

Hatton Parish Council 2020 Minutes

HATTON PARISH COUNCIL

Minutes of meeting held on 27th January 2020

Hatton Village Hall

Present;

Martin Le Tocq, Sue Hague, Tony Burrows, Maggie Langford, Caroline Wilkie, Josh Moore, Michael Busby
Katherine Skudra (Clerk)
Alan Rhead (WDC)
Les Caborn (WCC)

3 members of the public

Apologies; Veronica Chapman and Jan Matecki

Open Forum;

Residents reported that the complaint regarding WDC Planning's dealings with the H28 application was still being considered and this consideration itself was not being followed up in line with the set time frames.

The Chairman reported that following the investigations made in line with what was discussed at the last meeting the Parish Council were not in a position to make any further representations at this time.

There has been no further information about the development apart from it was noted that the time frame for the s106 agreement to be concluded had been extended as good progress was being made.

Traffic congestion and inappropriate parking in Hatton Green around the school was discussed. It was reported that there are daily disruptions and double parking which make the area dangerous to navigate and it appears that this now starts earlier each morning and carries on later in the afternoon. Various suggestions were made including; more wooden posts to protect the verge, a one way system, weight limits. Les Caborne will ask Highways to look at the situation and visit at relevant times. It was noted that the congestion on the Hatton Green side of the school has been much worse since the road markings were painted on the Village Hall side of the school.

Declarations of Pecuniary and other Interests;

Martin LeTocq declared an interest in the planning application relating to his property and withdrew from the meeting when that was discussed.

Minutes of the last meeting and matters arising;

The minutes from the last meeting were approved, subject to one typing error (amended by hand) and signed on each page by the Chairman

From the log;

1	Video of planning meeting	Following advice from JM this matter was not pursued.
2	Option to challenge / complain	The Parish Council did not take the complaint any further following information re complaint to Ombudsman
3	Memorial stones	JM had confirmed ownership and the Chairman will continue to look at products
4	Access to Digital maps	On agenda
5	Budget -	On Agenda
6	Hatton Post	Did not run a December issue
	Ongoing VAR signs Housing Needs Survey	Awaiting 3 rd quote On agenda to discuss

The Clerk reported that 4 more residents have been in touch re Resilience Plan – 2 to be included in the list for those who may need help and 2 volunteering to help.

Housing Needs Assessment

It was agreed to make a few amendments and additions to the standard letter and survey. The Clerk will confirm these with the WRCC and hopefully the survey will be ready to go out with the Parish Post after the February meeting.¹

Digital mapping;

The Clerk confirmed that to access this for free the Council have to agree to continue with the current insurers for 3 years (the Council have insured through the same authorised company for at least 20 years). This was agreed and the Clerk will confirm and set the accounts up.²

Planning

The following applications were discussed and the decisions will be filed by the Clerk;

- W/19/2113/LB 3 Hatton Green - no objection / neutral
- W/19/2108 11 Admington Drive – no objection / neutral
- W/19/1270 Hatton Arms - no objection / neutral³

Finance

The budget proposal and call for precept outlined at the November meeting was approved. The Clerk will notify Warwick District Council of the precept call at £13,700 the same as the last 2 years.⁴

The Chairman's proposal can be found at the end of the minutes.

(Having asked the Clerk to leave the meeting the councillors approved a pay increase in line with Local Government scales)

The current balances;

The current balances are

HPC £12126

War Memorial A/c £3081

The following payments were approved;

IOC £40 (GDPR registration annual fee)

WALC £15 (councillors training)

Hatton Park Residents Association – no updates

Warwickshire County Council

Les Caborn reported that all the senior level postholders are now in place and the budget will be set next month. There are still savings which will need to be made.

The work on Stanks Island is on time and on budget. Some residents raised some issues about the temporary arrangements and Les Caborn will follow up on specific issues.

