

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council meeting held on 24th January 2022 at Hatton Village Hall.

Present; Martin Le Tocq,(Chair) Sue Hague, Michael Busby, Tony Burrows, Veronica Chapman, Brendon Asprey, Tony Burrows Josh Moore

Katherine Skudra (Clerk)

Jan Matecki (WDC and WCC)

Apologies were received and accepted from Maggie Langford and Alan Rhead (WDC)

2 members of the public attended.

Open Forum – The Chairman acknowledged an email received on the day of the meeting from a resident asking about the Council website, delivery of the Hatton Post and the possibility of ward boundary changes within Hatton and Budbrooke Parish Councils. Jan Matecki suggested that as far as any changes to ward boundaries were concerned it would be best to discuss that further after the outcome of the Single Council Plan. The Chairman also reported that at 2 previous opportunities the Council has made representations as to the positioning of the boundaries and those have been rejected.

There was also concern from one of the residents at the naming on the new development as Union Views. It was noted that as the planning inspector has decided there was no need for a 'link' to Hatton Park, despite all the objections, it appeared that for marketing purposes the developers could name the site as they chose. The Council did not accept the criticism that it has not been vocal enough in its objections during the planning process and confirmed that all the objections had been raised throughout the planning process

The residents present were concerned that the breaches by the developer continue and feel that the recent hedgerow cutting back is in breach of the planning conditions. They have followed this up with the developer and the District Council and have been offered a meeting with Darren Farmer from Taylor Wimpey and Dan Charles from the District Council. Darren Farmer had agreed the work had started a little early and have now been stood down. He is hoping to promote positive and good neighbourly relations. Local residents have now received a newsletter from CPE about the removal of the hedgerow.

The Chairman pointed out that all residents should be vigilant and report any breaches/transgressions both to the Parish Council and the District Council. Jan Matecki asked for any photographs taken to be forwarded to him. In his District Council update later in the meeting JM pointed out that the detailed order and timescale for the pre-construction work can be found on the planning portal.

It was agreed to contact TW &BW and request that the PC be informed of progress and planned stages of the development, so that local residents could be made aware. 1

Declarations of Interests; no new interests declared. The Clerk reminded councillors that any changes in their interests as previously declared should be recorded.

Minutes of the last meeting and matters arising – the minutes of the last meeting were approved as drawn and signed on each page by the Chairman, it was noted that the draft minutes had not been available to residents on the website but no resident had contacted the Clerk for a copy.

From the log;

1	Remove redundant road signage	Letters sent to highways and developers. Some has been removed although diversion routes are still being used
2	Ward names for street names	Names submitted
3	Internal auditor	Following up on the WALC list, no interest received from the Hatton Post. It was noted that a number of Councils are looking for a new auditor. KS has a meeting with possible one on 31 st Jan
4	Letters to residents re overgrown hedges	Letters sent to some residents. Clerk to confirm numbers and Councillors will look at those properties to see if more letters are required. ³
5	Parish Council website	On the agenda
6	Playground	On the agenda

The Chairman has attended a WALC Chair's forum. At this it was pointed out that Councillors should have a separate email address for council correspondence to avoid the possibility that if there is a FOI or police request for council information their own information/emails would have to be made available. It was decided the likelihood of this did not warrant the administrative inconvenience involved.

The Chairman stated that some Councils are planning events for the Platinum Jubilee. Councillors will see what else is going on in the areas and the Chairman will check what the school have planned.⁴

Planning;

- W/21/2283 – Land off Charingworth Drive – this is a repeat application from the 2020 one although the layout is slightly different. The objections to the previous application were reconsidered and deemed valid and it is definitely felt that the design of the development was not in keeping. The Council will object and the Chairman will draft the response for comment ⁵
- W/22/0007/LB – 23, Crimscote Square- no objection.
- South Warwickshire Local Plan: The Scoping and Call for Sites Consultation has been published, and contains possible sites at Kingstanding Farm, the field around Hatton Church and some of Hatton Estates. It was noted that these sites were also submitted in the 2015 WDC Local Plan.

Village Speed checks and opportunities – a recent presentation had been attended by some of the Councillors concerning the possibility of 20mph zones being introduced in rural / residential areas. The presentation asked Councils to lobby their County Councillors to

accept the proposal. Some concern was expressed that the correct areas where it would be suitable would be hard to define.

JM reported that, following scrutiny, it was unlikely that WCC would adopt a 20mph default policy. It may be that consideration could be made for the use of CIL monies.

The Council will ask Jan Matecki to look at a 20mph zone in Hatton Park , Hatton Green and KEV11 areas.

Parish Council Website – It was reported that there are good quality and good value website providers available – Square Space seems appropriate for a cost of £84. It was agreed that Brendon Asprey, Josh Moore and Sue Hague would work on building the site. In the meantime and to be compliant Sue Hague will work to make the Goggle site operational.

Hatton Park Playground – It was noted that although Alan Rhead wrote to the Council officer a substantive reply has not yet been received. The Clerk will write to the officer.⁶

Finance – The Council agreed that they would not increase the awards given in 22/23 so the precept will remain unchanged apart from an addition of £84 for the website. The Clerk will ask for a precept of £14384.⁷

The current balances stand at HPC account £19517(including £5490 CIL monies), WM account £3081. The monies will be transferred to the new accounts.

The Council approved the following payments; Hatton Post Distribution £85, Hatton Post printing £59.99 and WALC training £60.

For business affected by Covid.

Hatton Park Residents' Association; Veronica Chapmen reported that the redecoration of the Hall has been completed and is looking very good. Small bits of maintenance have also been completed and the bollards in the car park have been installed.

There are still discussions going on with the Green Space team regarding the planting of trees under the Queens Canopy scheme

Warwick District Council; Jan Matecki confirmed the Council had voted for the merger with Stratford and that the issue is now with the Secretary of State. He also reported that there are grants available

Warwickshire County Council; Jan Matecki reported that the new South Warwickshire Integrated Health Services will be launched later this year and that the revised Minerals Plan has recently been published. He also reported low numbers of people with Covid in Warwickshire hospitals.

Correspondence;

- **Alan Rhead** – playground and responses
- **WALC** – training, voices, Search and Rescue venues, Climate Action Days, petition for holding of virtual meetings, 20mph speed limits,

- **WDC**- financial support for struggling families over Christmas
- **WDC**- weekly press release and updates
- **Police/ Rural west** – vote for police priorities
- **WDC various** – Single South Warwickshire Council
- **Elections** – revised electoral roll
- **Between councillors** – geo surveys and bore holes/ tree planting options
- **Resident** – H28 development and comments
- **WCC** – verge maintenance plans – The Chairman will suggest areas in Hatton Green but it was felt there were no areas in Hatton Park.
- **WDC** – call for precept
- **OPCC** – invitation to discussion of budget setting for Police and Crime commissioner
- **WCC** – vision for bus travel consultation
- **WCC** – purification
- **WDC Planning** -weekly lists and 2 planning applications
- **Rural Network**- bulletins

Hatton Post; content for Hatton Post was agreed and will include a request from PCSO Naomi Sutton from Safer Neighbourhoods asking people to sign up for their alerts tailored to their interests.

The date of the next meeting is Monday 28th February at 8pm Hatton Village Hall.

The meeting concluded at 10.24pm

Action log;

1	H38 Write to Taylor Wimpey and Barton Wilmore to ensure kept up to date with plans on build -timelines etc	Clerk
2	Internal auditor meeting and banking	Clerk
3	Overgrown Hedgerow	Clerk
4	Jubilee celebrations -check what others have planned	all
5	Response to planning application	Chair
6	Follow up on playground progress	Clerk
7	Call for precept	Clerk
8	20mph limits – Request for consideration of Zones	Clerk

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council meeting held at Hatton Village Hall on 28th February 2022.

Present; Martin Le Tocq,(Chair) Sue Hague, Michael Busby, Tony Burrows, Veronica Chapman, Brendon Asprey, Tony Burrows Maggie Langford
Katherine Skudra (Clerk)

Jan Matecki (WDC and WCC)

Apologies were received and accepted from Josh Moore and Alan Rhead (WDC)

1 member of the public was present

Open Forum; The resident present asked about the changes to the District Council's plans for the refuse and recycling collection from August 2022 which have recently been announced in the press. Jan Matecki explained that there are to be changes but some mis-information has been released. The charge for green waste collection has not yet been agreed but as this is not a statutory service there will be some charge. It was noted that many Councils in the Country are already charging for this service. Jan Matecki confirmed that the weekly collection regime will change as advertised and that all recyclable waste will go together in one bin. He also explained that the joint commissioning with Stratford Council was agreed in a bid to keep costs down which have risen as a result of the fall in the value of recycling. Jan was not sure whether the current red boxes are themselves recyclable.

Declarations of Interests – no new interests declared

Minutes of the last meeting and matters arising – the minutes were approved and signed on each page by the Chairman.

1	H28 Write to Taylor Wimpey and Barton Wilmore to ensure kept up to date with plans on build -timelines etc	Darren Farmer from TW attended a Zoom meeting with 4 councillors and agreed to have regular meetings as the development progresses. He will also share some of the documents and plans with the Council. When asked about the length of the hedgerow which has been removed DF stated that it was what was required for the temporary and permanent entries and the necessary visibility splays and are in accordance with the planning permission. DF will keep up his regular meetings with the groups of residents who are already in contact with him. Jan Matecki also confirmed there are regular meetings with Gary Fisher (WDC) 1
2	Internal auditor meeting and banking	The Clerk has met prospective internal auditor who is going to check in with WALC for a full breakdown. Will organize a meeting with Chairman and ask him to come to a future meeting 2
3	Overgrown Hedgerow	Clerk to follow up
4	Jubilee celebrations -check what others have planned	The Chairman reported that the school were holding a party the week before the Jubilee weekend and it appears some streets on Hatton Park are holding parties. Some of the larger Councils are holding some events but not all. Jan Matecki confirmed there are some grants available for those holding an event. It was decided the Council itself would not host an event.
5	Response to planning application	All filed
6	Follow up on playground progress	On the agenda
7	Call for precept	Precept request lodged with WDC
8	20mph limits – Request for consideration of Zones	On the agenda

Planning; 2 applications have been received but the WDC portal is not working properly – It was agreed that Councillors would check once the portal is working again and email their thoughts to others and the Clerk; **W/22/0129** – Sign outside The Falcon and **W/22/0340/LB** The Old Rectory Hatton Green ³

It was also noted that there has been an application to fell trees on the site that had been earmarked for the Care Home. Whilst there is no formal consultation for this application the Council will express its concern ³

Hatton Parish Council Website – Sue Hague has worked on the google site and it is now serviceable until the new site is available. It is agreed that the new website will be hosted through Square Space and a meeting will be set up for those on working on the website to mock up the settings and content. ⁴

20mph zones – Jan Matecki has shared with the councillors the information and requirements for the County Council to look into the possibility of the Zones. It was agreed not to pursue this at the stage for either Hatton Green or Hatton Park. Once CIL monies have been received the Council may look at some traffic calming measures and Jan Matecki reported that there may be some funding from his budgets that could be used. It was also suggested the Council ask the developers to look at traffic calming measures on the new development.¹

Hatton Park Play Area – There has been no further progress with this as we are waiting for information from Green Space Team. Veronica Chapman will set up another meeting with Helen Hancox to gather more information and costings. ⁵ The Chairman will contact the CIL team about the amount and timing of the funds arising from H28.⁷

Finance; the current balances are HPC account £19517(including £5490 CIL monies), WM account £3081.

