**AGENDA**

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|  | Welcome/Apologies  PCSO Phill Hilton unable to attend | |
|  | Open Forum for Villagers to speak to Councillors with concerns/suggestions etc. | |
|  | PCSO Matters.  Report submitted. See attachment. | |
|  | Declarations of Interest | |
|  | Acceptance of Minutes | |
|  | Actions arising from previous minutes | |
| 1. PCSO replacement contact details. Phil Hilton. PCSO21125. phillip.hilton@cheshire.police.uk |  |
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|  | 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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|  | Clerk Matters  ***Calendar of monthly actions***  ***February:***   1. Undertake Asset Review 2. Domain renewal hattonpccheshire.co.uk – (2 yearly, next due 18/2/24)   ***March:***   1. Effectiveness of internal control and risk assessment reviewed and Minuted 2. Pay CCA subscription 3. Shrub Pruning 4. Clean Gateways 5. Identify Internal Auditor |
|  | Finances, including Financial Monthly Report - Finance Committee   1. Financial Monthly Report |
|  | Correspondence Report – items previously circulated via email - Clerk  See email attachments RE:   1. **Proposed single storey extension and entrance link. Hatton Hall.** |
|  | Technology Matters – Lead ST |
|  | Environment Matters – Lead PY |
|  | Planning Matters - Lead RB/JW   1. **New House Farm Planning Application 2022/42439** 2. **Hatton Hall Farm** **2022/42806** |
|  | Transport/Road Safety - Lead SS |
|  | Borough Councillor’s Report - Lead GC  Written report will be submitted if GC unable to attend |
|  | Community/Social Activities/Village Communications - Lead PY  Creamfields meeting. See attached email from Cllr Young.   1. **Creamfields Management/Residents Meeting** |
|  | Chair Matters - Chair PM |
|  | Approval of Parish Council items for Newsletter, Website & Social Media |
|  | Councillor issues or Resident issues previously raised with Councillors directly |
|  | Date and time of next meeting – 13 / 03 /23 at 8.10pm at the Hatton Arms |