A briefing document on Health and Wellbeing will be published shortly

Warwick District Council

Alan Rhead reported that the Climate Change Action Plan will be presented to Cabinet shortly and the District are progressing well with the actions. Warwick District has the highest number of new electric vehicles being registered in the country.

The new waste collection contract is out to tender and WDC have insisted those tendering must look at using sustainable products.

The cycleway between Kenilworth and Leamington has been approved.

The Coventry and Warwickshire LEP has granted funds to WDC for work to Leamington station.

Alan Rhead also announced that Warwick will be the centre for the cycling events at the Commonwealth Games in 2022 which could bring 5,000/10,000 visitors each day to the area.

Correspondence

- WDC –planning applications
- Jan – H28 meeting updates and information on memorials
- WCC- lottery funds available
- WCC- notice of Rural west meeting
- Royal services network bulletins
- WDC – committee agendas and minutes of meetings
- WALC- Newsletters, Health and Wellbeing funding, Police precept
- Resident – Flooding on Birmingham Road – it was noted that there has been considerable flooding in a number of areas in the recent very wet weather and much of it due to full gullies. Les Caborn confirmed that clearing the gullies has been given priority
- WRCC . changes to bus services
- Parish Online – bulletin
- Information Commissioner- call for annual fee
- Stoneleigh Parish Council – the Council are thinking of employing someone to carry out ‘small jobs’ in the parish and are looking to see if neighbouring / nearby parishes might be interested in a joint venture. After discussion of issues of workload and contractual consequences it was agreed to talk to Stoneleigh Parish to see what stage they are at. 5

Hatton Post

Issues for inclusion in the next edition were agreed and will be sent to Sue Hague.

The next meeting is 24th February 2020 at Hatton Park Village Hall

The meeting concluded at 9.40pm

Action Log;

1	Housing needs Survey – set up	Clerk
2	Digital mapping	Clerk
3	Planning Applications –file responses	Clerk
4	Call for precept	Clerk
5	Discussion with Stoneleigh Parish	
ongoing	Memorial stones VAR signs	Chair

HATTON PARISH COUNCIL

Minutes of meeting held on 24th February 2020

Hatton Park Village Hall

Present;

Martin Le Tocq, Sue Hague, Maggie Langford, Michael Busby, Veronica Chapman

Katherine Skudra (Clerk)

Jan Matecki (WDC)

Les Caborn (WCC)

3 members of the public

Apologies; Tony Burrows, Josh Moore and Caroline Wilkie

Open Forum;

A resident from Birmingham Road commented that a set of traffic recording strips has appeared outside his home and wanted to know who had put them there and what the purpose of any recording was. No-one present knew who was responsible for them and Les Caborn agreed to take the matter up with Highways. There was concern that if they represent a traffic flow survey it will not be an accurate reflection of the traffic due to the Stanks Island works.¹

One of the residents of Hatton Park who has made a complaint to Warwick District Council felt that the reporting in the last Hatton Parish Post did not reflect their opinion that the H28 development planning process might yet be found to be wrong. It was agreed to include wording in the next edition of the Hatton Parish Post to reflect this.

As for the complaint itself this is still under investigation through the Council procedures.² The poor state of the road on Dark Lane was highlighted and a resident believes that in parts the road has become dangerous. The poor weather and increased traffic due to those avoiding Stanks Island has exacerbated this. Les Caborn will ask Highways to look at the road surface.³

Some residents of Hatton Park have received letters to inform them that the School bus service to Stratford Schools will no longer run as from September 2020. All buses have to be fully accessible and the service has been outsourced to the Green Bus service who are not able to provide a bus on these routes. Children could get the bus from other villages on the route but this would still involve a lift to that pick up point or a long and dangerous walk to the point. Bus routes to the 'nearest' school will still be available. Les Caborn will ask the portfolio holder at Warwickshire County Council for some more information and report back to the Parish Council.⁴

It was noted that there was the debris from a fallen tree in Hatton Green, which had been cleared by residents. This should be reported to neighbourhood services.