Payments were approved for; HP printing £65.39grant HP Distribution £85, and £40 for Data Protection annual fee

Hatton Park Residents Association; It was reported that the redecoration of the Hall has been well received and the tress in the community orchard have recently been pruned. There is still a need to find a Treasurer.

Warwick District Council; Jan Matecki confirmed that the Council had not increased its element of the Council tax of 22/23 and that there was funding available for Jubilee celebrations

Warwickshire County Council; There will be a 1% increase in the County Council element of the Council Tax 22/23 and a 2.5% in the adult social care element. The Councillors' Grants which are available have been increased. Jan Matecki also reported that following some complaints received some of the local footpaths are being reviewed.

Correspondence;

- **WDC** – press releases and weekly updates

- **WDC** – alterations to electoral role
- **Rural Services Network**
- **WDC**- acknowledgement re call for precept
- **Taylor Wimpey** -setting up meeting with Darren Farmer
- **Resident** – H28 actions
- **WDC** – committee meetings and agenda
- **WDC** – Code of Conduct
- **Matt Western MP** – MP Community Awards
- **WCC**- Surface dressing and road closures. The Chairman will discuss the road markings in Hatton Green to help ease the parking situation 6
- **WCC** – Warwickshire Matters
- **Resident** – verge damage
- **Resident** - WCC correspondence re repairs to pavements
- **Jan** – 20mph zones
- **WDC** – weekly planning lists and 2 planning applications

Hatton Post; it was agreed that there is not enough content for an edition of Hatton Parish Post.

The date of the next meeting is 28th March – to be held at Hatton Village Hall and it was agreed to start alternating the meetings again after that.

The meeting concluded at 9.26pm

Action Log

1	Maintain regular contact with TW – set up meetings	Clerk
2	Auditor-set up meeting	Clerk
3	Respond to planning applications/ respond re trees	All and Clerk
4	Meeting re website	BA, JM ,SH, Clerk
5	Hatton Park Play Area -set up a meeting	VC
6	Resurfacing and road markings in Hatton Green	Chair
7	Check on when H28 CIL monies due	Chair

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council meeting held at Hatton Village Hall on 28th March 2022.

Present; Martin Le Tocq,(Chair), Michael Busby, Tony Burrows, Veronica Chapman, Brendon Asprey,

Katherine Skudra (Clerk)

Alan Rhead and Jan Matecki (WDC and WCC)

Apologies were received and accepted from Sue Hague, Josh Moore and Maggie Langford

There were no members of the public present

Declarations of Interests. No new interests recorded. The Chair declared an existing interest in the item on 'matters arising' relating to the resurfacing and road markings in Hatton Green and would not take part in the discussion or any decision being taken.

Open Forum; Tony Burrows reported he had been invited to attend Shrewley Parish Council Annual Forum. On the agenda is a discussion about the Climate Action Plan. The Chairman is attending the Hatton Village Hall committee who are looking into possible Jubilee celebrations which they may want support from the Parish Council. He will report back the councillors.¹

Minutes of the last meeting and matters arising; The minutes were approved as drawn and signed on each page by the Chairman.

As discussed at the last meeting the issue of the resurfacing of Hatton Green and the repainting of parking and school restrictions signage had been discussed and affected residents' views obtained. The Clerk has distributed a letter from one of the residents to the councillors and read this out at the meeting. A letter from the School was also shared. All councillors agreed that at times during the day the parking for the school does cause a traffic build up and road safety concerns as well as inconvenience for residents. This has been an ongoing issue and several attempts have been made to resolve, including an enlarged school car park, looking at parking at Hatton Village Hall or the Church. The School now operates a 'drop off' system in the mornings which works quite efficiently. It is noted that in the afternoons parents do arrive quite early for pick up which can aggravate congestion.

Directly affected residents believe the present restrictions have improved the situation for them since they were installed in 2018.

On a vote the majority decided to not pursue any requests for changes in the road markings and signage.

Actions updates from the log;

1	Maintain regular contact with TW – set up meetings	Darren Farmer has sent the documents the Council had asked for and these have been distributed. A meeting will be set up for the end of April ²
2	Auditor-set up meeting	Meeting to be arranged ³

3	Respond to planning applications/ respond re trees	All responses filed. Councillors invited by Vistry (developers) to discuss the tree clearance on the old NHS land
4	Meeting re website	The new website platform has been purchased and meeting set up to agree content. The current google site has been tweaked and up to date information re meetings etc are now available
5	Hatton Park Play Area -set up a meeting	Helen Hancox from the Green Space team has been chased up and is preparing a report. Jan Matecki has also chased her and Alan Rhead will follow this up again
6	Resurfacing and road markings in Hatton Green	Response as above
7	Check on when H28 CIL monies due	The proposed timetable has been shared

The Clerk reported on the Warwickshire County Council led meeting re Help for Ukrainian Refugees and how Councils and Voluntary organisations can help. This information is in the public domain.

Planning; There were no new planning applications to consider

H28 – Some residents have noted that concern has been expressed about the developers plans for the surface water management in the case of flooding and that the County Council are reviewing this. Residents do have photographs of previous flooding events and Alan Rhead asked for copies of these. It was also noted that residents have raised the issue of the removal of toxic waste with the developers. Councillors were urged to report any breaches that are noted and reminded that all the information conditions, timescales etc can be found on the planning portal pages.⁴

Hatton Parish Website; as reported in Action Log

Hatton Park Play Area; as reported in Action Log

Boundary Commission Changes consultation; It was agreed to file the same response as last year as there are no significant changes in the consultation.⁵

Finance; The current balances are HPC account £19517(including £5490 CIL monies), WM account £3081. One payment approved; £4.99 balance of unpaid fee for last Hatton Post printing. The online banking facilities should commence in the new financial year.

Hatton Park Residents Association; Veronica Chapman is following up on the supply of trees, this also involves permissions from Warwick District Council as to where the trees could be sited.

Warwick District Council; Alan Rhead reported that the Country Park proposal is now in the planning process. He also reported that the Development Planning Document addressing

the need for all new builds to be net zero will be out for consultation very shortly. Plans are progressing for the build of a 'Community stadium' in Leamington and Leamington Spa station upgrade is now taking place.

Alan Rhead is leading on the Council's plans to plant 160,000 trees by 2030 and will be looking for applications from landowners and general suggestions as to where the trees can be planted.

Jan Matecki reported that the Council housing company are involved with the several of the new developments in the area and their houses are built to very high sustainable standards however identical market housing are not.

Alan Rhead will follow up the position on traders running a business from land owned by WDC

Warwickshire County Council; Jan Matecki is following up on some issues on Hatton Park with vehicles parking on the verges and causing damage.

Correspondence

- **WDC**- Newsletter and press releases
- **WALC** – bulletins
- **WALC** – climate action day
- **WDC** – code of conduct training – (Chair and Clerk booked)
- **Resident** -photo for website
- **WCC** – notice of road closures ..resurfacing information
- **Resident** – information re baby and toddler group
- **Vistry** – information re tree removal and invite to meet
- **Councillors** - information re CIL Monies
- **Resident** – request for copy of draft minutes and information to share at meeting
- **Resident** - H28
- **WCC** – help for Ukrainian Refugees
- **WCC** – presentation slides
- **WCC** – **Warwickshire Matters**
- **20mph Action group** – Jan Matecki confirmed that the County Council decision was not to adopt this countywide and will look at using councillors' delegated budgets if there is a demand in any area.

Upcoming meetings; The next Parish Council meeting is 25th April at Hatton Park Village Hall and the Parish Meetings will be on 23rd May at Hatton Village Hall. It was agreed that CIL monies would be a good agenda item for the Parish Meeting.

Hatton Post; Although there is not a lot of content it was agreed there should be an edition as soon as possible to give an early notice of the Parish Meetings.

It was also agreed that we will re-introduce an update on meetings on the Ferncumber News. Tony Burrows will pass the contact details to the Clerk.

Action Log

1	Council help for Jubilee events – report from Village Hall committee	Chair
2	Ongoing contact with TW -set up meeting	Clerk
3	Internal auditor meeting	Clerk
4	H28 planning issues	all
5	File Boundary Commission reponse	Clerk
6	Ferncumbe News contact	AB and Clerk

The meeting concluded at 10.15pm

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council Meeting held on 25th April 2022 at Hatton Park Village Hall.

Present; Martin Le Tocq,(Chair), Michael Busby, Tony Burrows, Veronica Chapman, Brendon Asprey, Sue Hague
Jan Matecki (WDC and WCC)

Katherine Skudra (Clerk)

2 members of the public for the Open Forum

Apologies were accepted from Josh Moore, Maggie Langford and Alan Rhead (WDC)

Open Forum; one local resident spoke about the setting up of a local netball group who are using the basketball court at Hatton Park on a Wednesday. The group are receiving help form a local community netball coach and are looking at grants form Warwick District Council. It was stated the hoops and nets were still in need of repair and/or replacement. These repairs had been promised and Veronica Chapman will chase up. It was agreed that the netball group will follow up some other queries with Hatton Park Residents' Association directly.

The other resident present, having read an article in the last Hatton Post, asked the Council to consider using some of the future CIL monies to install a sound system and hearing loop in the Village Hall as those with hearing impairment find it difficult to follow what is happening in the Hall. The resident believed having a system installed would improve the experience of using the hall and ensure the Hall is a great community asset for the future. The Chairman agreed this would be included in the discussion which will be launched at the Annual meetings in May

Declarations of Interests. No new interests were declared. The new model of Code of Conduct will be distributed to the Councillors and presented to the May meeting for

adoption. The Chairman and Clerk have attended training on the Code and there are future opportunities for councillors to attend training if they want to

Minutes of the last meeting, matters arising and meetings attended. The minutes were approved as drawn and signed on each page by the Chairman.

The Chairman attended a Hatton Village Hall meeting concerning possible Jubilee celebrations and an informal gathering on the school suggested. Residents of Hatton and Hatton Green were sent leaflets and only 8 responses had been received so far. If there is no further interest shown the next few days it is likely that this will not be pursued. The school will be celebrating the Jubilee before the half term break.

Veronica Chapman and Michael Busby met Jon Holmes from Warwick District Council Green Space Team to look at possible spaces in Hatton Park and costs for tree planting for the Queen’s Green Canopy. WDC can provide a tree, plant, water and maintain for 12 months for £250 and 2 sites identified would be the on the eastern edge of the green or the planting of some young whips in the area by the old cemetery. Plaques are no longer allowed. It was noted that trees can be sourced elsewhere and for less. It was agreed the Council will fund a tree in Hatton Park from resources and ask HPRA to confirm the location and type of tree. 2 Planting is likely to take place in November. It was also agreed to use £100 for the Hatton Green CIL monies for some planting in Hatton Green. The Chairman will contact the County Council.2

From the log;

1	Council help for Jubilee events – report from Village Hall committee	As reported
2	Ongoing contact with TW -set up meeting	It was decided to ask for a meeting before the May meeting so there is up to date information for that 3
3	Internal auditor meeting	To be set up 4
4	H28 planning issues	No further information at this stage. Alan Rhead has confirmed that the issues re the flooding report is being followed up by the Council
5	File Boundary Commission response	The response was sent off
6	Ferncumbe News contact	TB to send the details to Clerk

Planning; There were no new planning applications to consider although it was noted that the application for the Care Home, South of Birmingham Road has been refused. It was also noted that there has already been a lot of clearance on that land.

