

# HATTON PARISH COUNCIL

Minutes of meeting held on 22<sup>nd</sup> January 2018 at Hatton Village hall

## Present;

Martin Le Tocq, Tony Burrows, Veronica Chapman, and Caroline Wilkie, Maggie Langford, Josh Moore  
Peter Phillips (WDC)  
Alan Rhead (WDC)  
Les Caborn (WCC)  
Katherine Skudra (Clerk)  
9 members of the public

## Apologies;

Adrian Sloan and Sue Hague

## Open Forum

One resident reported some damage to trees and footpaths on Hatton Park. She was advised to report the damage through the District Council website.

A resident asked why this area did not have a Neighbourhood Plan. It was noted that, as has been minuted previously, a number of requests have been made for residents to join a steering group to look at a plan but despite some initial interest and consideration of boundaries there has been no consistency. The Chairman pointed out that the Parish Council had offered support, a link councillor to look at the different funding streams for a Plan. It is noted that if there were a Plan in place there would be access to a higher % of monies from the Community Infrastructure Levy raised on any new development. The Council has yet to look at what projects the money they will get would be put to.

**Declarations of Pecuniary and other Interests** –no declarations made

## Minutes of the last meeting and matters arising.

The minutes were accepted as drawn and signed on each page by the Chairman.

It was noted that Hatton Park WI had been successful in their bid to fund a defibrillator and this would be installed at the Village Hall very shortly with training on 24<sup>th</sup> February.

From the log,

1	Meeting with HPRA, TW -6 <sup>th</sup> December 7pm	Meeting took place, notes shared , next meeting hopefully going to be on 7 <sup>th</sup> Feb
2	Model / draft Policies	These will be available for consideration at February meeting for approval at annual meeting later in the year. Policies will also include update on new Data Protection regulations and requirements 1
3	Sports England Bid	Ongoing 2
4	Call for precept	Information sent to WDC
	ongoing	
	School transport and bus route	Nothing heard
	KEV11 Accessway	Nothing heard

## **Planning**

### **H28 . Land north of Birmingham Road**

The application is now verified and responses have been called for. There is some confusion over the closing date but initially it seems likely that all responses should be filed by 2<sup>nd</sup> February. The Clerk will check up on this and post any information on the Hatton website.

Alan Rhead reported that he had met with the planning officer and outlined a number of concerns which include such issues as access from the new development to the amenities in Hatton Park. Alan will forward his points to the Chair before the Chair formulates the Parish Council response for consideration. <sup>3</sup>

Alan Rhead reminded all residents that any responses must be based on planning reasons to be taken note of.

Les Caborn confirmed that he has been in touch with Highways asking them to revisit their response as it was not comprehensive enough and there had been concern expressed that some of the information was based on out of date modelling and data. It was also noted that notice should be taken of the potential development approved by the Local Plan at Budbrooke.

The Chair reported on matters already discussed and stated that access to and from the new development is one of the major issues. The 3 options that have been talked about are access through Ebrington, the new junction off the Birmingham Road or a roundabout at the Ugly Bridge Road junction. Councillors have favoured the roundabout.

Issues raised by residents were discussed and will form part of the Council's response.

- Density of the housing and the split of different sized and affordable housing
- Width of the walkways and cycle paths
- Pedestrian safety at crossing spaces on the Birmingham Road
- Ecological barriers at west and East side of the development
- Ransom strip of land
- Infrastructure issues including; provision of school places / new school on Hatton Park, GP provision, community shop, provision of community allotments,
- Sustainability of the development

It was noted that another Stakeholders Meeting will be held in early February.

### **Planning application relation to Ferncumbe School**

The Chair confirmed this is not for a new expansion of the school but the replacement of the temporary classroom and extension of the surfaced area. It was agreed to support the application <sup>4</sup>

## **Communications**

The Clerk has received some quotes for the distribution of a periodic newsletter and Sue Hague is working on the layout. These will be presented at the next meeting.

## **Finance**

Balances at December 31st

HPC £12843

WM £2513

Approval given for payment to Grant Thornton the sum of £120.

## **Hatton Park Residents' Association**

No update

## **Warwickshire County Council**

The budget will be finalised shortly.

The Council plan to make 18/19 a Year of Wellbeing.

## **Warwick District Council**

The Council are recruiting more officers to address the issue of homelessness in an attempt to prevent it occurring in the first place.

Alan Rhead confirmed that the move of the District Council HQ will save money on the annual running costs and will not lead to a loss in town car parking spaces. Whilst the build takes place there will be arrangements in place for alternative parking.

Regeneration plans for the Old Town (Creative Quarter) in Leamington are being discussed.

Alan Rhead apologised to residents who were inconvenienced by the disruption over December in the bin and recycling collections. Residents are advised that, if there are problems or poor quality collections, to take photographs and send them to him.

## **Correspondence**

WDC – weekly planning notices

WCC – funding opportunities

WDC – Standards committee

WDC – Boundaries information and consultation

Barton Willmore – notes of meeting and setting up next meeting

WDC – road closures

WCC/WDC and residents-concerning bin collection.

Resident – requesting a grit bin – Clerk explained the process and will follow up and issue with the bin in Crimscote Square

WDC – electoral roll updates

WALC – data protection information

Police CC – monthly updates

WALC – information sheet online grooming

Resident – wanting support for trip. The Clerk has suggested Hatton Charities

Grant Thornton –

WDC – minutes of committee meetings etc

WCC – minutes

The next meeting will be 26<sup>th</sup> February at 8pm Hatton Park Village Hall

The meeting closed at 9.55pm

**Action log;**

1	Council Policies	Clerk to present
2	Sport England Bid	Clerk
3	Response to H28 planning application	Chair to draft for consideration Clerk to note submission date on website
4	Ferncumbe School application	Response to be filed showing support
ongoing	School transport and bus route	
	KEV11 Accessway	

## HATTON PARISH COUNCIL

Minutes of meeting held on 26<sup>th</sup> February 2018 at Hatton park Village Hall

**Present;**

Martin Le Tocq, Tony Burrows, Josh Moore, Adrian Sloan, Sue Hague  
Alan Rhead (WDC)  
Les Caborn (WCC)  
Katherine Skudra (Clerk)  
9 members of the public

**Apologies;**

Veronica Chapman, Caroline Wilkie, Maggie Langford and Peter Phillips (WDC)

**Open Forum**

Several residents from Hatton Green reported that they were pleased with the new road markings which appear to have been heeded by the school traffic as the inappropriate parking and road use has lessened. This has made it easier for residents to get in and out of their own properties at the beginning of the day. This has been a long term problem for some and it is hoped the improvements can be sustained. One bonus of the markings being adhered to is that 2 buses can now use the pull-in at once.

**Declarations of Pecuniary and other Interests** –no declarations made

**Minutes of the last meeting and matters arising.**

The minutes of the last meeting were approved as drawn and signed by the Chair on each page.

From the log;

**Action log;**

1	Council Policies	Clerk collating for approval 3
2	Sport England Bid	Ongoing – need to look at ways to ‘consult’ with residents as this forms part of the criteria for the bid. It

		was agreed to look at use of the database, the new communications leaflet and use the Annual meeting
3	Response to H28 planning application	Filed on the WDC planning portal and posted on the HPSC website
4	Ferncumbe School application	It had been provisionally agreed to support this application, although the on-line documentation was not available at that time. When this was examined it was found that no provision had been made for traffic management, and it was decided to object for this reason. The Chair will speak at the meeting of the Regulatory Committee
ongoing	School transport and bus route	Les Caborn confirmed that the proposal for a crossing at the top of Hatton Hill (through Safer Routes to School) had been dropped. The bus will continue to run, although escorts will be removed. From September 2019, the 3 mile rule will be applied, although paid seats will continue to be available.
	KEV11 Accessway	No developments

## Planning;

### Land north of Birmingham Road

It was reported that there had been a further Stakeholder meeting with Taylor Wimpey which did not really offer any new information nor were the issues raised in the Parish Council response addressed.

It is noted that there is not yet any date for the hearing of the application and nothing can be processed until responses are received from some of the statutory consultees who have been asked to provide more and more up to date information.

It is reported that the works on Stanks Island will not commence until at least the end of the year.

Local residents are still very concerned about the access concerned about access provision both vehicular and pedestrian/cycle, and for construction traffic and the Chair confirmed that this has formed part of the Parish Council response.

The Chair reported that he was attending a meeting on Wednesday 28<sup>th</sup> at Warwickshire County Council with Les Caborn to discuss issues with Highways.

Some residents reported there have been some 'surveying' going on recently but it is not possible to identify what authority they are working for.

**W/18/0201 – Haseley Manor** – Council to file a neutral response

**W/18/0204 – 50 Mollington** - it was noted there had been no objection from the neighbours to the rear extension. Council to file a neutral response. 1

## Communications

Sue Hague showed a draft layout for Hatton Council Post. All councillors thought it was the correct format and draft content was agreed. The content will be agenda item for

future meetings and the Chair will write a short resume for the first edition after the next Parish Meeting with the aim for distribution at least a week before the following meeting. Other Councillors will contribute to future versions.

Josh Moore reported that the 'following' and engagement on Twitter had been disappointing.

### **Finance**

Payment authorised for WALC £35.00 for the Briefing day which the Chair and Clerk are attending (this was cancelled so no fees paid)

The balances as at 31<sup>st</sup> January 2018

HPC £12843

WM £2513

### **Hatton Park Residents Association**

Sue Hague reported that bookings for the Hall are increasing. An application for funding has been made towards the costs of some new external doors.

It was noted that the defibrillator is now installed and training has taken place.

### **Warwickshire County Council**

Les Caborn confirmed that although the works on Stanks Island will not start until the end of the year the tree cutting is taking place shortly to avoid the nesting season.

The budget has now been set with a 4.99% increase in the Council Tax. The Council is continuing to focus its work on the homeless and improve the use of libraries. The Council are also focussing on a digital transformation in the way it works.

A memorandum of understanding has recently been between Warwickshire and West Midlands Fire Service to look at some joint workings.

### **Warwick District Council**

Alan Rhead reported that the Council have reduced the rents for tenants in Council Housing.

Warwickshire has the fastest growing economy in the UK and many of the projects leading that growth are within Warwick District. These inevitably lead to some landscape changes. There is joint working between WDC and WCC to appoint Project Managers to specifically oversee these projects from all aspects.