Declaration of Interests

No amendments recorded

Minutes of the last meeting and matters arising;

From the log;

1	Housing needs Survey – set up	This will be distributed with the next edition of the Hatton Post
2	Digital mapping	The insurance company have confirmed that the membership and access can be free and the Clerk is waiting for set up details from Parish on line 5
3	Planning Applications –file responses	All responses filed
4	Call for precept	WDC informed
5	Discussion with Stoneleigh Parish	Reply sent and waiting for the next steps
ongoing	Memorial stones VAR signs	No further action due to the weather 3 rd quote due

Councillors were reminded of the Warwick Rural West Meeting on 27th February.

Planning;

W/20/0039/LB The Old Bakery Hatton – No objection was raised and a neutral response will be filed

It was noted that the H28 planning approval has not been finalised yet because of outstanding discussions regarding the s106 payments

Finance;

Payments as followed were approved

Hatton Parish Post printing £62.99

Hatton Parish Post distribution £90

The balances are recorded as ;

HPC £12126 War Memorial A/c £3081

Hatton Park Residents’ Association

It was reported that the Village Hall has had a very good year for bookings and activities but sadly the current treasurer has resigned and they will start their search for someone new. It was agreed to make mention of this in the Hatton Parish Post.

Warwickshire County Council

Les Caborn reported that the County Council budget has now been set and they have included an increase in their element of the Council Tax. It was pointed out that, over the next 5 years the spend on SEND provision will need to be rationalised and over this period £20m will be preserved for Climate Change, Health and Wellbeing, Property & Estate and Homelessness projects.

There continues to be a very good relationship and collaboration with WDC.

Les Caborn was unable to say whether all the new housing development will see a net gain in income.

Warwick District Council

It was reported that the District has received £660k government grant funding for their homelessness issues which will enable them to extend their outreach work and increase the number of beds available.

The Council are proposing an increase in Council tax which may trigger a referendum. The increase included monies ring fenced for measures related to the Climate Emergency which the Council have declared. Jan Matecki was questioned as to what sort of projects this money will be spent on and he will make sure a list is made available.6

Hatton Post content;

The next edition will be sent out with the Housing Needs survey and will include;

Update on this meeting

Comment on resident's issue raised in Open Forum

HPRA need for a Treasurer

Notice of Corona virus... details for Government website

Correspondence

BHIB –insurance cover over 3 years

Parish-online – set up stuff

WDC newsletters

Rural Networks Bulletins

Rural West

Community Forum –details

IOC – receipt for subs

WDC- climate change information

WCC – Road closures (Brownley Green Lane)

WRCC – Housing Needs Survey

WALC briefings—local electricity supplies

Resident – school bus service

Resident – comments in HP

AOB

The Council considered the dates for the meetings for the rest of the year. These will be confirmed and published on the website.

The next meeting is 8pm 23rd March –Hatton Village hall

Action log

1	Traffic strips on Birmingham Road	LC to follow up
2	Entry in Hatton Park Post	To be referred to in next edition
3	Damage in Dark Lane	LC to follow up
4	School buses	
5	Digital mapping logins etc	Clerk
6	Climate emergency projects	JM
7	Hatton Post	contibutors
8	Ongoing- memorial signs and VAR quotes	

The meeting concluded at 9.25pm

HATTON PARISH COUNCIL

Minutes of meeting held on 26th May 2020

Via Zoom Platform

Present;

Martin Le Tocq, Sue Hague, Maggie Langford, Michael Busby, Veronica Chapman. Tony Burrows, Caroline Wilkie, Josh Moore
Katherine Skudra (Clerk)
Jan Matecki (WDC)
Alan Rhead (WDC)
1 member of the public

The Chairman welcomed all to the first meeting of Hatton Parish Council using the video conferencing format.

Declarations of Pecuniary and other interests

No new interests declared

Minutes of the last meeting

The minutes of the February meeting were approved as drawn. The Clerk will make arrangements with the Chairman for the paper minutes to be signed.