Parish Council Website; Brendon Asprey shared the new look website for comment. It was agreed there was a more modern feel to it. Councillors were asked to send any comments to Brendon and noted that there is another meeting of the working party at the beginning of May.5

Hatton Park Play Area; The Council was disappointed that the report is still not available from the Green Space Team at Warwick District Council is still not available and Veronica Chapman will ask for confirmation that the project will be delivered this year and ask for a report to take to the Annual Parish Meeting in May. The Council is still considering using proposed CIL monies to enhance this project.

Finance; The current balances are HPC account £19517(including £5490 CIL monies), WM account £3081 Payments were approved for; Hatton Post printing £74.78 and Hatton Post Distribution £65.

The Income and Expenditure account for 2021/22 will be presented at the May meetings

May Meetings; it was agreed that the topics for the Parish Meeting in May should be the spending of CIL Monies and the Hatton Park Play Area. At the Annual Meeting of the Parish the election / confirmation of the Chairman and Vice Chairman for the following year will take place.

Hatton Park Residents' Association; There were no new updates apart from to note that bookings for the Hall are doing well.

Warwick District Council; Jan Matecki reported that the merger with Stratford District Council will not now go ahead. There was a breakdown in trust between the 2 Councils. Shared services will still remain on place and the new refuse collection plan will still be in place from August.

Warwickshire County Council; Jan Matecki reported that the Councillors' Grant Fund is open for applications.

The N16 bus service serving Hatton Park is being withdrawn in May and being replaced by a 'demand' service. This has recently been launched and transport can be ordered on an phone app and by telephone, journeys should be quicker as they will be more direct and bookings can be taken up to 7 days in advance. There will be 3 vehicles servicing the route with local drivers. All the information can be found on the Warwickshire County Council website.

Jan also confirmed that some Ukrainian refugees have arrived in the area with 53 households signed up and these will provide housing for roughly 120 refugees. The County Council is responsible for ensuring safeguarding and welfare of the refugees.

Hatton Post content for the Hatton Post was agreed. The current distributor can now only deliver if given 3 weeks to so which is not always possible. It was agreed to put a note in the Post for a local distributor if one is needed.

Correspondence;

- **WDC** – weekly planning lists
- **Rural Bulletins**
- **NALC** - needs of smaller councils
- **WDC** – Hatton Park Play Area

- **Cllr** -possible housing needs survey
- **WDC** – Grants available for Jubilee events
- **PKJ Littlejohn** – Audit paperwork
- **WDC/WCC** – newsletters and press releases
- **WDC** – use of WDC land
- **Cllr and WCC** – bus service and DRT replacement
- **WALC** – training and Help for Ukrainian Refugees
- **Cllrs and WDC** – tree planting
- **WDC/ SWLP** – South Warwickshire Local Plan and updates
- **WDC** – surface dressing
- **WCC** – 123 Waste Services
- **BHIP** – insurance renewal
- **Cllr and WDC** – basket ball hoops
- **WDC** – Code of Conduct
- **Resident** – signs of wildlife /nesting
- **Cllr** – Street lighting
- **Cllr** – pathways
- **Resident** – mowing of the bank on Hatton Green- there had been a request to leave the bank for rewilding. Being followed up by Chairman.⁶

The meeting concluded at 9.59pm

Action log;

1	Follow up with WDC re hoops and nets	VC
2	Jubilee tree planting	HPRA and chair
3	Set up meeting with TW	Clerk
4	Internal auditor meeting Online banking	Clerk
5	Ongoing work on website	BA, SH, JM, Clerk
6	Rewilding consultation	Chair

HATTON PARISH COUNCIL

Minutes of meetings held on 23rd May 2022 at Hatton Village Hall

PARISH ASSEMBLY

Present; Martin LeTocq, Veronica Chapman, Josh Moore, Tony Burrows, Maggie Langford, Sue Hague, Michael Busby (HPC) and Jan Matecki (WDC and WCC). Katherine Skudra (Clerk to HPC)

I member of the public present to speak about the H28 development and continuing concerns. The Chairman confirmed that a meeting had recently been held between some of the councillors and Darren Farmer from Taylor Wimpey. Darren Farrer had stated that the licence to begin the temporary entrance to the site and the compound had been granted and work could commence on 1st June (but most likely after the bank holiday). All works on the highway would have to stop on 30th June as there is a hold on all highways work from then until after the Commonwealth Games. The work on the road can only be undertaken between 9.30am and 3pm. A copy of the build plan was also shared which shows the new position of the vehicle compound and services and the order of the build.

There issue over the flooding concerns remain although Taylor Wimpey felt this was a difference of opinion. It was noted that this issue remains a condition of the planning permission and unless it is resolved or the condition removed building of the houses cannot commence. The resident present has asked for the officers at Warwick District Council to ensure this matter is followed up. It was noted that there will is a meeting planned between some residents, WDC and Taylor Wimpey shortly.

Councillors asked Darren Farmer to look into the positioning of the sales flags and he agreed to talk to the Sales team

The resident present also suggested that CIL monies could be put towards some sort of APNR system through the village. This is apparently happening through another local village. The resident agreed to find out more information about this.

The Council had hoped that residents would attend the meeting to discuss ideas for the spending of CIL monies and decided to create a list of possibilities and use the Hatton Post to ask for feedback. It was agreed another meeting could be held through the year. It is important that the needs of the current and new residents are considered. Thoughts so far include;

- Scheme to replace habitat
- Scheme to reinstate nature corridor
- Hatton Park playground improvements
- Projects at the Village Halls
- Footpath on Birmingham Road
- Bus shelters

- Hearing Loop in Hatton Park Village Hall

It is hoped that a working party can be set up including Councillors and volunteers to look at criteria and an application process. The Chairman will write an article for the Hatton Post.¹

HATTON PARISH ANNUAL MEETING

All the above councillors were present and apologies for the meeting were received from Brendon Asprey and Alan Rhead (WDC). No members of the public were present.

Chairman's report

The Chairman had distributed his report to Councillors prior to the meeting and a copy of the report is attached to these minutes. There were no questions or comment.

Election of Chairman and Vice Chairman

Martin Le Tocq was proposed as Chairman by Sue Hague and seconded by Veronica Chapman. He was elected unopposed and signed his Acceptance of Office

Josh Moore was proposed as Vice Chairman by Veronica Chapman and seconded by Martin Le Tocq. He was elected unopposed and signed his Acceptance of Office

Grants to local organisations as set out in the budget for this year were approved.

Annual Statement of Income and Expenditure – The Clerk presented the statement to the meeting for approval. It was signed and dated by the Chairman. The Clerk was asked to find out the recommended pay award for Clerks.

Local Organisations' reports – these have been received by the Clerk and distributed to the Councillors and appear at the end of these minutes.

Dates of future meetings – were confirmed as follows; 27th June 2022, 25th July 2022, 26th September 2022, 24th October 2022, November 2022, 23rd January 2023, 27th February 2023, 27th March 2023, 24th April 2023

Adoption of Model Code of Conduct – The Clerk has shared the model code of conduct and it was agreed to adopt this. Councillors will complete the new Declarations of Interests forms and return them to the Clerk.²

It was noted that the review of policies will be considered at the September meeting.

The meeting concluded at 9.15pm

HATTON PARISH COUNCIL

Attendance and apologies at this meeting were the same as the Annual Meeting

No declarations on Interests were made

Minutes of the last meeting and matters arising; The minutes were approved as drawn and signed by the Chairman on each page.

From the log

1	Follow up with WDC re hoops and nets	VC reported she was still chasing the Green Space Team about his
2	Jubilee tree planting	VC and MLT have reported back on the decision at the last meeting. JM asked whether the Council could do more. It was agreed to discuss this further at a future meeting
3	Set up meeting with TW	Reported in the Assembly section
4	Internal auditor meeting Online banking	Clerk meeting with auditor on June 7th and will finish off the online banking set up 3
5	Ongoing work on website	Design agreed and now populating with content. Councillors have the link to look at work in progress. Need to move domain name over
6	Rewilding consultation	ongoing

Michael Busby also reported that he had attended the WALC playground inspection training. The inspections need to be weekly and accurate records need to be kept of damage and repairs etc.

Veronica Chapman, Josh Moore and Tony Burrows attended the launch of the new Indie-Go bus service which has now started.

Planning; the following applications were considered;

- W/22/573 – Hatton Country World- it was noted this was a temporary licence to review any issues and as the site has hardly been used it is felt there should be another temporary licence for the review to be effective
- W/22/733 – 52, Quinton Close – it was noted there has been a number of previous extensions but no objection was raised
- W/22/419 – TW sales flags- The Council will ask for a reduction in the number of flags to avoid being directly opposite houses. 4

Finance; the following payments were approved

- BHIB -insurance -£278.90
- WALC – Subs - £672
- HPRA - £5200
- Ferncumbe School - £600
- Ferncumbe Youth Club -£600
- Hatton Brownies - £550
- Hatton and Haseley PCC - £550
- Clerk’s salary (6 months) - £1666.50
- HP – printing –
- HP – Distribution £65
- WALC – training £42

Current balances HPC £26704 (including CIL Monies £4590) we have also received the first half of our precept for this year. WMM £3081

Hatton Park Residents' Association; Veronica Chapman reported that Helen Hancox from Warwick District Council has not yet been able to share the report regarding the Hatton Park Playground but is hopeful there will be further consultation soon.⁵

Warwick District Council – the annual report appears at the end of these minutes and Jan Matecki gave a full explanation for WDC's decision not to proceed with the merger with Stratford District Council.

Warwickshire County Council – the annual report appears at the end of these minutes.

Correspondence

- **Rural services network**
- **WDC** – emergency energy rebate payments
- **WDC** – 3 planning applications
- **WDC** – weekly planning lists
- **WCC** – launch of new bus service
- **PCSO** – information for notice boards
- **Fercumbe School** – annual report
- **Hatton and Haseley PCC** – annual report
- **WDC** – updates and press releases
- **Taylor Wimpey** – set up Zoom meeting and building order plan
- **Care home developers** – new plans -to set up a meeting
- **WDC** – code of conduct information
- **Hatton Park WI** – report
- **Bank statements**
- **Resident** – asking for Jubilee grants details
- **Resident** – missing HP

Hatton Post Content – the Chairman will write an article on the CIL monies. The Chairman will also draft a precis of the meeting for the Fercumbe News -it was agreed to rotate the writing of this going forward ⁶

Date of the next meeting - 27th June 2022 Hatton Park Village Hall

The meeting concluded at 10.10pm

Action log;

1	Article for Hatton Post re CIL	Chair
2	Register of Interests	all
3	Auditor and bank account	Clerk
4	Planning responses	Clerk
5	Ongoing -Hatton Park Playground	WDC
6	Article for Fercumbe News	Chair

Hatton Parish Council

Chairman's Report 23rd May 2022

This year has seen a gradual return to our normal schedule of meetings, starting in July. At first they were all held in Hatton Village Hall, but in April, we were able to use Hatton Park Hall, our first meeting there since February 2020.