Alan Rhead also confirmed that the move of the WDC HQ will produce ongoing savings.

### **Correspondence**

WDC – Economic Development Update

Barton Willmore/Taylor Wimpey – setting up meeting

WALC – various

Rural Service Network

WDC – warding proposals

Caroline Wilkie – allotments feedback which show some interest in the provision of allotment and they could be something to look at spending CIL monies on

Area team – monies available for small grants  
WDC – weekly lists, committee minutes, planning applications  
WALC – Briefing Day details  
WCC – new classroom –acknowledgement of response  
WALC – fly tipping issues  
Matt Western MP – notice of surgeries.

### **Date for Annual Parish Meeting**

This was agreed at 22<sup>nd</sup> May if the George Lyons room is available.  
The next Parish meeting is Monday 26<sup>th</sup> March at Hatton Village Hall.

The meeting ended at 9.30pm

1	File responses on Planning applications	Clerk
2	Attend planning meeting re School	Chair
3	Council policies	Clerk
4	Gym equipment Bid -consultation	Clerk -ongoing
5		

## **HATTON PARISH COUNCIL**

### **Minutes of meeting held on 26<sup>th</sup> March 2018 at Hatton Village Hall**

#### **Present;**

Martin Le Tocq, Tony Burrows, Josh Moore, Adrian Sloan, Sue Hague, Maggie Langford,  
Caroline Wilkie, Veronica Chapman  
Peter Phillips (WDC)  
Les Caborn (WCC)  
Katherine Skudra (Clerk)  
9 members of the public

#### **Apologies;**

Alan Rhead (WDC)

#### **Open Forum**

As all the residents present had issues relating to the development to the north of Birmingham Road this matter was discussed at this point. The planning application was due to be before the Planning Committee on 27<sup>th</sup> and the Parish Council, 4 residents and Peter Phillips as Ward Counsellor had speaking slots. It was agreed between the Parish Council and residents present what issues each should raise to ensure that all matters referred to in the responses were covered in a limited time frame. <sup>1</sup>  
It was also agreed that the standard of the original submission would be commented on.

**Declarations of Pecuniary and other Interests** –no declarations made

### **Minutes of the last meeting and matters arising.**

The minutes of the last meeting were approved with one small amendment relating to the Chair's contribution to Hatton Post and signed by the Chair on each page.

From the log;

File responses on Planning applications	done
Attend planning meeting re School	Regulatory committee is not until May. The Chair has written to the committee to state that it was unlikely that the Parish Council would object to the removal of the tree. It was confirmed there was no objection
Council policies	Being complied for the Annual meeting. Clerk has undertaken the stress test for Councils under GRDP regulations 2
Gym equipment Bid -consultation	Ongoing -3

The Annual Parish meeting will be set for Monday 21<sup>st</sup> May at 8pm

It is noted that the Chair, Elaine Kemp and Les Caborn met with the Highways officer regarding the H28 development to highlight issues of concern to the Parish Council

### **Planning**

Mount Pleasant – there were initially 2 objections to this on the grounds of materials use and consistency with previous responses. One objection was withdrawn and all other responses raised no objection. A neutral response was filed with comments about the planned materials. Dr Le Tocq declared an interest.

W/18/0371 Lower Farm – no objections raised. Neutral response filed.

### **Information for Hatton Post**

The Chair will prepare a draft for the 1<sup>st</sup> edition which should go to print after Easter and be distributed before the next meeting.<sup>4</sup>

### **Finance**

Balances as at Feb 28<sup>th</sup>

HPC £12723

WM £2513

Approval given for cheque to WALC for £15- training on Data Protection for the Clerk.

### **Data Protection regulations**

The new laws start to come into place in May 2018 and WALC have produced a toolkit. The Clerk has worked through their online toolkit and requested their pack of forms etc. As a Council we do keep data – which we have collected over the years from meetings / emails etc – we don't pass this data onto anyone else and only use it for Council purposes but we will need to keep a record of how and when we use it, keep up to date with what we should keep (eg people moving on) and record how and when we destroy our records.

The Council do have to have a Data Protection Officer – WALC are still doing some work on the guidelines on this but in most small councils it is anticipated this is a role taken



on by the Clerk. There has been discussion of some joint workings/peer review and the Clerk is attending more training in May. Hatton PC is compliant but the paperwork and forms as mentioned above and will need to make an addition to the website about this information will 'show' that we are. 5

### **Hatton Park Residents Association**

It is noted that the community orchard has been recently pruned and that a small grant towards to cost of some new doors has been received.

### **Warwickshire County Council**

Les Caborn reported that a full cycling plan will be looked at over the next year. All new developments have to include proper cycling routes but there is work to be done to join them all up.

It is also reported there may be further delays to the works on Stanks Island.

### **Warwick District Council**

Peter Phillips reported that there will shortly be consultations launched regarding the future of Newbold Comyn and a residential design guide for parking.

A new Greenspace Strategy will also be launched and Peter Phillips recommends that if we would like improvements for the play area at Hatton Park we should start lobbying now. The Clerk will write in.

The work on converting Europa Way to a dual carriage-way will start soon.

The District and County Councils are undertaking some collaborative work to look at homelessness in the area.

Warwick District Council are keen to develop a 'Creative Quarter' in Leamington.

### **Correspondence**

Rural Services Network

WDC –waste collections after snow disruption

Resident -asking for when the Council are going to mend potholes –referred them to WCC

WDC – planning applications

WDC – Economic Update newsletter

Barton Wilmore – stakeholders meeting

A C Lloyd - strip of land

Residents – copy response to H28 for information

WALC – training / GRDP / Clerks' vacancy

Between Councillors –response to planning applications

### **AOB**

A councillor raised the poor state and high level of rubbish building up in the Scout field.

The Clerk will write asking for it to be cleared up and point out it makes the field vulnerable to fly-tipping and illegal entry. 6

Date of the next meeting – 23<sup>rd</sup> April at Hatton Park Village hall

The meeting ended at 9.55pm

#### Action Log

1	Appearance and speak at Planning Committee	Chair
2	Policies	Clerk to produce for Annual meeting
3	Outdoor gym equipment bid	Clerk
4	Information for Hatton Post	Chair, SH and Clerk
5	Data Protection information	Clerk
6	Letter to scouts	Clerk

## HATTON PARISH COUNCIL

### Minutes of meeting held on 23<sup>rd</sup> April 2018 at Hatton Park Village Hall

#### Present;

Martin Le Tocq, Tony Burrows, Josh Moore, Adrian Sloan, Sue Hague, Maggie Langford, Caroline Wilkie, Veronica Chapman

Peter Phillips (WDC)

Les Caborn (WCC)

Alan Rhead (WDC)

Katherine Skudra (Clerk)

4 members of the public (in part)

#### Open Forum

All residents present at the beginning of the meeting were present to discuss the planning application (Land north of Birmingham Road) due to be before the Planning Committee on 24<sup>th</sup> April. It was noted that it had been made clear to the developer that all issues relation to a pedestrian/cycle link to Hatton Park and resolving the owner of the strip of land which this would use was to be a condition on any permission. Some residents present were also due to speak at the Planning Committee and agreement was reached as to who would cover what topic to make maximum use of the allotted time. It was felt important that the factual inaccuracies in the submission should also be highlighted. 1

**Declarations of pecuniary and other interests;** none declared

#### Minutes of the last meeting and meetings attended

The minutes of the last meeting were approved as drawn and signed on each page by the Chair.

The Chair attended the meeting of the Community Forum and reported that there would be £11,000 available for community projects in the next year.

At the meeting it was confirmed that the Policing priorities will continue to cover schools and car theft where cars are stolen from driveways.

It was also noted that there is a current consultation on the future of the Fire Service.

This can be viewed at <http://ask.warwickshire.ac.uk>

Councillors asked the Clerk to provide an up to date circulation list as some emails etc have recently changed 2

It was also noted that the Boundary Commission has recently sent out its proposed changes for consultation and this has been forwarded to councillors

From the log;

1	Appearance and speak at Planning Committee	Ongoing
2	Policies	Clerk to produce for Annual meeting and Clerk to Chair to go through these before the meeting 3
3	Outdoor gym equipment bid	Need now to consult with residents
4	Information for Hatton Post	Hatton Post written but let down by distributors –will set another one up for May 4
5	Data Protection information	Clerk attending training on 3 <sup>rd</sup> May and will report after that 5
6	Letter to scouts	Letter sent

### **Planning**

W/17/0577 – Charingworth Drive – although it is noted that this is a large extension there has been no objection by the neighbour. The Council will file a neutral response. Whilst it was commented that extensions of this sort allow larger families to stay in the area it was also noted that this sort of development then reduces the smaller housing stock which is regrettable.

### **Finance**

Payment authorised for the printing of Hatton Post in the sum of £43.99.

The current balances;

Hatton Parish Council £12723

War Memorial £2513

It was noted that there are funds available for WW1 commemorations. Caroline Wilkie will apply for funds for a project to plant some poppies and wild flowers of the floor of the Community Orchard.

### **Hatton Park Residents Association**

Funding for the new fire doors of the Hall continue to be applied for.

It was noted that the owner of the shop may host a street party for the upcoming Royal Wedding.

### **Warwick District Council**

It was reported that the official opening of St Nicholas Leisure Centre had been a great success and membership has increased.

The District is on target for ensuring there is 37% of affordable housing on new developments.

£2.5m has been spent on ensuring all the fire safety measures on flats are compliant after the Grenfell Tower disaster last year. WDC have actually looked at greater safety measures than the statutory ones.

### **Warwickshire County Council**

There are some delays in the works on Stanks Island as Highways England have not yet appointed a contractor for their part of the work. WCC plan to still start their works in August.

A local resident had complained about parking on Highfiels's grass verges which is not permitted, the verges being the responsibility of Highways and the damage has been repaired.