Planning

The Council considered application W/20/ 0526 Land off Charingworth Drive, Hatton Park (7 properties)

It was noted that 4 residents had contacted the Council raising objections to the application and one resident was in attendance at the meeting and set out her objections.

A full discussion took place and it was agreed to object to the application on the following grounds;

- The actual site itself
- Ecology issues
- Traffic management

The Council will also suggest that a site visit is made by the Planning Committee to ensure they understand the issues.

Alan Rhead will represent the Council's views as Ward Councillor at the Planning committee. The Chairman agreed to draft the response for agreement and this will then be filed.

Date of the next meeting

Monday July 27th 2020 – Venue or format to be confirmed.

HATTON PARISH COUNCIL

Minutes of meeting held on 27th July

Via Zoom Platform

Present;

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

Katherine Skudra (Clerk)

Jan Matecki (WDC)

Les Caborn (WCC)

3 members of the public

OPEN FORUM

A resident reported that there had recently been workman taking measurements on the 'ransom strip'. When asked they had no form of identity but said they were there to do with a boundary dispute. A question was posed as to whether there might be a new developer interested. Jan Matecki stated that as far as he was aware there were no further developments regarding the H28 planning permission.

It was also reported that some of the Stanks Island contractors' vehicles have been parking on Hatton Park. A resident has complained to the company and WCC officers and hopefully it will not happen again. Les Caborn will also re-inforce the conditions for parking of the vehicles with the officers.¹

A resident brought up the poor condition of the play area and asked whether there was any news on the Parish Council taking the area on from WDC. Veronica Chapman has been chasing the Green Space team on the mowing on the maintenance. It was suggested that in any event the Parish Council should not take on the area in a poor state of repair but could begin discussions for the repair and then look at the consequences and responsibilities of taking the area on. The Clerk will check insurance consequences and costs and discuss with other Clerks how the responsibility is managed.²

The Chairman reported that the dead chestnut tree at the top of Hatton Hill, which has been a danger for some time, has now been removed.

The groups of residents who had registered a complaint regarding the planning process which led to the H28 approval reported that they had received a response which indicated that 6 of procedural complaints had been upheld. They were not sure what the next step was. Jan Matecki believes that although these complaints had been upheld it was found that the Local Authority had completed due diligence and none of the upheld complaints would prejudice the planning permission and there was no remedy identified for the complainants. The residents will be looking into this further.

Declarations of Pecuniary and other interests

No new interests declared

Minutes of the last meeting

The minutes of the last meeting were approved as drawn and will be signed by the Chairman at the next face to face meeting.

The only actions from that meeting were to file the planning response which was completed. It is noted that the application for the 7 houses off Charingworth Drive was subsequently withdrawn.

Action log from the February meeting –which was no considered in May

Action log

1	Traffic strips on Birmingham Road	Les Caborn confirmed these were not put in by Highways
2	Entry in Hatton Park Post	This edition was distributed and the issue referred to
3	Damage in Dark Lane	LC had flowed this up and it is reported that the road
4	School buses	is clearer now
5	Digital mapping logins etc	Insurance paid so Clerk will access the logins
6	Climate emergency projects	These have been put on hold for the time being
7	Hatton Post	contributors
8	Ongoing- memorial signs and VAR quotes	3 rd quoted for the VAR sign due

Care Home proposal

Residents of Hatton park had received notification of the opportunity to comment on a proposal for a 76 bed care Home to be built on former NHS land bordering the canal opposite Hatton Park. The developers had also held a webinar for residents and interested parties to put questions—this was part of the pre-application public consultation process. It was noted that Budbrooke Parish Council within which the proposal lies was not approached at this early stage.