Once again, the development by Taylor Wimpey of the H28 site adjacent to Hatton Park has been the main area of concern, and we anticipate that this will continue to be the case as construction gets under way in the coming months.

Finance

Our disbursements to local organisations were unchanged in 2021-2 and we had no major unplanned expenditure. Our income and outgoings were thus similar, and the main account stands at £22,365 consisting of £5490 CIL funds, the required reserve to cover a contested election, and a contingency reserve.

We have increased the precept slightly to cover the new website. This year it is £14,384, or £11.24 per D band dwelling.

The War Memorial account remains at £3081.

Our internal auditor has resigned, and we have had some difficulty in finding a replacement, but hope that this is now resolved

The Income and Expenditure Account will be presented at this meeting, and is available for inspection on application to our clerk.

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: In 2021-22 we considered 13 applications for domestic alterations and listed building consent, and filed a neutral response to all.

H28: The matter of direct access from the new development to Hatton Park could not be resolved, and an application for the removal of the condition requiring this was refused. This decision was appealed, and in September, we learnt that this had been allowed; as anticipated, this led to an agreement between the landowner and developer and we understand there will now be an access.

In January there was extensive removal of hedgerow along the Birmingham Road, however this was within the provisions of the planning consent.

It is expected that work will commence, initially on the (temporary) construction access, next month.

Land between Charingworth Drive and Smiths Covert: In 2020, an application for the construction of seven detached dwellings on this site was made, and subsequently withdrawn. It was re-

submitted in December 2021 with some modifications. The Parish Council objected to both applications on the basis of over-development and ecological factors.

Care Home, Birmingham Road: An application for a 75 bed care home adjacent to the Hatton Park roundabout on the Birmingham Road was made in August 2020, and refused in April this year. Despite the fact that two of the nine grounds for refusal concerned the location, we have been approached by the prospective developer to discuss a further application.

Community Infrastructure Levy: This is a payment by developers to support the infrastructure development needs arising from their development. 15% of this comes to the Parish Council. If and when the development on H28 takes place we anticipate that a sum of £320,000 will be available over 4 years. We would like to open the debate as to how this substantial sum can best be used in due course

The development of 2 dwellings on Hatton Green has yielded a CIL of £5,500, and residents of Hatton Green were consulted on how it may be used. The response was mainly for measures to manage the traffic and parking on Hatton Green, but on investigation with the Highways department, it was found that these were either not permissible, or not affordable. It was decided therefore to retain this fund until it can be augmented by the H28 CIL.

Community Engagement

Six editions of our newsletter, 'The Hatton Post' were published in the last year and once again our editor, Sue Hague has done an excellent job in making the presentation attractive and readable. We continue to receive positive comment and feedback.

Hatton Parish Council has at last joined the Facebook party, and thanks to Brendon Asprey for taking this on. It is however a one way process by which we make information available, but there is no on-line discussion.

Parish Council Website: Following restrictions placed on our previous site, hosted by Google (which in any case was due for refreshment) we have set up a new website and my thanks to Josh, Brendon, Sue and Katherine for their hard work and expertise in this. We hope you find it interesting and informative.

Other Matters

Hatton Park Playground: Our efforts to collaborate with Warwick District Council in refurbishing and extending the playground continue to make painfully slow progress. We hope however that our ability to contribute CIL money to this project will move it along.

Rewilding: Similarly, persuading the County Council not to cut the Bank on Hatton Green has proved impossible. After nearly two years, the policy necessary for this to happen has not yet been drafted, consulted on, nor submitted to the relevant authority. It seems the Council's commitment to reduce its CO2 emissions does not extend even to this very simple measure

Acknowledgements

As always my thanks to our District Councillor Alan Rhead, and our District and County Councillor Jan Matecki who have regularly attended our meetings, and have been very active in taking up matters raised with the respective councils.

My thanks also to my fellow councillors, whose attendance rate since my last report has been 84%, and to our clerk, Katherine Skudra for looking after us for another year.

Hatton Parish Council

Reports to Hatton Assembly 23rd May 2022

- Fercumbe Youth Club
- Fercumbe School
- Hatton Park WI
- Hatton Park Residents' Association
- **Hatton 1st Brownies**
- Warwick District Council
- Warwickshire County Council
- Hatton and Haseley PCC

Fercumbe Youth Club Chairman's Report 2021

Like many organisations 2021 has been very challenging due to Covid 19 which has resulted in the Youth Club being closed for long periods.

We have been able to maintain a virtual youth club for 2 hours on a Wednesday with many members benefitting from the social contact which in turn has helped and benefitted our members keeping them connected and also maintaining a sense of community during this very challenging time.

Recently we have been able to welcome the members back physically for interaction, fun, games and tuck shop treats.

We are really looking forward to the year ahead.

We really appreciate the support and funding of all the local parish councils and charities as this makes a vital difference to the running of the Youth club.

David K Dyke
Chairman

Fercumbe School -see separate attachment

Hatton Park Residents' Association

Report for Parish Council Annual Assembly

2021 started tentatively due to the Covid restrictions. Financially, we were fortunate to qualify for grants from the Government via WDC and the WDC Voluntary Sector Grant.

Various maintenance jobs had been highlighted as needing addressing. These included the relining of the car park spaces, the topping up of car park gravel and following an unauthorised traveller incursion in early Summer, when four vans accessed the car park, the installation of two extra bollards to block access to the area by the basketball court.

Discussion about re-decorating the hall and purchase of new blinds and curtains took place in 2021. These improvements were needed and the Committee felt it was a good use of grant money. Although the work happened in January 2022, we are so pleased with the result, we wanted to include it in this report.

The large planter in Crimscote Square which belongs to HPRA was also given a much-needed facelift. The wooden surround was removed and the drab concrete has been painted in a much more pleasant cream colour and seasonal bedding plants added. Our gardener continues to maintain the area around the two memorial stones.

Along with the Parish Council, we have actively been involved in discussions with the representative of Warwick District Councils Green Space Team regarding the refurbishment of the play area. The progress with this project is much slower than we would like but we remain hopeful it will be delivered this year.

A Community Fun Day was organised in July 2021 by a group of HP residents. The idea was to bring the Community together following the lifting of Covid restrictions and to raise money for our local charity Molly Olly's Wishes. We were pleased to offer the use of the hall facilities for the day free of charge. The Committee also decided to use some of our grant money to offer our regular hirers a "free" month in October in recognition of the difficult times during lock down. We are pleased that many of our hirers have been able to return and delighted to have the Hampton Magna Beavers and Cubs now meeting in our hall.

We remain a small but dedicated committee, although because of numbers most of our time is spent running the hall. There are other aspects of our constitution which we would like to be able to deliver on if we are ever able to attract new committee members. We are fortunate to have a reliable group of volunteer key holders who open and lock the hall, who without we would struggle to function. We are grateful for their help.

Hatton Park WI

Hatton Park Women's Institute.

We are a friendly and active group of ladies of all ages, with an increasing international vibe. Our meetings are held on the third Wednesday of the month at Hatton Park Village Hall, Barcheston Drive, CV35 7TR at 7.45pm.

This is when we invite speakers to address us on a number of contemporary and thought provoking issues, to inform and educate our membership and these talks often lead to us undertaking fundraising for local needy charities.

Besides the monthly meetings we have Craft and Chat at The Hatton Arms on the second Wednesday of the month and Ladies Who Lunch, at various local restaurants on the fourth Tuesday of the month. These are occasions when our members can socialise in a very relaxed environment.

Along with these there are many events that we put on such as 'Fashion and Fizz', Afternoon Teas, Christmas and Spring Fayre's, Hatton Park Fun Day, Litter Pick and outings to local places of interest, such as our recent tour behind the scenes of the RSC. While this list is not exhaustive, I hope that it gives you a flavour of our activities.

Anyone can come along to our meetings as our guest; we would be delighted to welcome you.

Lynda Jackson
President of HPWI.

Hatton 1st Brownies _to follow

Warwick District Council – Cllr A Rhead

First my apologies for being unable to attend tonight's Annual Parish Meeting.

This report is from your two District Councillors, Councillor Alan Rhead and Councillor Jan Matecki. We can report on the District's achievements over the last period and our own involvement. One important matter is the recent announcement that the proposed merger with Stratford District Council has now stopped due to unresolved timing issues. However, the two Councils plan to continue with joint working on a number of areas where economies of scale can still be achieved.

I continue to be on the Cabinet and hold the Portfolio of the Environment. In that role I have placed emphasis on the following: -

1. The Climate Emergency continues to be regarded by your Council as the biggest challenge facing not only the Council, but all of its residents. This is one area where the two Councils intend to continue to work together. During the year, having held a Peoples Inquiry, the Council issued its Climate Action Plan which set out 3 ambitions
 - **Ambition 1 - Net Zero Carbon Council by 2025:** to ensure the two Councils achieve net zero by 2025 and that services provided through contractors include carbon reduction targets to deliver net zero by 2030;
 - **Ambition 2 – Low Carbon District by 2030:** to reduce net carbon emissions from across South Warwickshire by a minimum of 55% by 2030 as indicated by the consultants' reported conclusions and, alongside this, plan how to further reduce carbon emissions to net zero by 2050;
 - **Ambition 3 – Adaptation 2050:** by 2050 to enable our environment and communities to have adapted to the potential of at least 3 degrees rise in global temperatures by the year 2100. The Councils are currently working with the Met Office to better understand the data relating to the likelihood and impacts of different temperature rises which will likely see:
 - Wetter winters
 - More intense storms
 - Drier summers
 - Prolonged heat waves

The Council is appointing an Officer with specific responsibilities to work with all other parties who will have to contribute to this work.

- 2 The two largest contributors to carbon emissions are property and transport and in summary the actions taken by the Council to date include:
 - 2.01 In Planning Policy the Council has developed a draft Net Zero Carbon Building Planning Policy Document (DPD) which, having had one round of consultation, is about to go out for a second consultation. The intention is that this important document should become part of the planning regulations by late 2022 or early

2023 for new housing, subject to a successful examination in public. The Council is of the opinion that it is too long a wait for the Government to change the national planning and building regulation policies.