### **Correspondence**

- WDC – Planning committee and attendance etc
- WDC – planning applications – Haseley Manor, H28, Charingworth
- WALC – updates, training and toolkits for audit
- Resident – issues with planning application
- Rural Services Network
- PKF Littlejohn – new external auditor –
- Southern Area Team – Rural west meeting
- WDC – Boundary review information
- Big Post – Hatton Post Distributors
- WALC – survey re Briefing days
- Les Cabon – Annual report for Parish Meeting.
- Emails between councillors
- WALC – call for subs
- Insurance Companies –various responding to requests for insurance- those approved by NALC –
- Sport England – bid opportunities widened

### **Hatton Parish Post**

As the last one was not distributed prior to the meeting it was decided it should not be distributed at all and agreement was reached as to what information should be

included. All contributions to be sent to Sue Hague as soon as possible so a draft can be sent out for approval. The Distributors will then have more time to ensure delivery

Date of the next meeting –Annual Meeting 21<sup>st</sup> May –the meetings to start at 7.30pm

The meeting concluded at 9.30pm

**Action Log;**

1	H28 Planning Application	Attendance at meeting
2	Circulation List	Clerk
3	Policies	Clerk to share with Chair
4	Hatton Post	SH/ Clerk
5	Training	Clerk

## **HATTON PARISH COUNCIL**

Meetings' Evening

Parish Assembly

**Present for all meetings;**

Councillors; Martin le Tocq, Tony Burrows, Maggie Langford, Adrian Sloan, Josh Moore, Veronica Chapman, Sue Hague and Caroline Wilkie  
Warwickshire County Council; Les Cabone  
Warwick District Council; Peter Phillips  
6 members of the public  
Apologies; Alan Rhead (WDC)

**Open Forum**

Graham Harrison, Chair of the Parish Plan Steering Group reported on his review of the Parish Plan which is now 5 years old. He reported that there have been significant changes since the Plan was written including the adoption of the Warwick District Council Local Plan, the opportunity to create Neighbourhood Plans and the effect of Brexit. Graham Harrison reported that there has not really been much progress but much of this is because other areas / authorities have not been able to fund or set things up; eg a surgery or Post Office on Hatton Park. Other matters such as traffic and speeding are still issues but progress has been made; these include new speed restrictions, road markings and VAS signs. The volume of traffic remains a concern and has been discussed at length relating to a number of issues over the year. It was noted that the Parish Council need to decide whether they wish to keep the Plan and progress with it. It was agreed to publish an update on the website, seeking comment and volunteers to develop the Plan. 1  
It was noted that setting up and maintaining a steering Groups for a Neighbourhood Plan has not been successful. Peter Phillips stated that the Local Plan would be reviewed

in 5 years and having a Neighbourhood Plan could be useful from a planning perspective.

The Chair will prepare an update as to how the Neighbourhood Plan and Parish Plan work together. <sup>2</sup>

No other issues were raised at the Open Forum

**To note reports from Local organisations;**

Written reports were received and are attached to these minutes from;

Ferncumbe Youth Club

Hatton Joint Organisations

Hatton Park Residents' Association

Hatton Park Neighbourhood Watch

Hatton and Haseley PCC

Meet Your Neighbour Coffee Morning

Warwickshire County Council – Les Cabone

Warwick District Council – Peter Phillips

Ferncumbe School – Adrian Sloan gave an update at the meeting.

Questions from the public were taken;

- What is the definition of 'affordable housing' when used in development proposals. Peter Phillips replied that there is not one definition but it includes shared ownership, council housing and house for 1<sup>st</sup> time buyers.
- The newly refurbished St Nicholas Leisure centre is a great success but actually some classes have been cut and the provision is not as good as it was before. Peter Phillips will feed back the specifics on that to the Management Company
- What is the council doing about potholes. Les Cabone responded that all pot holes should be reported and they are then included in the schedule for repair and that new technologies are being tried.
- Traffic in Hatton Green continues to be a problem related to the school and as there is a current planning application in place is this going to help. There was discussion about the cutting down of some trees to make room. Some trees are protected by TPOs. Details were shared as to how to respond to the planning application.

**Chairman's report**

The report is attached to these minutes;

Questions

- Local resident, Phil Johnson remains concerned about the level of school traffic and the safety issues this causes. He has recently noticed parents parking in The Village Hall car park and crossing the main road with young children. He does not think this is safe and asked that the Parish Council write to Warwickshire County Council to address this. <sup>3</sup>The Chair and Les Cabone noted that safer Routes to School had explored a number of possibilities over the last year.

- A resident suggested there should be bollards erected in Hatton Green to prevent cars parking on the grass.

### **Annual Grants to organisations**

The following grants were confirmed;

Church £550

Brownies £550

School £650

Youth Club £600

HPRA £5200

### **Outdoor Gym**

The Clerk reported that following a suggestion from a resident last year and some available grants the installation of some outdoor gym equipment is being considered. In order for any grant application to be successful and to ensure sustainability of any project there needs to be a period of public consultation and a strong balance in favour of the project. The Clerk presented some photographs of the sort of set up and a questionnaire for residents to complete. An online survey will be posted on the Council website and noted on the next edition of Hatton Parish Post.

The Clerk has already received some feedback from residents and some of those present at the meeting completed questionnaires.<sup>4</sup>

## **Annual Parish Meeting**

### **Election of Chair and Vice Chair;**

Veronica Chapman nominated Dr Martin Le Tocq as Chairman and he was elected unanimously

Sue Hague nominated Josh Moore as Vice Chair and he was duly elected unanimously.

### **Statement of Income and Expenditure**

This was presented by Clerk as Responsible Finance Officer. Adrian Sloan proposed they were approved as drawn and this was unanimously agreed. The Statement will appear under Finance on the Council website in accordance with the Transparency Rules.

### **Dates of the meetings for the year**

The following dates and venues were agreed and will be posted on the website;

June 25<sup>th</sup> Hatton Park Village hall

July 30<sup>th</sup> Hatton Village Hall

September 24<sup>th</sup> Hatton Park Village Hall

October 22<sup>nd</sup> Hatton Village hall

November 26<sup>th</sup> Hatton Park Village hall

January 19 28<sup>th</sup> Hatton Village hall

Feb 26<sup>th</sup> Hatton Park Village hall

March 26<sup>th</sup> Hatton Village Hall

**Policy Review;**

The following policies were approved together with the Publication Schedule which will appear on the website for reference;

Health and Safety

Equality and Diversity

Freedom of Information

Data Protection

Record Management

It is noted that these policies will be reviewed on an annual basis.

**Parish Council Meeting;**

**Declarations of Interest.** None recorded.

**Minutes of the last meeting (April 2018) and matters arising;**

The minutes were approved as drawn and signed by the Chair on each page;

From the log;

H28 Planning Application	Application withdrawn –despite a number of attempts neither TW or Barton Wilmore have been in contact.
Circulation List	Up to date copy has been shared with all councillors
Policies	Distributed around for comment prior to above approval
Hatton Post	Distributed successfully around the Parish, feed back has so far been positive and some contact with residents on issues raised. 2 residents at the meeting said they had attended because of the newsletter
Training	Clerk attended GDPR training and advised on the relevant issues to the Council. Some amendments to sign-in sheets and emails footers to be made

**Planning**

W/18/0786 – council filed a neutral response

Appeal relating to 18/20 Mollington – Council did not change its position and so made no representations at this stage.

It was agreed that in future all planning applications will be considered at the Parish Council meetings, following distribution by email for councillors to consider the documents. If necessary a vote will be taken at the meetings and the outcome of the vote recorded. The clerk will take advice from WDC as to whether individual objections from councillors during these discussions need to be recorded.



## Finance

The balances at the end of April 2018;

HPC - £19582

WM £2518

It was agreed to consider transferring some monies into the war memorial Account and the Clerk will make some general enquiries into costs of repair/replacement if that were needed.

## Information for Hatton Post

It was felt that as the 1<sup>st</sup> edition had been well received in the next one there could be a link to the survey re the Gym Equipment, a general write up on the grants awarded, and a précis of what the council does –pointing people to look to the website. Sue Hague will edit once copy is sent to her. It may be that, if the cost is not prohibitive, there may be enough information for double-sided.s

## Correspondence

WDC – Planning –Birmingham Road, 1 application and 1 notice of appeal

Residents – response to Hatton Post

Resident – information re archaeological findings

WALC – training, Queens Award- call for subs

Insurance – call for premium

Parish Groups –reports

WDC – committee minutes and meetings

The date of the next meeting is Monday June 25<sup>th</sup> 8pm at Hatton Park Village hall

Meeting concluded at 9.55pm

## Action Log;

1	Update on Parish Plan on website	Clerk to post to website when received
2	Briefing on how Parish Plan and Neighbourhood plan link	Chair
3	Write to WCC/ Highways regarding safety of those crossing to the school from Village hall	Clerk
4	Outdoor Gym consultation	Clerk
5	Hatton Post	Contributors and Distribution
6	Relevant GDPR changes	Clerk

## HATTON PARISH COUNCIL

Is pleased to have received reports from local groups and organisations which operate within the Parish and for the benefit of residents of Hatton Parish Council and the surrounding area

Reports contained here are;

Hatton Parish Council

**Ferncumbe School**

Ferncumbe Youth Club

Hatton Joint Organisations

Hatton Park Residents Association  
Parish of Hatton and Haseley PCC  
Hatton Park Neighbourhood Watch  
**Hatton 1<sup>st</sup> Brownies**  
Neighbourhood Coffee Morning  
Warwickshire County Council  
Warwick District Council

## **THE FERNCUMBE**

### **Church of England Voluntary Controlled Primary School**

The Green, Hatton, Warwick CV35 7EX tel / fax: 01926 484318

e-mail: [admin3210@welearn365.com](mailto:admin3210@welearn365.com) website: [www.ferncumbefamily.co.uk](http://www.ferncumbefamily.co.uk)

Headteacher: Miss Sally Morris



### **Report for Annual Parish Forum – May 2018**

The academic year 2017 -18 began with funding being granted for our final classroom which allow the removal of the rather ugly temporary classroom. The new build is situated at the back of Wren House so will not change greatly the appearance of the school. The build will include a new downstairs staffroom enabling all staff to access it. There has been some delay due to the trees on site and car parking issues so I am unable to report an expected completion date.

Other highlights this year have included:

#### Science Week

During the Spring Term our curriculum focus was Science, culminating in a hugely successful focus week. Science Week began with a whole school assembly about how scientists behave and the endless possibilities there are when considering going into a scientific career. 20 'ology' posters were put up around school, from the study of whales, caves and ants, to thunder, wind and mountains.

Pupils were given half a term to complete a home science project, which were of an incredibly high standard making judging very difficult.

#### Musical Successes

We are extremely proud of our music-making at Ferncumbe, and were reminded of that fact by Honiley Class last week. Anne Ransford from Warwickshire Music led Year 2 in an impressive concert in the school hall - it is hard to believe that they have only been learning to play the violin for less than two terms! It was an absolute pleasure to watch the children, listen to the performance and see the progress they have made with their newly acquired skills. All the



children were extremely professional and a credit to themselves and the school. Many thanks for the tremendous support from friends and family, the children really welcomed such an appreciative audience.