The Clerk's summary of the points raised by the developers is below;

- Possible local employment (perhaps 60 staff)
- Green travel – electric charging bays
- Maintenance of the trees on the site- that is why the building is to one side of the plot
- Offering a pathway for local residents to the canal and improve the outlook
- They believe it is an acceptable plan for the green belt as they will demonstrate identified need (they often build these sorts of developments on 'former' green belt)
- There will be a bio-diversity net gain
- Although this is 3 storey it is tapered so where it is adjacent to hatton tearrce it is only 2 storey
- They feel it is in keeping in other building along the canal –looked at the CRT building at Hatton Locks etc
- 70 bed is a viable offer and they have actually reduced from 80
- They have modelled the traffic effect on WCC figures?
- They have had a pre-application meeting with WDC which was very useful –they changed the positioning of the building slightly as a result of this as were asked not to have it so close to the canal

Councillors had had an informal discussion about the application and felt that the development was out of character for the area lying within Green Belt and the Canal Conservation Area and felt that none of the issues mentioned by the developers countered those issues.

There appears to be sufficient provision of care homes on the area although Les Caborn did point out that when new regulations come into force some existing ones may have to close.

Jan Matecki will talk to the planning officers to see what the pre-application discussions may have been.³

There is no need for a formal response from the Council at this stage and it was agreed to contact the Canal Rivers Trust to hear their views.⁴

Planning

The following applications were considered and neutral response will be filed for each Haseley Manor Listed Building Consent

The Forge Hatton Green⁵

Finance

It was noted that since the last meeting the following cheques have been drawn under delegated powers

Clerk's Salary £1515

WALC £656

Insurance Premium £278.90

The current balances;

War memorial a/c £3081

HPC a/c £18,543.23

It was agreed to make the grant payments now in accordance with our budget;

HPRA £5200

Ferncumbe Youth Club £600

Ferncumbe School £650

Hatton Brownies £550

PCC £550

Also

Google Domaine Name to SH £8

The Clerk will arrange with the Chair to sign the cheques. ⁶

Hatton Park Residents Association

The plans are that the Village Hall will re-open at the end of August. HPRA applied for and were awarded a Council grant of £10,000 to cover the loss of income from the Village Hall. Chicken wire from around the trees in the Community Orchard is being removed.

Warwick District Council

Jan Matecki confirmed there are ongoing discussions and reports with neighbouring Stratford District Council looking at creating a South Warwickshire Council. These are alongside continuing talks at Warwickshire County Council concerning a Unitary Council.

Warwickshire County Council

Les Caborn confirmed the commissioning of a report re Unitary Council and that there will be an opportunity for public consultation. The whole process might take 2 years.

Les Caborn also confirmed the WCC has been awarded Beacon Status for Track and Trace.

The Council is on a good position to respond to Covid outbreaks quickly and has a good stock of PPE. They have been glad to be able to use some local suppliers.

Hatton Post

It was agreed it would be a good idea to distribute a leaflet before our next meeting and contributions were agreed on. 7

AoB

There is a consultation open regarding dog exclusion zones. It is noted that the ball court on Hatton Park is within an exclusion areas and it would be good to include the Community Orchard in this. Veronica Chapman will follow up on this and the Chairman will complete the consultation.

The next meeting will be 28th September at 8pm –venue or virtual platform to be confirmed at a later date

meeting concluded at 9.40pm

Action Log

1	Stanks Island Construction vehicles	LC
2	HPC playground?	VC and Clerk to follow up issues
3	Care Home – pre-planning discussions	JM
4	Contact with CRT	Clerk
5	File planning responses	Clerk
6	Grant payments to be made	Clerk
7	HP contributions	all
ongoing	VAR signs Memorial stones	

HATTON PARISH COUNCIL

Minutes of the meeting held via the Zoom platform on 28th September 2020

Present;

Martin Le Tocq, Sue Hague, Michael Busby, Veronica Chapman. Tony Burrows, Veronica Chapman

Katherine Skudra (Clerk)

3 members of the public

Apologies; Josh Moore, Caroline Wilke, Les Caborn (WCC)

No issues were brought forward by residents at the Open Forum.

No new interests were recorded.