- 2.02 Climate change has been established at the heart of the new South Warwickshire Local Plan.
- 2.03 New cycle routes and facilities are proposed at St Nicholas Park, Newbold Comyn, and Victoria Park.
- 2.04 A new Park & ride facility is to be established at the Asps, Warwick and will be operated by electric buses.
- 2.05 There are now in excess of 50 additional public charging points in South Warwickshire car parks, and an Officer has been appointed to lead this live programme.
- 2.06 The Council's own fleet will be 100% electric by the end of 2022. In 2020/2021 we completed 105,000 electric miles from our current electric fleet.
- 2.07 The new waste collection and recycling contract, due to commence on 1st August 2022, incorporates carbon reduction requirements. The two Councils are part of the Material Recycling Facility (MRF), currently being constructed in Coventry, giving all of the participants more control of recycling.
- 2.08 We have appointed consultants to provide a feasibility and business case for the development of a hydrogen hub in our District, linked to a solar farm to produce green hydrogen. The report will be with the Council this month.
- 2.09 The Council has a car sharing scheme.
- 2.10 The Council has provided financial support for rural projects that have sustainability credentials and ensures that rural communities continue to thrive. I am currently working with colleagues to examine the possibility of a grant from the Council for the new Barford Youth and Community Centre.
- 2.11 The Council has switched to 100% renewable electricity for all of its electricity supplies.
- 2.12 The Council has been successful in being awarded in excess of £2million for decarbonising 50 Council homes and also retrofitting of heat pumps, thermal efficiency and solar PV.
- 2.13 The Council has set aside £18million in the Housing Investment programme for carbon reduction measures in Council Homes.
- 2.14 Work to deliver low carbon affordable homes at Europa way is complete.
- 2.15 WE have been successful in being awarded further monies through the Sustainable Warmth Competition (SWC) from BEIS to retrofit solar PV, hybrid Air Source Heat pumps and a range of insulation measures to low-income private sector properties to just over 200 properties.
- 2.16 New major projects include low or net zero carbon reduction plans for
 - 2.16.1 The new Community Stadium
 - 2.16.2 The new Leisure ~facilities in Kenilworth
 - 2.16.3 The Creative Quarter Spencer's Yard.
 - 2.16.4 Developing 43 housing units at Bishops Tachbrook.

- 2.16.5 The new HQ building of the 2nd Warwick Sea Scouts.
- 2.16.6 New cycle hire and café at Newbold Comyn.
- 2.16.7 The Joint venture housing company that the Council has with Vistry to deliver 310 low carbon homes in Kenilworth
- 2.17 The Council has achieved Plastic Free Champion Status.
- 2.18 The Council has promoted the 'Refill Scheme' where residents can refill existing plastic water bottlers at various outlets throughout the District.
- 2.19 We supported national Clean Air day by working with AQMesh who installed 5 air quality monitors at local schools in the District, one of which was outside Barford school.
- 2.20 We have commenced the tree planting programme and appointed an Officer to manage this programme designed to plant 160,000 trees in the District by 2030.
- 3 In respect of Neighbourhood Services there are the following notices:
 - 3.01 A new 1-2-3 Waste Contract will commence on 1st August 2022 for a period of 8 years. The new contractor is Biffa. Details of this will be forwarded to all households in due course since there are changes to the method of recycling. This is another area where the two Councils have entered into a joint contract.
 - 3.02 One separate change is that the discretionary green bin collection service will now be a charged service for those that nominate to be a part of this service. Again, these charges will commence on 1st August 2022.
 - 3.03 The Council is preparing a differential car parking regime based on car emissions and again details will be forthcoming in due course.
 - 3.04 The planning application has been submitted for the first phase of the Tachbrook Country Park.
 - 3.05 Construction will shortly commence on the cycle trails at Newbold Comyn after a successful planning application.

WCC

County Councillor's Annual Report for Hatton 2022

In May 2021, elections were held to select the councillors for Warwickshire County Council. I was honoured to be elected as the representative for the Budbrooke and Bishop's Tachbrook Division, in which Hatton is located, replacing Les Caborn. The Conservatives formed the new administration with an increased majority.

Covid still continued to dominate many activities throughout the year, with vaccinating the population being a priority. As a county, 86% of those eligible for vaccination received at least one dose, which includes 70% of under 18s. In Warwick district the numbers are 86% of eligible residents receiving at least one dose, with 74% of under 18s doing so. This compares to the national figure of 80% and 60% for under 18s.

The new Integrated Care Scheme (ICS) for Warwickshire is taking shape and a formal submission to Health England will be submitted in the coming weeks. As part of the new ICS,

the county has been divided into “places”. The South Warwickshire Place (SWP) covers Warwick and Stratford District areas. The SWP will be able to focus on the health needs of South Warwickshire residents as priorities. These priorities have been identified as Respiratory Health and Inequalities, Children and Young People, and Mental Health, Suicide and Bereavement. The SWP Board will now be working to put in place plans to tackle these local issues.

The Fire Service had Ben Brook appointed as new Chief Fire Officer appointed in July 21. This was as a result of Kieran Amos retiring after 30 years of service in the fire sector, and as the Chief Fire Officer in Warwickshire since 2019. Sadly, only 4 months later, in November Kieran passed away after an unexpected short illness.

A national campaign for 20 is plenty was brought to the council as a motion to have all residential areas of Warwickshire reduced speed limits of 20mph. A task and finish group (TFG) was set up to look into the feasibility of such a proposal. The TFG determined, and recommended to the Cabinet, that a widespread 20mph in all residential areas would be impractical for many reasons, including defining what was a residential area or not, and would probably have a negative effect on areas that needed 20mph limits such as around schools. The TFG recommended that the decision on 20mph limits should be a decision taken more locally, where the requirements and support for such limits were better known.

The Warwickshire Minerals Plan 2018, which includes the proposed quarry at Barford, has still not been adopted and awaiting the Inspectors further comments.

On street car charges in the main towns were increased to match local car park prices.

A new bus service is planned to commence on 23 May 2022 to replace the current No.16 bus. The service will be a Demand Responsive Transport service (DRT). The service will not have any fixed bus stops, routes or timetable. Residents will be able to book the service through an App, (Indiego Plus), or through a call centre. Bookings through the App can be done anytime, while the call centre will only be open between 7.30am and 5.30pm Monday to Friday, although the service will run from 6am to 7.30pm Monday to Saturday. There will be 3 Mercedes 16 seat EVM minibuses running, that will take passengers to their destination by the quickest route.

Cllr. Jan Matecki
20 May 2022

Holy Trinity Hatton and St Mary the Virgin Haseley PCC

Annual Report 2021 for the parish of Hatton with Haseley APCM 2022

Aims and purposes The parish of Hatton with Haseley is one of only three parishes in the diocese which has two parish churches: both Holy Trinity Church Hatton and St Mary's Church Haseley being parish churches in their own right.

Thus, the parish is entitled to four churchwardens rather than two for the parish church and a deputy church warden to serve at the second church in the parish. The parish is part of the Ferncumbe Benefice, 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.

Amongst the most regular worshipers there are also a few who come from further afield. The estate is divided between this and a neighbouring parish which is within the Warwick postal area and thus benefits from various funds not available to Hatton with Haseley.

Objectives and Activities Neither church is located in a village or area of concentrated population though for the farming community particularly, the church has great local significance even if they do not attend services. Fund raising activities, though necessary for practical reasons, are also a good opportunity to reach people who do not actually come to church and to offer them a generous welcome and hospitality and sometimes a spiritual experience - even if they do not always recognise it as such as with the concerts given by Amici for example.

Alongside this there is the constant need to maintain two listed buildings and all the work that goes with this both in terms of fund raising, seeking appropriate grants, and negotiating our way through the minefield which is the faculty and other permission seeking processes.

Achievement and performance Covid restrictions remained during the early part of 2021. Attendance at the 10am Common Worship Holy Communion Service at Hatton continued to attract an average congregation of about 19 though the number varies each week as does the make-up of the congregation except for a steady core of regular worshipers of about half that number.

Unfortunately, 'Kaleidoscope Kids' has not resumed following Covid but the room was given a spring clean by Joan and Andrea during the summer. Keith's last service took place on Saturday 26th September and was attended.. It was followed by a lunch. The remainder of the year was supported by visiting ministers. The bible study session at the Falcon remained popular with between three and 11 attending weekly. There have been four weddings and two baptisms during the year, the first required restricted numbers and masks but the later saw restrictions eased.

Stephen Wyatt has been busy attending to fabric issues during the year, including the servicing of the heaters, assessment of the bells, a tree survey, fire extinguisher servicing and PAT testing. He has obtained quotes for roof repairs and tree remedial work. He has completed the Electrical Certifications works and applied Smartwater to all areas required by our insurance. He has investigated Lottery Funding in order to proceed applications for some of the major works.

Reserves Policy It is PCC policy to maintain a balance on unrestricted funds of at least three months unrestricted payments. It also maintains to retain a balance of at least £10,000 in both the Hatton Fabric and Haseley Fabric funds. Volunteers

We must, once again, thank Haseley's churchwarden Mrs Anita White for undertaking the office for the church single handed. As yet no other volunteer has been found to take on this time-consuming role for Hatton. We must also thank Mr Colin Rogers joint treasurer for his work on the accounts and careful explanations and also to Mrs Joan Lakie for all the work she puts in as the other joint treasurer although she is not a member of the church congregation.

And many thanks also to all the others who volunteer because without them the work of the church could not go forward amongst these being Stephen Wyatt who oversees the church fabric and health and safety, Mrs Andrea Hammond who coordinates the practical aspects of baptisms, weddings, and funerals and manages the minister cover during interregnum. And to Mrs Angela van den Berg who has continued her work as Gift Aid Secretary. All volunteers are safely recruited and all have been through the appropriate safeguarding training.

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 role of the church. The reader is not a member of the 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, including how the funds of the PCC are spent. The full PCC meets four times a year with an annual 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 other meetings are sometimes held. However informal groups of volunteers sometimes meet to consider particular aspects. During 2021 there have been 4 meetings and the APCM was held on Zoom on 25th April 2021.

Administration Holy Trinity Church, Birmingham Road, Hatton, Warwick CV35 7LS

Both Churches are in the Diocese of Coventry. Contact: PCC Secretary Louise Langstone Welford Grove Hatton Park Warwick CV35 7T Tel: 07480510306 email: Louise.langstone@yahoo.com PCC members since APCM 2021

Ex officio members: Revd Keith Mobberley Mrs A White - Churchwarden Haseley Elected members Mrs D Bothamley Mrs A Furber – Lay Chair Mrs A Hammond Ms L Langstone Mr C Rogers Co-opted members Mrs J Lakie - Joint Treasurer Ms C Langstone

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council held on 27th June 2022 at Hatton Park Village Hall

Present; Martin LeTocq, Sue Hague, Brendon Asprey, Tony Burrows, Michael Busby, Maggie Langford, Hosh Moore

Jan Mateki (WDC and WCC)

Katherine Skudra (Clerk)

2 members of the public for part of the meeting.

Apologies were received from Veronica Chapman and Alan Rhead (WDC)

Open Forum; The members of the public asked what progress has been made in the replacement of the netball hoops and the other possible upgrades to the netball / basketball court. The netball group has grown in strength and has had the support of Netball England but to be able to continue and thrive and be a safe environment the nets need replacing and the lines need to be re-marked. The Council have been chasing the Open Space team at Warwick District Council regarding the nets and will chase again. Josh Moore offered to provide photos and forward these to the Clerk.¹ Jan Matecki will also follow this up with the new portfolio holder at the Council. He also suggested that the netball group could apply to the Warwickshire County Council Grant fund for funding for bibs and equipment.

