**AGENDA**

|  |  |
| --- | --- |
|  | Welcome/ApologiesPCSO 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
 |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  | 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***
 |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |
|  |
|  |
|  |
|  |
|  |

|  |  |
| --- | --- |
|  | 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/JW1. **New House Farm Planning Application 2022/42439**
2. **Hatton Hall Farm** **2022/42806**
 |
|  | Transport/Road Safety - Lead SS |
|  | Borough Councillor’s Report - Lead GCWritten report will be submitted if GC unable to attend |
|  | Community/Social Activities/Village Communications - Lead PYCreamfields 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 |