#### One World Link with Bo

Mr Bladon visited our link school, UBC Lower, in Bo, Sierra Leone. He had the chance to teach in various classes and observe lessons too. The teachers from Warwickshire who went also organised a training day for teachers from the 15 link schools in Bo and took various resources to distribute amongst them.

We are hoping that two teachers from Bo will be able to visit us soon, including Francis Jusu from our link school. This contributes to our international friendship links.

#### Farmers' Market and Summer Fete

Our Farmers' Markets continue to develop, with many members of the local community joining us for a cup of tea and cake, as well as to purchase the produce grown by the children and local producers. Our next Farmers' Market will be on **Friday 6th July** so if you know of any producers who might like a stall please ask them to contact the school. We extend a warm welcome to all members of the community to come along and support us.

This year our Summer Fete on **Sunday 2<sup>4th</sup> June** will have a World Cup theme, so please do join us for a hog roast and a range of international themed stalls and activities.

Mr Chairman & committee members, I would like to take this opportunity to thank you for your continued financial support.

Miss Sally Morris  
Headteacher

## **FERNCUMBE YOUTH CLUB - STUART INGALL-TOMBS**

2017 has been another steady year for the club. Our attendance numbers remain constant with slight dips in the holidays which is to be expected although we do still have new members joining throughout the year which is fantastic. This is partly due to us using social media both to advertise events that we take part in and also what is going on during club nights.

We have had another successful year with Hatton Joint Organisation providing us with valuable funds and as usual we have played a significant part in the Christmas Bingo and Dog Show. Again, we must show our enormous thanks to our fabulous leaders who ensure that the club stays open and provide a facility for young people to enjoy. We are very grateful for the support Hatton Parish Council give us, allowing us to purchase new games and equipment for the club.

Wren hall teas was successful again this year with lots of the young members working serving cakes and clearing tables whilst the parents made the teas. It is great to see the members taking an active role in fundraising for their club.

For those not aware, Caroline and I will be moving to America in September and consequently it is with sadness that we will be stepping down as Chairman and secretary of the club at our AGM in May

## Hatton Joint Organisations

Here is the annual report from H.J.O.

This year has been a successful one for Hatton Joint Organisations and we have been able to distribute a record amount to each of our six member charities.

We began the year with our Christmas Themed Bingo Night which proved more popular than ever and was a complete sell out.

Our next event was a Skittle Evening. This was great fun and although we sold less tickets than last year we all felt that it was a good evening out and it was well supported by local people.

Of course, our biggest event of the year was the Hatton Country Fair and Dog Show.

This went reasonably well despite the terrible weather. The Cubbington Silver Band played 'Mr. Blue Skies' to try to cheer us up! The bacon butties sold very well too!

Finally, we did a Sunday afternoon 'Wren Hall Teas' which boosted the coffers and went very well.

Our annual Country Fair and Dog Show is in just under two weeks time on Sunday 3rd June. This year we have a very special visitor and a Lancaster Bomber from the Battle of Britain Memorial Flight is carrying out a flypast during the afternoon. We have at least 20 visiting stalls as well as the usual ones from the local charities. The Brownies are running a children's fancy dress competition and we have the usual refreshments plus a bar. There will be displays and The Cubbington Silver Band. We are due good weather so here's hoping and also hoping to see you all there.

Anyone wishing to know more about Hatton Joint Organisations or any of our events, please contact Val on 01926/842501

### **Hatton Park Residents' Association Report**

Hall bookings continue to go well with regular weekly hirers accounting for almost every evening being busy.

Booking for children's parties at weekends continue to be a good source of income.

The emergency fire doors need replacing as it was possible to kick them open from the outside, which unfortunately did happen a couple of times. Some repair work has been done to make them secure in the short term whilst we investigate and apply for grants.

We asked residents for their opinions in connection with putting wooden bollards on the green and other areas to deter illegal encampments. We were able to report to WDC that the majority were in favour and the work subsequently went ahead.

The King Edward V11 footpath has in the last twelve months had travellers break onto it and stay for several days. We kept in close contact with Morris Homes with regards to the clean-up process and along with others, encouraged them to have the area cleaned properly.

The big issue for Hatton Park is the proposed development of 150 new homes on land known as H28. As a non-elected committee, we are limited in how we may be involved, however, we have facilitated regular stakeholder meetings with Taylor Wimpey and other interested organisations and residents. This is an ongoing situation.

The Community Orchard continues to thrive, this is mainly due to the efforts of Caroline and James Wilkie and a small band of volunteers who have recently been to prune the trees.

Following great efforts by Hatton Park WI to raise funds to provide a defibrillator for HP, this is now sited at the village hall. At the WIs request, we have agreed to take over the maintenance of the defibrillator. The WI have however provided us with a sum of money which will cover maintenance costs for the next four years.

As always, we thank the Parish Council for the financial support that we receive and which without would place a big strain on our finances. Your continued support is most gratefully received.

## **Annual Report 2017 for The Parish of Hatton with Haseley**

### **APCM 2018**

#### **Aims and purposes**

The parish includes two churches - Holy Trinity Church Hatton and St Mary the Virgin Haseley. It is part of the Ferncumbe Benefice of three parishes and five churches, with which it shares a rector, the Revd Keith Mobberley and one reader Kemble Everitt. The

parish serves a semi rural community including an estate of more recently built private housing as well as some older residential areas and a much longer established farming community.

The PCC together with rector and reader endeavour to fulfil the Coventry Diocesan Aim of Building Community; Building Faith; Building Genuine Relationships

### **Objectives and Activities**

Neither church is situated in a village or in an area of concentrated population. It is therefore important that we think about how we make contact with different sections of the community. If there is insufficient contact there can be no building of faith or of relationships.

It is also necessary for us to maintain our two buildings both of which are listed - Haseley grade I Hatton II\*

### **Achievements and performance**

The strength of St Mary's Haseley is in continuing the style of worship favoured by much of the rural and farming community. We are fortunate in having two churches so that a variety of styles of worship can occur in our parish. The monthly 8.30am said BCP Holy Communion attracts up to a dozen regular worshippers, whilst evensong is popular often with up to 40 attendees. Ferncumbe Chorale, a choir with members from all five churches in the benefice, performs choral evensong once a year and evensongs celebrating the church's patronal festival, harvest, remembrance and advent are particularly well attended. Unfortunately the Advent Evensong due to be led by Bishop Christopher, had to be cancelled this year due to deep snow. Once a month the weekly benefice Compline service is held at St. Mary's Haseley with Compline services on Monday, Tuesday and Wednesday of Holy Week being held in the church. Whilst the box pews in the church are not particularly children friendly, the Christmas Eve crib service is very well attended and the church is the venue for benefice services on Ash Wednesday and Ascension Day

Services at Holy Trinity Church Hatton are from Common Worship and are held every Sunday at 10am. The congregation is not as regular as at Haseley and although the

attendance at each service is around 19, possibly as many as 40 people attend at some time (The electoral roll for the parish as a whole is 93). The parish War Memorial is in Hatton churchyard and the Remembrance Day Service is almost certainly the best attended in the year when the church is full to capacity. With a somewhat younger congregation, some of whom still have young children of their own, we appreciate the input of these members to services such as Mothering Sunday or Harvest and especially the long established Christingle service and the Christmas Eve Crib service. The benefice Maundy Thursday service is held at the church.

Epiphany 2017 provided a great occasion for rejoicing when Bishop John took the service in celebration of our vicar's 20 years as rector of the Ferncumbe Benefice. People came from across the benefice and beyond, and the most joyful occasion was rounded off by a splendid lunch provided by the local Hatton Arms.

Both churches see fund- raising activities , not only as an opportunity to raise much needed money, but also a way of bringing people into contact with the church. This year members of a large local farming family, related by marriage to the church treasurer, were very active in their support, organising first a very successful Summer Garden Party and, just before Christmas, a Cheese and Wine at the house of a local landowner. Another new initiative was a Musical Evening by the church organist. These were as well as the usual concerts by Amici, the Cathedral based choir and the ever popular Wren Hall teas.

### **Financial Review**

Total receipts on unrestricted funds were £46,070; of this £23,746 was from unrestricted voluntary donations, collections and covenants, £6808 from Gift Aid and £3967 from fundraising events.

Restricted donations of £6406,. Fundraising for restricted funds raised £7712.

£39,898 was spent from unrestricted funds. Of this £19,732 or 49.5% was paid out as Parish Share.



The net result for the year was an excess of receipts over payments of £6172 on unrestricted funds. This accounts net assets of unrestricted funds rising to £29187 at 31st December 2017.

### **Reserves Policy**

It is PCC policy to maintain a balance on unrestricted funds of at least three months unrestricted payments.

Hatton Church Fabric Fund has a general balance of £17386 at 31st December 2017. £9500 of this is already set aside for scheduled work to be carried out on the church fabric in 2018. Our aim, otherwise, is to retain a balance of £10,000 in each of funds for hatton Fabric and Haseley Fabric.

### **Volunteers**

We must also thank our two churchwardens Mrs Anita White for Haseley and Mrs Vera Sida for Hatton - though both of course are churchwardens for the whole parish, for undertaking the role for each church single handed - no other volunteers having come forward. Thanks also to Mr Clive Gummow, joint Treasurer for his continuing good work with regard to the accounts, and ensuring that the PCC understands clearly the financial position. And also to Mrs Joan Lakie who, although not a member of the church community, has resolutely continued with her side of the work despite the ever increasing demands of her new job.

And finally to the Kaleidoscope Team at Hatton who have brought new life and thinking to the church.

All volunteers working with children have been safely recruited through an appropriate interviewing process and have had the correct up to date safeguarding training. Safeguarding training is being arranged for the rest of the PCC.

## **Structure, Governance and Management**

The method of appointment of PCC members is set out in the Church Representative Rules. The membership of the PCC consists of the rector, churchwardens and members elected by members of the congregation who are on the electoral roll of the church. The reader is not a member of this PCC as he is on the PCC of one of the other churches where he works more frequently. A lay chairman is appointed annually from within the PCC membership.

The PCC members are responsible for making decisions on all matters of concern and importance to the parish, including deciding how the funds of the PCC are to be spent.