It may be possible for the Parish Council to fund the line markings from funds and claim back from CIL monies. The Clerk is to check whether this is possible.² Permission from Warwick District Council would be needed.

It was noted that the football posts are worn and one of the poles has come apart. It was agreed that a new set should be ordered. The Clerk will research whether there are any more robust posts available which are as versatile and then order the most appropriate.³

The Chairman reported that he has received confirmation from Warwick District Council that the damaged fence at the top of the bank on Hatton Green will be repaired

Declaration of Interests; No new declarations were made. The Clerk reminded those Councillors who had not yet done so that the Register of Interests forms need to be completed and returned to her as soon as possible.⁴

Minutes of the last meetings and matters arising; The minutes of all 3 meetings held on 23rd May were approved and signed on each page by the Chairman. The Clerk confirmed that the reports from the Brownies had now been received and would be added to the reports.

From the log;

1	Article for Hatton Post re CIL	Article in the Hatton Post and Clerk has received several responses
2	Register of Interests	A reminder sent out to those who have not returned them
3	Auditor and bank account	Clerk meeting with new auditor
4	Planning responses	Filed
5	Ongoing -Hatton Park Playground	Response from Helen Hancox that report not ready yet but consultation may be live w/b 3 rd July
6	Article for Ferncumbe News	Chair

It was noted that the developers of the Care Home, south of Birmingham Road had been in touch asking for the opportunity to discuss the plans for an appeal. This is likely to be in September now. The Chairman confirmed they had also been in touch with Budbrooke Parish Council along the same lines.

The Clerk has been provided with photographs hedgerow overhanging / blocking pathways and will write to the residents.

Veronica Chapman has placed an order with the Green Space team for the trees under the Queen's Canopy Initiative

Planning; There were no new planning applications to consider.

H28 – It was noted that the sales flags are now in place and the temporary entrance has been completed. At the moment there appears to be no further action on the site and on the WDC planning portal the issue raised by the County Council re the flooding risk on site has not yet been resolved. The Clerk has not received any update from Darren Farmer and will ask for a meeting with him before the next meeting. 8

Website; More content has now been added to the site. Brendon Asprey will send the link around and Councillors are asked to comment. A meeting will be set up to finalize the set up.

Hatton Park Play Area; the Council were disappointed that the report / plan from the District Council Green Space Team is still not available and that costings have not yet been obtained. The Clerk has been informed that a public consultation may start in the w/b 3rd July but has no more details. Jan Matecki stated that he and Alan Rhead would ask for a meeting with Helen Hancox.

Road closures for Commonwealth Games (cycle races); It appears from the schedule recently published that on the day of the races (7th August) residents of Hatton Park will not be able to gain access to Birmingham Road for most of the day. The Chairman is following this up as there seems no reason for the closure as traffic could leave headed north. The closure will also affect businesses. It was agreed that the Council should publicise the issue in advance. 5

CIL spend; following the article in Hatton Post several residents have written to the Council with suggestions -so far these include;

- Playground equipment for young children
- Playground equipment for older children

- Electric charging points for electric vehicles
- Bus shelter/s
- Multi-sports facility by the hall -floodlit multi-use all weather pitch (there is an acknowledgment that would need other funding as well for this)
- Art Installations in the orchard
- a question as to whether the 'good' extends as far out as the Central Ajax site as many young people from our Parish are members of that club
- one resident asked not to use the money for ANPR in the Parish
- weather proofing on the bridal path out of Hatton Park

These are in addition to suggestions made and recorded at previous meetings. It was agreed to set up a working party to look at consultation opportunities, suggestions and approval processes. The group will need some Terms of Reference and the Clerk will speak to the CIL team at Warwick District Council for advice.² The Chairman, Josh Moore, Sue Hague and one of the members of public present volunteered to be on the working party at this stage.

Maggie Langford suggested that some of the Hatton Green CIL monies could be spent on a bench to be situated on the grass area next to the bungalows. This was agreed. The Clerk will contact Warwick District Council for permission and details on contractors for the groundworks etc.⁶

A CIL report was signed by the Chairman recording that none of the Hatton Green CIL money has been spent yet. This will be filed with Warwick District Council by the Clerk.

Finance; the current balances HPC £26524 (including £5490 CIL monies) and the War Memorial a/c £3081.

The following payments were approved;

- HP printing £79.52
- HP Distribution £85
- Hatton Parish Website build fee £130

The Clerk is to follow up with a new possible internal auditor.⁷

Hatton Park Residents' Association; Sue Hague reported that there is an urgent need for more members of the committee as currently there are only 3 members. The recent leaflet did not bring forward any suitable volunteers

Warwick District Council; Jan Matecki reminded the Council that the new refuse collection regime starts from 1st August and the new bins will be distributed shortly.

Warwickshire County Council; Jan Matecki reported that there are now some grants available for households struggling with bills and there will shortly be a consultation on improving cycleways. He also reported that the Council are also looking at EV charging points.

Correspondence;

- **Rural Services Network** – bulletins
- **WDC** – updates, press releases and bulletins

- **Darren Farmer Taylor Wimpey** – build plans
- **WDC** – electoral register amendments
- **WDC Planning** - weekly planning lists /waste collections
- **BHIP** – Insurance policy
- **WALC** - notice of meetings and call for subs
- **Helen Hancox WDC** – Hatton Park Play Area
- **Yorkshire Bank** – statement
- **Samantha Lowdon** – Care Home proposals – meeting for September once the grounds for appeal have been finalised
- **Residents** – response to request for suggestions for CIL spend
- **Ferncumbe Youth Club** – thank-you for cheque
- **Hatton Brownies** – thank-you for cheque
- **Resident** – inappropriate use of Smith’s Covert- The Clerk has been in touch with the enforcement officer re this use of land and will also contact the forestry officer
- **Resident** – following up contact with Taylor Wimpey

Hatton Post in view of the lack of content it was agreed there would not be an edition of the Post before the next meeting.

Date of the next meeting; 25th July 2022 at Hatton Village Hall

The meeting concluded at 9.45pm

Action Log;

1	Chase up open space team re Netball post nets etc-provide photos	Clerk and JM
2	Upfront spending of Cil Monies- ask CIL admin team for advice and also Terms of reference for working party	Clerk
3	Investigate and order new goalposts for Hatton Park	Clerk
4	Return of Declarations of Interests forms	councillors
5	Commonwealth Games -Road closures	Chair
6	Contact with WDC re bench in Hatton Green	Clerk
7	Internal auditor	Clerk
8	Meet with TW to be set up before the next Council meeting	Clerk

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council Meeting held on 25th July 2022 at Hatton Village Hall.

Present: Josh Moore, Anthony Burrows, Sue Hague, Veronica Chapman, Michael Busby, Brendon Asprey

Katherine Skudra (Clerk)

Jan Matecki (WDC and WCC)

1 member of the public (in part)

Apologies; Maggie Langford, Martin LeTocq

Open Forum; The resident present asked for clarification from WDC concerning the flooding risk issue with the H28 development. Jan Matecki confirmed that the statutory consultee, Warwickshire County Council, have now reported that the condition relating to the flood risk has now been satisfied. The resident expressed disappointment that the residents who had been trying to engage in dialogue on this point had been ignored. It was noted there is an upcoming sales promotion for the new properties. It was also pointed out that the drainage systems in the individual houses will be inspected as part of the building control regulations.

Declarations of Interests; no new declarations made.

Minutes of the last meeting and matters arising; The minutes of the last meeting were approved as drawn and signed by the vice-chairman on each page.

From the action log;

1	Chase up open space team re Netball post nets etc- provide photos	New nets now in place. Thanks to the Open Space team recorded. Quotes for the line painting are being obtained by WDC and they will report back. Quotations have been obtained from contractors for the Parish Council but will keep on hold until information from WDC received.
2	Upfront spending of Cil Monies- ask CIL admin team for advice and also Terms of reference for working party	CILAdmin have advised that the Council could spend money from reserves in advance of receiving the monies. Also will forward some suggestions for Terms of Reference for a working party. 1
3	Investigate and order new goalposts for Hatton Park	The Clerk reported that goals with wheels are in the region of £1200. It was decided to order a like for like replacement at this stage 2
4	Return of Declarations of Interests forms	All now returned
	Commonwealth Games -Road closures	Michael Busby reported that traffic will be able to turn north out of Hatton Park supervised by a steward. It was also reported that residents affected had now received a leaflet explaining the closures.
6	Contact with WDC re bench in Hatton Green	Permission has been asked for
7	Internal auditor	1 st meeting taken place
8	Meet with TW to be set up before the next Council meeting	Darren Farmer has now left Taylor Wimpey and his replacement is on holiday until the end of July.3

Planning; W/22/1015 Ewe Green Hockley Road (Anthony Burrows declared an interest as a neighbour) it was noted that the planning addition does not enlarge the footprint of the property but the pitch roof makes the property very visible and it is out of character for the area. It was also noted that with this extension another bungalow property is being taken out of the housing stock. The Council will comment to that effect in its response.

Hatton Parish Council website; This is now ready to launch and hopefully the domain will be moved over shortly. Comments raised by councillors after the last meeting have been taken into account and some tweaks made. It was agreed that 'old' information, especially planning will be archived and available upon request from the Clerk. A comment to this effect will be posted on the website. 4

Hatton Park Play Area; Warwick District Council have created an online survey as part of the consultation process and this has been promoted through social media and by posters. The Clerk has also sent details of it out to interested residents. Helen Hancox (WDC) has also provided a first draft of her report, which is still confidential. The working party will ask Helen Hancox for another meeting as soon as possible to discuss it.5

Finance; the current balances HPC £23436 (including £5490 CIL monies) and the War Memorial a/c £3081. One payment for £8 for the website domain name was approved.

Hatton Park Residents' Association; There are still paths which are overgrown by vegetation and it was agreed follow up letters would be sent out.6 The new bus service has received positive feedback although there is still concern about some access issues for those with mobility scooters. Jan Matecki will follow this up.

Warwick District Council; The new 123 waste collections start on August 1st. Jan Matecki stated that if residents don't have the right bins yet they should continue to use what they have and let the Council know.

Warwickshire County Council; it was reported that there is a current recruitment open for fire fighters.

Correspondence;

- **Councillors** – re basketball hoops and linings/ quotes
- **Rural Bulletins**
- **WDC** - planning (1 application, weekly lists)
- **WCC** – road resurfacing / road closures
- **WALC** – training / networking opportunities
- **Resident**- wanting update on playground
- **CIL Admin** – advice re spend up front, acknowledgement of CIL report
- **WDC** – volunteers for Audit and Standards committee
- **WDC** – amendments to electoral roll
- **Helen Hancox (WDC)** – online survey and report re playground
- **Resident** – small wildlife signs
- **Resident** – fire risk in field adjacent to Hatton Wood
- **Taylor Wimpey** - trying to set up a meeting
- **Resident** – parking on Hatton Green -school sports day. Responses given to indicate steps taken in the past
- **Warwickshire recycles**
- **WDC** – weekly updates, CEO letters,

- **Hatton Estate (Tom Maynard)** response re stewardship scheme and suggestions for caution.

