from WBC | |
| **F091** | Planning Matters - Lead RB/JW | |
| **F092** | Transport/Road Safety - Lead SS | |
| **F093** | Community/Social Activities/Village Communications - Lead JP | |
| **F094** | Chair Matters - Chair PM | |
| **F095** | Approval of Parish Council items for Newsletter, Website & Social Media | |
| **F096** | Councillor issues or Resident issues previously raised with Councillors directly | |
| **F097** | Date and time of next meeting –10th January 2021 at 8pm at the Hatton Arms | |