The full PCC meets four times a year with an average attendance of 80%. Because of the small size of the PCC, and the most pressing need there is only one committee - The Finance Committee, which also meets four times a year, although additional meetings are sometimes held. However informal groups of volunteers sometimes form to consider particular aspects.

## **Administration**

Holy Trinity Church, Birmingham Rd. Hatton, Warwick CV35 7LB

St Mary 's Church, Firs Lane, Haseley, Warwick CV35 7LS

Both are in the Diocese of Coventry.

Contact      PCC Secretary

Amy Furber

28 Tredington Park

Hatton Park

Warwick

CV35 7TT

Tel: 01926 402135

Email: [amyloufurber@yahoo.co.uk](mailto:amyloufurber@yahoo.co.uk)

PCC members since the APCM 2017

**Ex officio members**

Revd Keith Mobberley

Mrs V Sida - churchwarden Hatton

Mrs A White - churchwarden - Haseley

**Elected members**

Mrs D Bothamley

Mrs A Furber

Mrs A Van den Berg

Mr C Gummow – Joint Treasurer

Mr J Miers – Lay Chair

Ms L Langstone

**Co-opted members**

Mrs J Lakie- Joint Treasurer

Mrs P Neale

**Hatton Neighbourhood Watch**

Hatton Park Neighbourhood Watch continues to run smoothly. Apart from one slight hiccup during the winter when one CPO was on secondment and another caught the dreaded flu bug, their informative emails continue to come through on a regular basis. Following a discussion about police emails on Hatton Park's Facebook page, I received eight requests to be placed on our mailing list and now feel that the vast majority of residents are now recipients.

## **Report from Ward Councillor Warwick District Council**

Over the last year I have been a member of the Executive and held the portfolio for Housing & Property Services, which covers Council Housing and the District's properties. Alan Rhead has also been a member of the Executive responsible for Development. Alan's main responsibility lies in scrutinising the implementation of the approved Local Plan.

In the last financial year the District Council has achieved the following:-

- Continued the substantial upgrade of the leisure centres at both St Nicholas Park and Newbold Comyn; St Nicholas Park has now been opened and it has been extremely well received with significantly increased membership; Newbold Comyn will be fully re-opened to the public over the summer;
- Reduced the rents for all of its Council House tenants for the third year in a row;
- Spent £2.5 million on reinforcing the safety of our 9 high rise blocks in the District following the Grenfell Tower disaster
- Through the planning system WDC has achieved over 37% of all housing development to be affordable housing
- Despite substantial reduction in central government funding, offset by a modest rise in Council Tax, there have been no reductions in services;
- Following the approval of the Local Plan for the next 15 years, all development is now controlled within a specified plan;
- As a result of this controlled development the landscape of the approach to the south of our towns of Warwick and Leamington Spa is changing as highway upgrades are started, to accommodate the planned new housing;
- The design process has started for a sizeable Country Park which will be created to both act as a buffer between the south of Warwick housing development and the rural settlement of Bishops Tachbrook;
- We will be providing a new football stadium for Leamington FC in the south of the town.

- A start has been made in planning for a creative quarter in the south of Leamington Spa, which will regenerate the south of the town;
- Plans for the development of St Mary's land in Warwick to include cycle ways and improved open space have been approved;
- Protected all the open lands owned by the District so as to prevent unauthorised Gypsy & Traveller encampments, including Hatton Park's green.
- Proposed a positive solution to regenerate the Leper Hospital and bring it back into use.
- As a result of continuing good financial management the District has been able to continue to invest in building the capacity of the voluntary and community sectors with nearly £1million of expenditure over the next three years, unlike other local councils who have ceased to make a similar commitment for a number of years.
- Similarly the Council continues to have a sizeable fund for rural initiative grants to aid worthwhile rural community schemes, none of which would be possible if good financial management had not been the cornerstone of the District's management. The Barford Community Shop and the King George Playing Fields are good prior examples of the contributions this grant facility has provided in the past.
- We will continue to support residents to get a decent and sensible development on the site allocated in the Local Plan in Hatton, which has included correspondence with the senior management of Taylor Wimpey.

Finally I would like to rectify fake news and misinformation on two important topics;

1. **The Riverside House and Covent Garden Car Park redevelopment;** the Covent Garden car park has "concrete cancer", has already a reduced parking capacity and, in time, will have to be completely rebuilt; at the same time the District Council's offices are neither fit for modern purpose nor economic to run; consequently, and after a District-wide search for alternative office accommodation none of which was either practical or possible, the Council approved unanimously a plan to combine the redevelopment of the Car Park with new modern state of the art Council Offices, and housing; these approved plans will now provide a car park with increased spaces, some apartments and the new smaller fit-for-purpose Council offices. In the possible future event of a unitary authority, these offices would then be easily marketed for use by others. Importantly this move, which includes the selling off of the Riverside House for housing, will save the tax payer £3million over the next ten years.
2. **Newbold Comyn Golf Course.** The contractor has pulled out of the contract for running this golf course and the Council is looking at options on how to best use and enhance this area. However it is grossly misleading by some to assert that the Council was about to set this area aside for housing. It is categorically not the case and never has been. Not only is this untrue, it would be impossible since it is Green

Belt and the Council is currently consulting on the best continuing use of this important open space facility.

## **Hatton Parish Council**

### **Chairman's Report 21st May 2018**

The Warwick District Council Local Plan, which has been our main concern over the last few years was finally adopted in September. Following the examination in public, the proposed site north of Hatton Park bordering Brownley Green Lane was dropped, but site H28, land north of the Birmingham Rd is included, and I will return to this under planning.

#### **Finance**

We received a request from the PCC for an increase in their grant as churchyard maintenance costs had risen considerably. We thus reviewed all our disbursements and the precept, which has been unchanged at £10,600 for 8 years, and is one of the lowest in the District. It was decided to increase all our grants by 30%, and we have included £1500 to fund the Hatton Post which I will explain later.

Our precept for 2018-9 is therefore £13,700

Our balance at the end of the year was £ 12723 which includes reserves for various contingencies and a contested election.

Our war memorial account remains at £2518.

We are always happy to receive requests for funds to support Parish based community activities and enterprise, and although our own resources are limited, this can often facilitate access to other sources of funding.

#### **Planning**

Applications We looked at 15 planning applications, most of which were on Hatton Park and one appeal in 2017-18. We supported one and were neutral on 13. After representations from local residents we opposed the appeal despite having responded neutral to the original application.

Land North of Birmingham Rd. Much time and effort has been devoted to consideration of a full application by Taylor Wimpy to build 150 homes on the 7.8 Ha site H28 to the east of

Hatton Park. We were initially encouraged by the willingness of the developers to consult with us and local residents, but after several meetings, there was no indication that they were willing to respond to our concerns and suggestions, and it now appears this has simply been an exercise in public relations.

As this is included in the Local Plan, there was no basis for objecting to the development itself, but we did object on several grounds, particularly the proposed access from the Birmingham Road. The application was made in December and has twice been listed, then withdrawn from the Planning Committee agenda. We are currently awaiting its re-submission.

Ferncumbe School. The school has now reached its capacity of a full single form entry, and the LEA has made an application for an additional classroom to replace the temporary structure currently in place. While having no objection to the classroom, the Parish Council objected on the grounds that there was no provision for the additional traffic resulting from the growth of the school, despite there being space on site for all staff parking. This is currently under consideration, and it has not yet gone to committee.

Neighbourhood Plan. This has not progressed and the committee is not currently active.

### **Other Matters**

Hatton Park. Posts have been placed round the green on Hatton Park to deter illegal occupation by travellers, and the view seems to be that these have not detracted from the appearance of the village.

Traffic congestion arising from the growth of Ferncumbe School remains a problem. This was reviewed under the Safer Routes to School programme and this resulted in some bollards to protect the verges and renewal of signs and marking. Pressure from local residents resulted in further road markings restricting parking between the school and the crossroads, so these vehicles now park further down Hatton Green. There is no apparent solution to this problem, which is likely to be exacerbated by the progressive withdrawal of the bus service from Hatton Park.

Outdoor Gym equipment. The Council is seeking funding for the provision of this, which has proved successful in other villages, and will be discussed later in the meeting.

Community Infrastructure Levy. This is a payment by developers towards the increased infrastructure needs arising from their development. A proportion of this comes to the Parish Council, and when it is possible to predict the approximate sum available, we will be launching a consultation as to how this should be spent

Stank's Island. The anticipated chaos resulting from the extensive re-engineering of Stank's Island has again been deferred to the end of this year. We understand the necessary cooperation between the National and Local Highways Authorities is not yet established, so we may hope for further postponement

### **Communication**

For some time we have been considering how we may better communicate with the local residents we represent, inform them of our decisions and seek opinion which will help us make those decisions.

After considering various forms of social media, it was decided that an old-fashioned newsletter delivered to each household was the better option.

This will be issued after each meeting, and will contain brief notes of our meetings, and seek views on matters under consideration. We hope this will help us engage more closely with local residents, and so promote their interests.

### **Acknowledgements**

As always my thanks to our County Councillor Les Caborn, and our District Councillors Alan Rhead and Peter Phillips. All three have attended our meetings regularly, have offered valuable information and advice, and have been very active in taking up matters raised with their respective councils.

My thanks also to my fellow councillors, and to Katherine Skudra for looking after us for another year, and particularly for not handing in her resignation when faced with the new GDPR requirements.

## **HATTON PARISH COUNCIL**

**Minutes of meeting held on 25<sup>th</sup> June 2018 at Hatton Park Village Hall**

### **Present;**

Martin Le Tocq, Tony Burrows, Adrian Sloan, Sue Hague, Adrian Sloan, Maggie Langford

Peter Phillips (WDC)

Les Caborn (WCC)

Katherine Skudra (Clerk)

1 member of the public

### **Apologies;**

Veronica Chapman, Caroline Wilkie, Josh Moore, Alan Rhead (WDC)

### **Open Forum;**

Further discussion took place about the concerns raised by resident regarding speeding traffic on the Birmingham Road and the risks to those crossing from the Village Hall area. An amendment to the minutes was agreed and is addressed under that section.

Les Caborn (WCC) agreed to make enquiries as to whether speed counters can be used.

The Clerk will also notify Highways again about the signs covered by vegetation and also ask the land owner to cut back. Peter Phillips also suggested reporting the blocked signs on Fix My Street.<sup>1</sup>

### **Declarations of Pecuniary and other Interests**

Tony Burrows declared an interest in the planning application for Ewe Green.