Hatton Post; Content was agreed. The Post will not be distributed until the website is live.

It was also pointed out that the canal towpath towards the Dark Lane bridge is overgrown, The Clerk will write to the Canal and River Trust.7

Date of the next meeting; 26th September Hatton Park Village Hall.

The meeting concluded at 9.55pm

Action Log;

1	CIL working party -Terms of Reference	Clerk
2	Order new goalposts	Clerk
3	Set up meeting with TW	Clerk
4	Continue with edits on new website and move domain over	Working party
5	Hatton Park Play Area – set up meeting	Clerk
6	Letters to residents	Clerk
7	Letter to CRT	Clerk

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council Meeting held on 26th September 2022 at Hatton Park Village Hall

The Councillors and members of the public present observed a one minute silence to mark the death of Queen Elizabeth II and raised three cheers for King Charles III.

The Clerk confirmed that a letter of condolence was sent to the Royal Household

Present: Martin Le Tocq, Anthony Burrows, Sue Hague, Veronica Chapman, Michael Busby, Brendon Asprey, Maggie Langford

Katherine Skudra (Clerk)

Jan Matecki (WDC and WCC)

4 members of the public (in part)

Apologies; Josh Moore, Alan Rhead (WDC)

Open Forum the member of the public present confirmed that were present to talk about 2 items on the agenda under planning. It was agreed to take those matters at this stage.

- **H28 -Development north of Birmingham Road.** Residents pointed out that there have been some breaches of the schedule workings as the site is open before 7am and does not close at 5pm on occasions. This adds to the disturbance to the

immediate neighbours who are also concerned that the noise level is not being monitored correctly. There is a dialogue between residents and the developers directly in the form of Zoom meetings and emails and the Chairman confirmed that Councillors had met with Aidy Hicks on 23rd September. It was suggested these meetings be combined, but it was decided that as they follow different agendas, they should remain separate. It was however agreed that the PC would be represented at the Neighbours' meeting, and its content would be reported to the council. The next meeting with the immediate neighbours is on 30th September and with the Parish Council in December..1 At the meeting on 23rd with the Council the following updates were received;

- On-site infrastructure roads and sewers –we are hoping to have the first phase finished by the end of December 2022.
- Please note that we expect the level of large vehicle movements to increase significantly over the course of the next two months, as we start to take deliveries of construction materials relating to the on-site infrastructure, and then subsequently remove surplus soil from site. There will be somewhere in the region of 15-20 lorries entering and leaving the site each day between now and the end of November.
- Taylor Wimpey are due to take control of the site from our groundworks contractors in November 2022 to start with the construction of the housing.
- Works on the main site access are scheduled to commence in January and complete in April 2023. These works will require us to close one lane on sections of Birmingham Road, in the vicinity of the access, and keeping the other one open. Traffic will be controlled via signals at either end of the working zone. At any one time the working zone itself will be 100m long. The overall extent of the works extends for approximately 370m along Birmingham Road and so will be delivered in sections.
- Show home completion/opening in April 2023 TW are aiming to do a virtual sales launch in December 2022.
- The site is due to complete in December 2025.

The Chairman reported that he had asked Taylor Wimpey if they were part of the Considerate Builders Scheme and was told they had been but are no longer. A resident reported that he has asked for a screening cover to be put over the fencing and that this was being considered.

It was confirmed that is a planning consent condition that no house can be occupied until the construction entry is closed.

- **Care Home; South of Birmingham Road W/22/1410;** It was noted that the new application is almost exactly the same as the application in 2020 with the only significant difference being the height of the building has been reduced by 1.5 meters. Residents present also pointed out that the traffic information was from 2020 when there was much less traffic on the road due to then pandemic. The Council objected in 2020 and will object again on the grounds of inappropriate development in a conservation area.2

Other issues raised; Residents have asked that the redundant bus stops and timetable posts be removed as there is no longer a timetabled service. The Clerk will contact Highways. Residents have also observed and are concerned about the speeding and inconsiderate driving around Hatton Park. The Councillors agreed to put a notice about this in the next Hatton Post.

There was concern over the hot summer months about a fire risk in the field behind Hatton Green. The landowner was approached, and the Chairman met with the Fire Service who believed the risk to be low. A suggestion has been made that as the land is in stewardship could it be classed as woodland and dedicated to the Queen. It was agreed that the Land Agents, Godfrey Payne will be approached to consider this idea.⁷

Declarations of Interests; no new declarations were made. The Interests forms will be uploaded to the Warwick District Council portal.⁴

Minutes of the last meeting, meetings attended and matters arising; The minutes were approved as drawn and signed on each page by the Chairman.

The Chairman attended the service to welcome the new vicar, Anne Peachey. Jan Matecki reported that he is still pursuing the painting of the lines on the basketball court

From the log

1	CIL working party -Terms of Reference	Gathering some exemplars
2	Order new goalposts	These are now up and being well used
3	Set up meeting with TW	On the agenda
4	Continue with edits on new website and move redevedomain over	Website now live
5	Hatton Park Play Area – set up meeting	Working party meeting attended and on the agenda
6	Letters to residents	Land still overgrown and another letter to be sent re Charingworth Drive 6
7	Letter to CRT	Letter sent re overgrown hedge on canal towpath

Planning; It was recorded that the Council had filed a neutral response to **W/22/1182** and had withdrawn its objection to the Hatton Country World application **W/22/0573**. It is noted that permission for 69 caravan pitches has been granted.

Hatton Park Playground; Following a meeting of the working party and Helen Hancox from Warwick District Council, Helen has produced a report and proposal for the refurbishment and redevelopment of the play area and suggestions as to the contribution the Parish Council could make. The results from the online survey earlier in the year inform these suggestions. Until the tender process, the details of the report are confidential and the Council discussed its possible contribution to equipment as well as the space any changes might take up. The Council will go back to Warwick District Council with some further questions and suggestions regarding any contribution.⁵

Review of Policies; The following policies were presented to the Council with no necessary amendments and were approved.

- Equality and Diversity
- Data Protection
- Freedom of Information – it was noted there have been no Freedom of Information requests this year
- Health and Safety
- Record and Risk Management

The policies can be viewed on the website.

CIL monies; There were no members of the public present for further discussion. It was noted that the 1st instalment of the H28 CIL monies (£7500) should be received in October / November.

Finance; The current balances HPC £13562 (including £5490 CIL monies) and the War Memorial a/c £3081—It was noted that all the grants for the year and subs etc have now been banked. The following payments were approved for payment.

HP Printing; £65.99 HP Distribution £85 Goalposts £256.23

Hatton Park Residents' Association; There was no update at this stage

Warwick District Council/ Warwickshire County Council. Jan Matecki reported that August and September had been very quiet apart from the Commonwealth Games and the death of the Queen. He also reported that the new 123 Collections seem to be going well. He reported that if there are any concern residents should report it as soon as possible and they can email him directly. He also reported that the IndieGo bus service is being well used. There will be some publicity shortly going out to encourage the advance booking element and the area covered may be extended.

Correspondence;

- WALC – briefings
- WDC – newsletters, briefings, committee, planning, weekly lists. Volunteers for Audit and Standards committee, alterations to the electoral roll, commonwealth games, death of Queen Elizabeth.
- Green Space Team – Hatton Park playground, reports etc
- SWLP – Hatton Station and Hatton Park Settlement Design Consultation
- Rural Services Network
- Ferncumbe News – a request has been received to help fund the publication of this. At this moment it is felt that the magazine is not Hatton area based and at this stage the council would not make a contribution.
- Residents; H28 development, Bollards in Crimscote Square, lighting in Hatton Green, inconsiderate driving on Hatton Park, fire risk in land off Hatton Green
- Police bulletins

- WDC – Council led projects -going forward – it is not felt that we have any at the moment and the Clerk will respond accordingly
- Ferncumbe Benefice- invitation

Hatton Parish Post; the content was agreed

Date of the next meeting. It was agreed that this could be changed to Wednesday 26th October at the request of the Clerk.

The meeting concluded at 10.30pm

Action log

1	Set up November meeting with TW	Clerk
2	File response re Care Home	Clerk
3	Contact Highways re redundant bus stops	Clerk
4	Councillor’s interested uploaded to EDC portal	Clerk
5	Report re Hatton Park Playground	Working party
6	Letter re overgrown hedgerow -Charingworth	Clerk
7	Approach land agent re wood	Chair

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council Meeting held on 26th October 2022 at Hatton Village Hall

Present: Martin Le Tocq, Anthony Burrows, Sue Hague, Veronica Chapman, Michael Busby, Brendon Asprey, Josh Moore

Katherine Skudra (Clerk)

1 member of the public in part

Apologies were accepted; from Maggie Langford, Jan Matecki, Alan Rhead

Open Forum; The one member of the public present raised issues relating to the continued disruption caused by the H28 development;

- With the increased heavy traffic and wet weather the mud on the road remains an issue and has caused some safety concerns as the road is slippery. There are some road cleaners as had been promised but these do not appear consistent and they do not appear to have a dedicated source of water for their tanks. The Clerk confirmed that other residents had written to the Council about this particular issue. The resident had been in touch with the link person from Taylor Wimpey to report these issues and was awaiting a reply.
- At the time of the meeting there are traffic light controls in place as a gas connection to the new development is built. These have caused very long delays and disruption and are in place 24 hours. Residents and the Chair of the Council have written to

Taylor Wimpey to ask for an explanation. At the time of the meeting no response had been received and this will be followed up. It was noted that as the development progresses there will be periods of disruption on the main road which will affect not just those making local journeys but also those from surrounding areas and there was discussion as to what notice our neighbouring parishes have been given. Taylor Wimpey indicated that notice of future disruption is managed by Network Planning.

- Residents are also concerned that the wildlife corridor at the edges of the development are not being maintained as the groundworks are being completed. The Council believe that the wildlife corridor needs to be created and maintained after the development is finished and there was no condition to maintain it during the construction period. Residents are taking photographs to keep a record of what has been done
- It was noted that residents have reported issues to the Enforcement officer at WDC and have sent in photographs and videos. The enforcement officer has been on site to look at the noise monitoring and this had resulted in more equipment being brought in.
- The resident group have a meeting with Taylor Wimpey on 11th November and the Parish Council are due to meet with Taylor Wimpey again at the end of the month and will follow up issues not resolved at the residents' meeting. These diarized meetings are in addition to contact being made when there are particular issues and it has been disappointing that response and feedback from the developers is slow and unsatisfactory. ¹
- It has been observed that the groundworks seem to be progressing very quickly and it is believed some footings/ foundations have been dug.