### **Minutes of the last meeting and matters arising**

The minutes were approved with the amendment to note that the concern raised by the resident at the Open Forum was to the risk to those who park in the Village Hall car park and cross the road. The speeding traffic makes the road very dangerous to cross. The Chair signed the minutes on each page.

From the log;



1	Update on Parish Plan on website	The Chair has met again with Graham Harrison and is preparing this 2
2	Briefing on how Parish Plan and Neighbourhood plan link	Chair to add to this 2
3	Write to WCC/ Highways regarding safety of those crossing to the school from Village hall	Letter sent
4	Outdoor Gym consultation	On the agenda
5	Hatton Post	Distributed
6	Relevant GDPR changes	Some changes need to be made to the lay out of the website to include these. SH and Clerk looking at these

Since the last meeting concerns over open/broken manhole covers have been raised and reported. They have not yet been repaired. Les Caborn suggested the Clerk should notify Gerald Brook.<sup>4</sup>

Peter Phillips (WDC) following up on an issue raised at the Parish Assembly re bins confirmed that WDC are undertaking a survey of their bins in order to work out a more useful emptying schedule. SH agreed that HPRA would undertake compiling a list of the bins on Hatton Park. <sup>5</sup>

### Planning

There is no new information on the H28 development.

The following planning applications were discussed and responses agreed;

3, Pebworth Drive - no concerns – Neutral response

7, Lower Farm - no concerns about this application, come discussion about possibility of an eventual application to create one larger dwelling – Neutral response

Ewe Green – The objection raised by neighbour was considered and history of the property looked at. It was also noted that the property is actually in the Parish of Shrewley. After discussion it was agreed to Object to the application firstly due to the inaccuracies on the application and secondly as the permitted Development may lead to the creation of a new independent dwelling on green belt land.

The Clerk will file the responses <sup>6</sup>

The Chair reported that the application for the Scholl Classroom extension had not yet been heard but may be discussed at the Regulatory Committee in August.

### Finance

The balances at the end of May 2018 are;

Hatton P/C £12683.78

WM £2518

Cheques were approved

£10 for domaine renewal for website

£65 – Hatton Past distribution costs

£54.99 – Hatton Post printing costs.

After discussion at the meeting it was also agreed that as one of the Goalposts is now broken the Council will replace it. <sup>7</sup>

### **Outdoor Gym**

The Clerk presented the information gathered from the online survey. Disappointingly on 26 responses had been received and although 65% of those were in favour there were some negative comments. It was agreed to extend the survey and re-promote. One resident suggested a tennis court instead. It was also reported that one of the goalposts had broken. The Council agreed to replace it.

### **Hatton Park Residents Association**

The AGM will be held on June 27<sup>th</sup>.

Bookings in the Hall continue to improve.

The bid for funds to commemorate the end of WW1 was successful and wild seeds will be sowed in October. Thanks to Peter Phillips for his support.

### **Warwickshire County Council**

Les Caborn reported that the Council are pressing ahead with their reforms and the links with the NHS / monies for Social care. The recent Ladies Cycle Race was well received and the Men's Tour will also be coming to Leamington in September.

### **Warwick District Council**

Peter Phillips reported that the works on Europa Way had begun.

WDC continue to look at ways to help rough sleepers and have secured funds with WCC for a hostel in Leamington until at least 2020.

The Leisure Centres continue to do very well and will bring more money back into the Council than originally budgeted.

In answer to a question from a resident Peter Phillips the information recorded at earlier meetings concerning the location of the new HQ and the rationale behind that decision.

### **Correspondence**

WDC – planning and committees etc

WALC – training, flood relief, grants available, neighbourhood planning

Resident – asking about allotments and offering to help

Resident – requesting we look to see if improvements can be made to bus stop on Birmingham Road

Ferncumbe Youth Club, Ferncumbe School, PCC – thanks for grants

Ferncumbe School Annual report

WDC –electoral roll updates

Trading standards – Doorstep crime

WDC –surface dressing

### **Hatton Post**

It was agreed to include a brief summary of this meeting; some information of the Open Forum and attendance at meetings; extend the vote of the outdoor gym and announce

new goalpost to be bought (information about these to be taken from the undistributed edition) the Clerk will also follow up with distributor as to why some properties were missed.

The next meeting – 30<sup>th</sup> July 2018 at Hatton Village Hall

The meeting concluded at 9.40pm

1	Report the road signs which cant be seen	Clerk
2	Update on Parish plan and relation to Neighbourhood Plan	Chair
3	Website changes	SH/Clerk
4	Report broken manhole covers	Clerk
5	Compile list of WDC bins on Hatton Park	HPRA
6	File planning responses	Clerk
7	Order new goalpost	Clerk

## HATTON PARISH COUNCIL

### Minutes of meeting held on 30<sup>th</sup> July 2018 at Hatton Village Hall

#### Present;

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore  
 Peter Phillips (WDC)  
 Les Caborn (WCC)  
 Katherine Skudra (Clerk)  
 2 members of the public

#### Apologies;

Veronica Chapman, Caroline Wilkie, Alan Rhead (WDC)

#### Open Forum;

No issues raised by the public for the Open Forum

#### Declarations of pecuniary and other interests

No new issues declared

#### Minutes of the last meeting and matters arising

The minutes were approved as drawn and signed by the Chair on each page;

From the log;

1	Report the road signs which cant be seen	Reported . Not yet been cut back. Clerk to follow up again 1
2	Update on Parish plan and relation to Neighbourhood Plan	This has been distributed to Councillors and will be posted to the planning page of the website 2
3	Website changes	SH to follow this up
4	Report broken manhole covers	Reported through the Fix my Street and passed to

		Highways who will follow this up. Clerk to chase 3
5	Compile list of WDC bins on Hatton Park	Information to be sent to Peter Phillips ahead of a new emptying schedule being agreed
6	File planning responses	Filed on the planning portal
7	Order new goalpost	Upon inspection both goalposts were damaged so 2 ordered and are ready for assembly

It was noted that since the last meeting Travellers and occupied the burial ground area of Hatton Park for a short time. Peter Phillips praised the residents of Hatton Park for their very prompt reporting of the arrival of the Travellers which ensure WDC officers and the Police could act quickly. Some damage was caused but this was repaired very quickly and Peter Phillips is again looking into funding enough short posts to cover the whole area as a deterrent.

The Safer Routes to School had visited the Village hall car park and on the day they were there only saw 1 parent make use of it. They will continue to review the situation.

### **Planning;**

W/18/1113 –The White House Canal Lane – No Objection

W/18/1304 – the Outlet Hatton Country World – No objection

W/18/ 1325 – Haseley Business Centre – The Council will object to the flags element of this application in support of the neighbour.<sup>4</sup>

It was noted that there had been concern raised about the work being undertaken at 7 Lower Farm (which the Council had responded on earlier this year). The Chair has spoken to the land owner and advised him about planning law.

New classroom at Ferncumbe School – The Chair has received an amended application which does include some spaces for a Staff car park. The Chair will forward to the councillors for comment as the response needs to be filed by 17<sup>th</sup> August. <sup>5</sup>

It was noted that a new application by the developers for the H28 site is expected shortly. A resident raised the issue of possible access through Smiths Covert. This was not included in the original application and no new plans have been seen.

The pre-application consultation concerning a site north of Smith's covert was noted.

### **Finance**

The balances at the end of June;

Hatton P/C £12683.78

WM £2518

Cheques required;

Distribution Costs HP; (to KS) £75

Goalposts (chq to KS) £213.93

Information Commissioner Office –Data protection annual fee £40

The Clerk reported delays with the External Auditor.

### **Social Media Update**

Josh Moore continues to post information on Twitter and has about 40 followers. He feels it is still a useful tool for information together with the Council's other methods to spread information.

One resident present stated that the Hatton Post was informative as she does not use social media. She mentioned that it would be good to see more information in it on what is going on in Hatton Park as she was not aware of the Hatton Park Residents' Association website.

### **Outdoor Gym**

The Clerk reported that only 6 more responses to the survey were received in the last month and 3 of those were in favour and 3 against the idea of the Gym. The resident present was opposed to the outdoor equipment idea stating that there was plenty of opportunity for keeping fit on Hatton Park itself and in the surrounding area.

The lack of response (either positive or negative) has been disappointing and this level of response does not give the Council the necessary mandate to apply for the funding streams and it was agreed not to pursue this project at this time.

Other possible community projects were discussed and it was agreed that as a number of large, mature trees on Hatton Park had died recently or are in a poor state this maybe something that the community could follow up. There are Grants available for the planting of new trees and the first step would be survey what is already there and then draw up a Tree Plan. Sue Hague will see if there is capacity and interest through Hatton Park Residents Association for this and information about the project will be promoted through Hatton Post asking for volunteers.

### **Hatton Park Residents Association updates**

There was a disappointing turn out at the recent AGM despite a lot of publicity. After a successful bid to the Lottery Fund £9,000 was received for the new security door which will be installed shortly. Monies towards this had also been received from the Community Forum and this will be used towards other works on the Hall.

### **Warwickshire County Council**

The Council are starting to work on their Budget as further savings have to be made. To move to have Public health, adult and child social care all working together seems to be going well.

The improved County Council website should be online by the end of the year.

Fire and Rescue service will commence their duties on transporting patients home from hospital and carrying out a check on the home next week.

### **Warwick District Council**

Over the next couple of years the CCTV system in the towns will be upgraded.

The Council have submitted a bid to Office of Low Emission Vehicles for a £3m project to put low emission and electric buses on the most popular bus routes. If the bid is successful the first bus route (67) may be in place by the end of 2019.

There are plans with the Canal and Rivers Trust to upgrade footpaths and amenities.

Abbey Fields, St Nicholas park, Pump Room Gardens and Tapping Way are to be designated as Centenary Fields.

## **Correspondence**

Rural Services Network

Planning (as above)

Councillors – 7 Lower Farm

Ferncumbe Youth Club – invite to BBQ

Peter Phillips – Traveller updates

Fix My Street

WDC – planning meetings

WALC – Grant available, Health Needs, GDPR updates

Salvation Army – Clothing Bank – Clerk to forward to Village hall committee

## **Hatton Post**

Content for the next edition was agreed – as there is no meeting in August the Post will not be distributed until towards the end of August. 6

The next meeting is 24th September 2018 Hatton Park Village Hall

The meeting concluded at 10pm

Action log;

1	Chase up overgrown road signs	Clerk
2	Parish Plan update on the website	Clerk
3	Broken manhole covers	Clerk
4	File planning responses	Clerk
5	Response to Classroom	all
6	Hatton Post	Chair, Clerk, SH

# **HATTON PARISH COUNCIL**

## **Minutes of meeting held on 24<sup>th</sup> September ay Hatton Park Village Hall**

### **Present;**

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore

Peter Phillips (WDC)

Les Caborn (WCC)

Katherine Skudra (Clerk)

5 members of the public for Open Forum, 1 remained for full meeting

### **Apologies;**

Adrian Sloan, Alan Rhead (WDC)

### **Open Forum;**

Residents asked if there was any news on the H28 development. The Council have heard nothing since the withdrawal of the application earlier in the year. Peter Phillips confirmed that the Planning Officers have also heard nothing.

It was noted that some clearing of trees and the laying of a pathway had started in Smiths Covert in August but this had stopped after Tree Preservation Orders were

enforced. Residents had alerted the District Council promptly and are encouraged to do so if anything occurs in the future –An amendment to the minutes was agreed to reflect an answer to a question raised at the Open Forum by a resident asking what more could be done by the Parish Council to prevent further tree felling. The Council felt that with the vigilance already shown and the intervention of the Enforcement officer from WDC all that could be done had been

### Declarations of pecuniary and other interests

No new issues declared

### Minutes of the last meeting and matters arising

The draft minutes were approved as drawn and signed by the Chairman.

Actions from the log;

1	Chase up overgrown road signs	Letters have been sent to the landowners. A further reminder will be sent and comment made in the next edition of Hatton Post reminding all residents of their responsibilities regarding overgrowing branches etc. it may be that some sort of Community Clear up could then follow. 1
2	Parish Plan update on the website	Has been posted on the website and an article will appear in Hatton Post
3	Broken manhole covers	These have not yet been sorted. The Clerk will follow up 2
4	File planning responses	Filed
5	Response to Classroom	Noted under planning
6	Hatton Post	As there was little content there was no edition of Hatton Post following the last meeting

After the last meeting HPRA requested more information on the way CIL monies could be spent. Dave Butler from WDC is happy to address a meeting and suggests and meeting with interested parties in the area who are affected by the proposed developments. The Chair will bring this up at the Community Forum meeting on Thursday.<sup>3</sup>

The replacement goalposts have been in place for a number of weeks and it is reported are being well-used.

### Planning

**W/18/1648 42 Quinton Close** – it was noted that this application does relate to a property which has already had one large extension. The new application does not alter the streetscape or break the building line and it is noted that there is no objection from the neighbour. It was agreed that the Council will file a neutral response while noting it is a second extension. 4

**Ferncumbe School – classroom and car park** – Over the summer an amended application was received which addressed the objection the Council had previously raised and the Council accordingly withdrew its objection. The owner of School Cottage expressed disappointment that the Council had done so as the plans for the tarmaced car park is very close to their house. The boundary fence belonging to the neighbour is 1.5meters away which means cars will be parked no more than 2.5meters away. There

is some greenery/hedge at the border which has been cut down in the past by the School. The resident feels that his privacy is being infringed and that this has not been taken into account, Les Caborn suggested that even though the deadline for responses has past the neighbour could write to the Chairman of the committee before the meeting on 7<sup>th</sup> October.

**Canal Conservation Area** – There is an open consultation relating the plans some of which affect the Parish. The councillors have received a brief outline of the history of the area and background to the plans. Any landowners affected by eventually being inside the Conservation will be not be notified directly in advance but can view the plans on the consultation website. The Council will promote this through Hatton Post. It was noted that the application at **18/20 Mollington Grove** had been refused and the application for **Ewe Green** had been withdrawn. There is no new information on **H28** development.

### **Finance**

Balances at the end of August;  
Hatton Parish Council £8863.44  
War Memorial Account £2518  
The second half of the precept is due in October

### **Hatton Park Residents' Association update**

The new fire and kitchen doors have been installed but there has been a slight delay in the front doors.  
On 7<sup>th</sup> October the WW1 Commemoration event; sewing the seeds in the Community Orchard will take place. All are welcome.

### **Warwickshire County Council**

The Council continue to work on the budget and Financial Plan for the next 5 years noting that there will be further reductions.  
Working with Warwick District Council there is to be a conference on Homelessness.  
The works for Stanks Island have now been agreed and the project is out to tender.

### **Warwick District Council**

Peter Phillips reported that the Rough Sleepers Hostel is now open in Leamington and 3 houses have been taken out of the housing stock in 2 areas of Leamington and Stratford to provide longer stay accommodation for people with similar issues.  
The Council have purchased some of the Tommy Silhouettes for place in the towns.  
The Silhouettes are available for purchase by Councils or Community ventures.  
The Council will be introducing a Pay for Parking phone app in some of their car parks.

### **Correspondence:**

- WDC – planning briefing meeting
- Resident – re entertainment licence / events licence in Crimscote Square – Resident has asked for a letter of support from Council to obtain an annual



licence, however the application did not proceed and no information was asked for from the Council. It is believed the resident will continue to apply for occasional licences.

- WDC –links to meetings and minutes and weekly planning lists –Resident re H28 issues
- WDC –planning appeal decision – 18/20 Mollington
- WCC - School classroom plans
- SHLAA information from Stratford District Council
- WCC - rural services bulletin
- WDC – Ewe Green –application and withdrawal
- WALC; representation on the committee –no volunteers; AGM; chaperones on buses; vehicle crime; electric blanket testing; CAVA; Air Quality; computers for community; Flood risk; unauthorised encampments, Grants
- WDC – invitation to Clerk supper
- Yorkshire Bank –statements
- By post –WALC –annual report

**Hatton Post Content**

As there has been no Hatton Post over the summer the relevant issues from the last meeting will carry forward. In addition to this the Canal Conservation Trust consultation and a reminder to residents to trim back overhanging greenery will be included.

**AOB** – no issues

The date of the next meeting – Monday 22<sup>nd</sup> October -8pm Hatton Village Hall

The meeting concluded at 9.50pm

1	Overhanging trees	Clerk to write again and message to all residents in Hatton Post
2	Broken manhole covers	Clerk to chase again
3	CIL briefing	Chair to ask at Community Forum
4	Response to Planning to be filed	Clerk
5	Hatton Post	Chair, SH and Clerk

# HATTON PARISH COUNCIL

Minutes of meeting held on 22<sup>nd</sup> October 2018

Hatton Village Hall

## **Present;**

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore, Caroline Wilkie, Adrian Sloan, Veronica Chapman

Peter Phillips (WDC)

Alan Rhead (WDC)

Katherine Skudra (Clerk)

25 members of the public for Open Forum, 3 remained for full meeting

## **Apologies;**

Les Caborn(WCC)

## **Open Forum;**

It was noted by a resident that the sign/monument identifying the burial ground at Hatton Park is not very visible and that some residents and visitors may not know where the burial grounds are. Some appear to not be respecting the area. It was agreed that HPRA will look at the monuments on the Park with a view finding out what cleaning or repairs are needed. They will report back to the Parish Council to consider funding.<sup>1</sup> All present were in agreement that a sign asking residents and visitors to respect the site was a good idea.

A resident raised concerns that with the recent publicity that there are to be changes to the County Bus Services the number 68, which serves Hatton Park, might be affected. The Council has no information on this but will ask Les Caborn (WCC) for information from the County Council.<sup>2</sup>

An update on the proposed development at H28 was asked for and Alan Rhead confirmed there had been a conversation between the developers and the Head of Planning concerning a possible new access way from H28 into Hatton Park. The developers may file a pre-application meeting with the Planning Authority before Christmas.

Concern was expressed as to where any access way may be in view of some recent activity in shrub and tree clearance and a retrospective application to fell trees subject to TPOs. Neither the Parish Council nor the District Councillors had been served notice of this. Peter Phillips is following this up with the Planning department.

The vigilance of residents over the summer meant that a halt was called to some clearance behind Combroke Grove and this work cannot begin again until winter. It is noted that due to the clearance the rear of some residents properties are now more exposed.

There has also been some clearance of trees and shrubland north of Smiths Covert off Charingworth Drive. Peter Philips pointed out that this land was not part of any plans in the Local Plan and the planning designation of that site remains un-developed brownfield.

It was noted that there is a registered restriction relating to planning in favour of the Secretary of State for Health which dates back to the original sale of the hospital and lands.

Another concern raised relating to the H28 included the weakness of the ecology report in identifying some issues including the existence of a badger set.

A resident reminded the Council that the removal of trees in ancient woodland is illegal. The Parish Council will update the website as soon as any more information is received.<sup>3</sup>

### **Declarations of pecuniary and other interests**

No new issues declared

### **Minutes of the last meeting and matters arising**

An amendment to the minutes was agreed to reflect an answer to a question raised at the Open Forum by a resident asking what more could be done by the Parish Council to prevent further tree felling. The Council felt that with the vigilance already shown and the intervention of the Enforcement officer from WDC all that could be done had been.

From the log;

1	Overhanging trees	Letters have been sent to the Estate and an article has appeared in Hatton Post. A letter has been received from a resident and the clerk has responded.
2	Broken manhole covers	Reported again . Peter Phillips will chase again on behalf of the Council. The Chair will send him some up to date photos. 4
3	CIL briefing	It has been suggested that this be an agenda item at the Community Forum
4	Response to Planning to be filed	filed
5	Hatton Post	Distributed

The Chair attended a meeting with Les Caborn and WCC Safety Officers regarding parking in Hatton Green and road markings. The Officers indicated they did not recommend any changes.

### **Planning.**

No applications to consider.

The Chair confirmed the Parish Council procedure on receipt of an application in the Council's role as a statutory consultee.

All applications are now received electronically by the Clerk and distributed to the counsellors by email. This gives the counsellors chance to look at the application and maybe visit the site. At the next Parish Council meeting the application will then be discussed. Notification of applications to be discussed will appear on the published agenda, and if received after that date will be posted on the website. Views from residents can be taken at the meeting but the response is a Parish Council response and any objections to an application can only be considered on Planning grounds which policy National Planning Policy.

The Council can 'comment' on local issues if affected by the application where appropriate, which may result in conditions being attached to the granting of permission.

If the next meeting date is outside the date given for response the Clerk will contact the planning officer to advise them of when the response will be available.