Brendon Asprey reported that after the discussion of inconsiderate driving on Hatton Park at the last meeting and mention of it in the Hatton Parish Post he has observed continued issues around the drop off and pick up for the school buses and also in the evening along Barcheston Drive. It has also been observed that some cars have been gathering in the village hall carpark and driving off at speed. The Clerk will contact the Safer Neighbourhoods Team to ask for some help and perhaps some PCSO/police presence. ²

Declarations of Interests; no new declarations made

Minutes of the last meeting and matters arising; the Minutes of the last meeting were approved as drawn and signed on each page by the Chairman

from the log;

1	Set up November meeting with TW	As per the discussions at this meeting
2	File response re Care Home	filed
3	Contact Highways re redundant bus stops	Highways contacted and are looking at what needs to be done
4	Councillor's interested uploaded to EDC portal	One amendment needed and will then be filed
5	Report re Hatton Park Playground	On the agenda
6	Letter re overgrown hedgerow -Charingworth	Letter sent

7	Approach land agent re wood	Land agent has confirmed issue will be put to the trustees
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It was reported that the hedgerow on the Hockley Road just after the Dark Lane junction is very overgrown and very difficult for traffic, especially cyclists to pass. The Clerk will contact Hatton Estate Office.³

Brendon Asprey and the Chairman attended presentations from Severn Trent regarding the proposed plans for the cleaning up of the Leam and environs.

Planning; The Council raised no objections to W/22/1301/LB - 29 Tredington Park, Hatton Park, Hatton

Hatton Park Playground; Sue Hague and Michael Busby attended a working party meeting with Helen Hancox from the Green Space team to consider the outstanding matters from the last meeting. The proposal from WDC remains confidential until the procurement process is commenced but the Parish Council will confirm that they will contribute towards some new pieces of new equipment for both the toddler area and an extended junior area. As this contribution will use some of the CIL monies to be received from H28 development and any offer will be dependant on the monies being received, this should be by April 2023. It was noted that although it is very unlikely the monies will not be received the councillors would be personally liable for any shortfall. Once any outstanding questions are resolved, including the payment of VAT, it is expected and final project brief will be prepared by the Green Spaces team and presented at the next meeting.⁴ Sue Hague was thanked for all her work on this project.

Finance; The current balances as at the end of September are; HPC - £20754: War Memorial £3081. It was noted that the balance in the HPC includes the second half of the annual precept and the Hatton Green CIL monies.

The Clerk confirmed that the first instalment of the H28 CIL monies of £7500 have just been received but is not reflected in the above amount. It is also recorded that the Chairman returned the completed paperwork for the H28 CIL monies to Warwick District Council.

The Clerk will invite the internal auditor to the next Parish Council meeting. ⁵

The following payments were approved;

Hatton Post printing £70.80, Hatton Post Distribution £85, Google business suite email £2.99
Poppy Wreath £50

Hatton Park Residents Association; Veronica Chapman reported that the committee are still looking for a treasurer and new committee members.

Warwick District Council and Warwickshire County Council; there were no reports given.

Correspondence and responses;

- **WDC** -precept payment
- **WDC Helen Hancox** – Hatton Park playground -meeting set up
- **Taylor Wimpey** – responses to residents

- **WDC** – weekly planning lists / weekly newsletters and press releases, It was agreed that some of the press releases where relevant will be shared on the Hatton Parish Council website
- **Warwickshire Police** – press releases
- **Rural Services Network**
- **WDC** – planning application
- **Residents** – issues relating to H28 development, roadworks, state of the road, wildlife corridor
- **Residents** – lighting issue and abandoned car. The Clerk will follow up with Morris Homes 6
- **WDC Media**
- **Community Arts Event in Hatton** – asking for support. The event was noted and a response will be sent to welcome the event to Hatton7
- **Bank statements**
- **Resident** – requesting Church details

Hatton Post Content; it was decided there would not be a Post before the next meeting as there is no new information to share.

The Chairman will lay the Poppy Wreath on behalf of the Council at the Service of Remembrance on 13th November

Date of the next meeting; Monday 28th November at Hatton Park Village Hall

The meeting concluded at 9.45pm

Action Log

1	Maintain contact with residents and TW- share responses when appropriate	Clerk, Chair and all
2	Contact Safer Neighbourhoods re driving concerns	Clerk
3	Overgrown hedgerow Hockley Lane	Clerk
4	Hatton park playground -feedback to Green Space Team	Working party
5	Invite internal auditor to meeting	Clerk
6	Follow up lighting on footpath	Clerk
7	Respond to Hatton Drama event	Clerk

HATTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Hatton Park Village Hall on 28th
November 2022

Present: Martin Le Tocq, Anthony Burrows, Sue Hague, Veronica Chapman, Michael Busby, Josh Moore

Jan Matecki (WDC and WCC)

Katherine Skudra (Clerk)

6 members of the public (in part)

Apologies were accepted; from Maggie Langford, Brendon Asprey and Alan Rhead (WDC)

Open Forum; A resident informed the Council that recently their cat had been attacked and killed in Hatton Park by a dog off its lead. The resident believes that there has been an increase in dog ownership during and since the lockdowns and asked for help from the Council to encourage that all dogs are kept on a lead. Veronica Chapman declared an interest at this point as the owner of the dog and re-iterated her apologies which had been given at the time. The incident was reported to the police as a dangerous dog incident and followed up on. No further action is being taken.

The Chairman pointed out that the Parish Council have no powers to pass by-laws on this subject but will post an article about responsible dog ownership in the next edition of the Hatton Parish Post and on the Facebook pages.¹ Another resident will forward to the Chairman some information from the Kennel Club. Jan Matecki was asked whether there was any progress on the proposal for dog exclusion zones. He felt that these have been stalled due to some opposition but will follow up.

It was noted that cat and dog ownership has increased in the last few years.

Another resident also asked that the Council follow up on the 'small animals' signs asked for last year.²

Issues relating to the H28 development were also discussed and the Chairman confirmed that there had been a meeting on 21st November between some of the Councillors and an Aidy Hicks from Taylor Wimpey. The current major issue is the traffic disruption and the amount of water and mud on the main road which has led to dangerous driving conditions. It was stated that the site itself and the internal road system is a quagmire. With all the heavy traffic on and off the site all day the road sweeper/cleaner is unable to keep the road clean. It was also noted that heavy vehicles are queuing up from early in the morning along the road to gain access to the site and it has been stated that in the run up to the Christmas shut down there may be up to 80 heavy vehicles per day. Jan Matecki suggested that the Council look at the Construction Management Plan for the 'hours of work' and timings of access to the site for heavy vehicles. The Council can make representations and all residents are encouraged to report any breach to the planning enforcement officer. The Chair will give

further details of the recent meeting in the Hatton Parish Post and there will be another meeting with Taylor Wimpey before Christmas 3. It is noted that immediate neighbours will also continue to have regular meetings and there is a member of the Parish council in that group.

Declarations on Interests; no new declarations apart from above. Tony Burrows declared an interest under Planning.

Minutes of the last meeting and matters arising ; The minutes were approved as drawn and signed by the Chairman on each page.

Maintain contact with residents and TW- share responses when appropriate	Meeting held and reported on at this meeting
Contact Safer Neighbourhoods re driving concerns	A suggestion was made by the team that the Council could set up a community Speed Watch session but it was decided not to follow that up at this stage. Will ask for this to be added to the list of policing priorities at the next Rural West session
Overgrown hedgerow Hockley Lane	Letter sent to Hatton Estate but the hedge remains overgrown, it was agreed to write again.
Hatton park playground -feedback to Green Space Team	Under agenda item
Invite internal auditor to meeting	The proposed auditor did not attend. Clerk follow up 4
Follow up lighting on footpath	There has been no response from Maurice Homes and residents have reported more failed lighting. Clerk to follow up again
Respond to Hatton Drama event	Support letter provided

The Chairman reported he has heard nothing further from the Land Agent yet regarding the land adjacent to the wood.

The Clerk confirmed she had notified the distributors of Ferncumbe News that the Council would not be sponsoring its distribution at this stage. There is a complimentary edition delivered to all Hatton Park residents.

Veronica Chapman confirmed that the planting of the Jubilee Tree on Hatton Park will take place shortly and suggested it would be good photo opportunity. The Chair is available during the second week in December and Veronica Chapman will confirm a date with Warwick District Council.

The Chairman confirmed he had details of the grass cutting regime and will complete the forms on behalf of Hatton Green. 5 Councillors confirmed the schedule in Hatton Park is fine.

Planning; H28 issues are noted under Open Forum. It was noted that there is an appeal regarding the Care Home refusal of the Care Home permission

W/22/1755 -Pebworth Drive – the Council do not object to this application and will file a neutral response.

It was also noted that there is an application on the weekly planning list relating to Ewe Green a property which adjoins the boundary of the Parish. The Council have objected to previous applications and will respond again.

Hatton Park Playground; There has been continued correspondence with Helen Hancox, although some delay due to absence. The Council confirmed their expenditure on this project using CIL monies will be a maximum of £45,000. There are still some issues to resolve but it is hoped that the project brief will be available to go out to tender soon. Sue Hague will confirm the Council position.⁶

CiL monies; The Council are holding £7500 in respect of H28 and £5449 relating to Hatton Green. The Clerk will follow up with the Green Space team regarding the siting and provision of the Bench and set up Terms of Reference for the CiL Working Party.⁷

Finance; The Chairman presented proposals for the setting of the precept (attached as annex 1). It was noted that there will be elections for the Parish Council in May and WDC suggest a reserve of up to £10,000 for the costs of a contested election. Increasing the amount of grants and building up the War Memorial account was discussed. Councillors were asked to consider the issues and the precept level will be confirmed at the January meeting.

The Clerk was asked to proceed with the setting of new bank accounts to facilitate online banking and look at making use of favourable interest rates at this time.

The following payments were approved; WDC for the jubilee tree £291.60, Clerk's salary £1672.50.

Hatton Park Residents' Association; a request has been made for a grit bin on Welford Grove . Sue Hague will follow up but it was noted that previously it has not been possible to place one there as there was no public space for it to be placed on.

Warwick District Council; Jan Matecki that the Council are consulting on the licensing of HMOs with a view to making properties safer for the occupants. Planning approval has been granted for the Bishops Tatchbrook Country Park. He also reported that he is still waiting for information regarding the re-lining of the netball court.

Warwickshire County Council; Jan Matecki confirmed that there are County Council grants available for those in need in view of the cost of living crisis.

Correspondence;

- **WDC** – bulletins and press releases
- **Councillors** - tree on Hatton Park after social media comment
- **Taylor Wimpey / residents / councillors** – issues with development and consequences of ground works and traffic congestion
- **Planning Inspectorate** – proposed care home
- **Rural Services Network** – weekly bulletins
- **WDC** – requesting space on noticeboards for posters /adverts etc

- **WCC** – cost of living summit
- **G Harrington** - Ferncumbe News
- **A Kavenewski** – Community Arts Event Hatton
- **Police** – news briefings
- **Safer Neighbourhoods** – traffic on Hatton Park
- **Resident** – lighting
- **Helen Hancox** – Green Space Team – Hatton Playground
- **WDC** – call for precept
- **WDC** – South Warwickshire Local Plan- Issues and Options Consultation

Hatton Parish Post – the content was agreed.

Date of the next meeting – Monday 23rd January 2023 Hatton Village Hall

The meeting concluded at 10pm

1	Posting re controlling dogs	in HP
2	Follow up on small animals signs	Clerk
3	Council meeting with TW	Clerk /Chair
4	Internal auditor	Clerk
5	Grass cutting schedule	Chair
6	Hatton Park Playground	SH and working party
7	Terms of Reference for Cil Money grants	Clerk
8	Online banking and deposit opportunities	Clerk
9		