If an objection is raised the matter will be presented at the District Council Planning Committee and a representative from the Council is expected to present the objection in person.

### **Finance**

The second half of the precept monies has now been received.

Balances at the end of September

HPC - £15767.44

WM £2518

The following cheques were approved;

£62.99 printing of Hatton Post

£45 for Hatton Post Distribution –

£50 – Royal British Legion –for the Poppy wreath.

### **Hatton Park Residents' Association**

The new village hall front doors have been installed.

A very successful WW1 Commemorative event took place on 7<sup>th</sup> October with the planting of bulbs and sowing of seeds. 80 people attended.

### **Warwick District Council**

Alan Rhead reported that Newbold Comyn Leisure Centre is now fully open.

### **Correspondence**

- Resident – planning process – The Council will agree a response to this and reply to resident
- WDC – economic development update, committee meeting minutes
- Residents – tree felling and activities on Hatton Park
- Residents – possible responses to a H28 application
- WDC – Council Tax reduction Scheme
- WALC – grants available
- WALC – training and seminars
- Ward Councillor – There have been a spate of burglaries in Shrewely and it has been suggested Council ask for a police presence at meetings to keep everyone up to date . The clerk will contact PCSO.5
- WCC – Road closures
- Resident – minutes of the last meeting
- Resident – overgrowth on Hatton Park

## **AOB**

The Chair or Maggie Langford will lay the wreath on behalf on behalf of the Parish Council on 11.11.18

A resident asked if there had been any response from the County Council regarding a review of the speed limit on A4177. There has not been

The next meeting is Monday 26<sup>th</sup> November at Hatton Park Village Hall

## **Action Log;**

1	HPRA to look at burial ground monuments	HPRA
2	Reduction in bus services –follow up	Clerk
3	Keep website update with information H28	Clerk
4	Manhole overs	Chair
5	Contact PCSO	Clerk
6		

**The meeting concluded at 9.40pm**

# **HATTON PARISH COUNCIL**

## **Minutes of meeting held on 26<sup>th</sup> November 2018**

### **Hatton Village Hall**

#### **Present;**

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore, Caroline Wilkie, Veronica Chapman

Peter Phillips (WDC)

Alan Rhead (WDC)

Les Caborn(WCC)

Katherine Skudra (Clerk)

10 members of the public for Open Forum, 3 remained for full meeting

#### **Open Forum;**

The Chairman introduced Gary Fisher, Head of Planning at Warwick District Council who had been invited to the meeting by Cllr A Rhead to address concerns raised by residents at the last meeting about the clearance of some areas of land on Hatton Park and the development of the H28 site.

Questions put to Gary Fisher by the Chairman and responses to comments from the public.

- With regard to the land at the southern boundary of Smiths Covert, immediately behind Combroke Close, why was the retrospective planning permission dealt with under delegated powers?
- *The application was to undertake works in a Tree Preservation Area and a clearance of 4/5 meters to create a firebreak. The consultation employed by WDC*

*reported that no significant trees were to be harmed and there was no harm to amenities and recommended approval. Some years ago it had been decided by the Council that applications of this nature could be dealt with under delegated powers and without any consultation. Gary Fisher reported that they could look at this directive again if asked to by the elected member.*

- Is it a co-incidence that this has happened when an re-application for the development of H28 is expected?
- *The planning department made it very clear before an application was first submitted that there must be a link between the new development and Hatton Park and that any approval would be subject to this.*
- What planning protection is offered by the designation of ancient woodland and would Smiths Covert be better protected if designated as a Conservation Area?
- *The protection given under a Tree Preservation Order/ Area is very strong and probably affords more protection in planning terms*
- Is there any news on a new planning application in respect of H28?
- *There have been discussions with officers since the application was withdrawn but we do not know when one will be submitted or what it will contain. WDC will still be insisting on there being an accessway link with Hatton Park. Any discussions at the pre-application stage are treated as confidential.*
- Do you have any information regarding the clearance of shrubs being undertaken on land north of Smiths Covert, identified as the White Triangle on plans?
- *There have been some pre-application talks regarding a small scale residential development and WDC anticipate a planning application in due course*
- Is that land 'brownfield'?
- *It will be viewed as that as it formed part of the original land bought to develop Hatton Park and is it not in the Green Belt so it is likely a small scale development would be acceptable.*
- There is concern that the current shrub clearance is encroaching the 15 meters buffer which is there to protect Ancient Woodland
- *When the application was made the tree specialist approved the work that was being done. As soon as the work was spotted and reported by a resident it was stopped and the retrospective application received. The WDC expert did not feel that damage had been caused and WDC will not be taking any further action. The initial clearance, retrospective application, inspection and subsequent approval all refer to the land within the boundary of Smiths Covert.*
- This concern also relates to the White Triangle land which is not covered by ancient woodland status.
- *With regard to any planning application relating to the White Triangle the impact on trees will be a material consideration and where necessary advice will be taken from the tree expert.*
- Does the Council consider the effect on wildlife when looking at an application?

- *Yes, an ecology report is prepared and if a new application is received the Council may ask for a new report as some inaccuracies have been pointed out. The Environment Department is a statutory consultee.*
- *If a new application comes in for the White Triangle and H28 will all the surveys and reports be carried out again?*
- *H28 is an allocated site under the Local Plan approved by the Inspector but for any new application all the statutory consultees will be asked to respond. All residents will also have to file their responses again. The responses from the previous application will not be carried forward.*
- *The Parish Council will highlight to all residents they need to respond.*
- *There is concern the Traffic Management Survey that was relied on for the consideration of the Local Plan was drawn in 2011. It seems very out of date.*
- *Alan Rhead responded that in his consideration of the Local Plan the Inspector looked at the Local Infrastructure Plan.*
- *Do the Planning department consider who owns the various bits of land?*
- *Planning do not get involved with land ownership issues.*

The Chairman thanked Gary Fisher for attending the meeting and answering the questions put to him.

### **Minutes of the last meeting and matters arising**

The minutes were approved as drawn and signed by the Chairman.

From the log;

1	HPRA to look at burial ground monuments	It was agreed that both stones and their surrounds need to be tidied up and the stoned cleaned. Quotes for the works to be obtained and grants considered along with funding from the Parish Council. 1
2	Reduction in bus services –follow up	It is not confirmed that the funding for the service to Hatton Park is to stop in January 2019 (the funding originally coming from the s106 monies when Hatton park was built). The County Council are looking at other options
3	Keep website update with information H28	Still awaiting the re-application
4	Manhole covers	They are on the list to be mended soon
5	Contact PCSO	Information on the dates of the meeting have been sent.

It was also pointed out that the VAS sign is not registering and the road signs have not been cleaned. The Clerk will follow these up.<sup>2</sup>

The Chairman and Clerk attended the WALC AGM and training day.

### **Request for Grit Bins**

Residents of Ilmington Close feel that due to the steepness of the road they would benefit from a grit bin on the road. Sue Hague reported that when grit bins were placed a few years ago a location on Ilmington Close could not be found as there was no WDC owned land. Bins should be placed at the bottom of a hill where possible. There is a small grassed area at the bottom of the Close which is privately owned.

The Council and Hatton Park Residents' Association could share the cost of a Grit Bin in the Close and a replacement one on Crimscote Square.

The Clerk will write to the residents who have been in touch and ask them to identify a position and speak to the landowner and then the Council can follow this up. 3

### **Planning**

No applications to consider.

### **Finance**

Balances at the end of October;

Hatton Parish Council £15704.45

War Memorial £2518

The Chairman has distributed a brief statement of finances to consider for the setting of the Precept, noting that having increased our grants and our precept this year (17/18) we have stayed within that budget and our reserves remain the same.

In 2019 there will be a Parish Council election and if contested this may cost up to £8,000. The Clerk will speak to Gillian Fryer at WDC to see if a more specified amount can be identified.<sup>4</sup>

Alan Rhead also suggested that the Council start to think about how the CIL monies which will come with a new development can be allocated and for what projects. It was agreed that this would be a good way to engage with the residents.

Payments were authorised as below;

Printing HP £62.99

Distributor £80

Clerks salary                      £1575

### **Hatton Park Residents' Association**

Nothing to report other than the Memorial stones already referred to

### **Warwickshire County Council**

There are still delays in the commencement of the works on Stanks Island but it may start in February 2019 and will take 7 months to complete.

There has been a planned re-structure within the Council.

The changes to the social care regime have led to less bed blocking in hospitals and is deemed to be working well.

A more modern suite of gritters has been purchased and will be on the roads when they are needed.

### **Warwick District Council**

The improvement to Europa Way continues and the plans for the County Park and cycle ways in that area have been agreed. This may include a cycle bridge over Europa Way.

This would be funded by s106 monies.

There will be a new secondary school situated in Bishops Tatchbrook



The Covent Garden car park will close next year, the rebuild will eventually lead to there being more car parking in Leamington.

The Council have agreed to help with the funding of a new village hall at Norton Lindsey as part of its commitment to help keep communities together.

### Correspondence

- Residents of Ilmington Close –re grit bins
- WDC and Fix My Street – Manhole covers
- WDC – Planning committee links etc
- Resident –re overgrown vegetation
- WALC – request for nominations for Parish Champions
- WCC – Chairman’s Festive Open Evening – no-one has accepted
- Rural Services newsletters
- WALC - AGM, Training Events
- Yorkshire Bank –statement
- Resident – Nu 68 Bus service
- WDC – confirming attendance of Gary Fisher
- Various – tree felling off Charingworth Drive
- WCC – Road closures notifications
- WCC – Library Services / Mobile Library provision
- WDC – Development of land east of Kenilworth

### Hatton Post Content

It was agreed the Post would go out after Christmas and would contain a précis of the issues discussed with Gary Fisher, details of the proposed clean up of the memorial and any news received by then of the H28 application. 5

### AOB

It had been reported that there were substantial firework displays on 7 nights held at the Scout field. Residents felt this was excessive and had no warning. The Clerk will write to the District office asking for an explanation.6

The next meeting will be Monday 28<sup>th</sup> January 2019 at Hatton Village Hall

### Action log;

1	Memorial stones –quotes /grant	Clerk and SH
2	Clean up road signs	Clerk to chase
3	Grit bins	Follow up with residents and then Council
4	Election costs	Clerk and WDC
5	Hatton Post	Chair, Clerk and SH
6	Scout Field	Clerk

**The meeting ended at 10.10pm**