Minutes of the last meeting and matters arising; These were approved as drawn and will be signed by the Chairman at the next opportunity.

From the minutes log;

Action Log

1	Stanks Island Construction vehicles	LC followed this up and there appear to be have been no further issues
2	HPC playground?	To be discussed in the meeting

3	Care Home – pre-planning discussions	There is no information from JM but the application has been resubmitted
4	Contact with CRT	Clerk alerted CRT to the application
5	File planning responses	All responses filed
6	Grant payments to be made	all cheques drawn
7	HP contributions	Positive feedback has been received about the latest issue and issues with delivery discussed. Clerk will contact Budbrooke PC concerning delivery to Hatton Terrace properties ¹
ongoing	VAR signs	Repairs to be arranged through WCC
	Memorial stones	To be discussed on the agenda

It was noted by a resident that there is a water leak in the middle of the Stanks Island improvements. It was also noted that Severn Trent vehicles have been in attendance.

Planning

H28 removal of condition; the Chair had shared the Council’s objection with other Councillors and residents’ concerns were taken into account when this was drafted. With no Warwick District Councillors present to input it was agreed that the objection to the application should be filed as drafted. A note of the response will also be posted to the Council website

Hatton Country World; After discussion concerning noise issues it was agreed to file a neutral response with a comment about noise and nuisance levels. It had been noted that some years ago some events held had resulted in complaints from neighbours.

Care Home proposal, Birmingham Road; This application has now been validated and is out for response and although not in Hatton Parish will have a direct effect on residents and the locality. It was felt this was an inappropriate development in the Green Belt and conservations area. It is not in keeping with the surrounding area and is likely to cause traffic problems. It is not known what the response of Budbrooke Parish Council will be so the Chair will talk to the Chair of Budbrooke to discuss and the Chair will draft a response for consideration²

8 Tredington Park; The Council does not object to the application and agreed to file a neutral response

The Clerk will file responses as agreed

Parish Online This is now set up and the Clerk will share the log-in details with the councillors to look at for a discussion at a future meeting.

Memorials on Hatton Park it was agreed to look closely at what work needs doing and the gardener for HPRA is going mow and clean around the flagstones. The Chair, VC and SH will meet at the site to review what steps then need taking. ³

Goalposts; these remain very popular and mostly are used appropriately but one is broken. It has lasted over 2 years and the Council will add the periodic replacement cost as an

ongoing expense. There will be a discussion between the Council and Hatton Park Residents' Association as to splitting the cost

Childrens' Play Area; The Council would like to take the responsibility for this on if feasible and funds can be raised. It is currently in a poor state and still requiring work to be done by the District Council. The Clerk reported that the insurance premium would increase and that once taken on there are annual reports and monthly checks which legally have to be carried out but other Councils do them and there are very clear procedures to follow. The Clerk will continue to find out the legalities and look at how other Councils have funded their areas. Residents suggested that the play areas at Lapworth and Claverdon were worth a look at. The Clerk will contact their Clerks for some information. 4

It appears the bins in the play area and near the basketball court are not being emptied and often overflow with bags of dogwaste. Hopefully this may improve with signage re the dog-exclusion zones. The Clerk will look into the cost of bins but whatever is put there will need to be part of the emptying cycle for WDC 5

Finance The current balances (end of August are)

HPC - £16272 War Memorial £3081

The following cheques were approved and the Clerk will produce for the Chair to sign

HP printing £59.99 HP distribution £80

The Clerk will look into Banks who offer online banking facilities -these are not required yet but maybe when the Council are holding CIL monies.7

Hatton Park Residents' Association; VC reported that the Hall does have some hirers back and is Covid safe and hirers have commented how pleased they are.

The notice board by the bus stop has been taken down (having been damaged) and the committee are to consider whether it should be replaced

There were no reports from Warwick District Council or Warwickshire County Council.

Correspondence -email / letters / phone calls

- Parish Online – set up / passwords and bulletins
- Rural services network
- CRT – re Care Home
- Planning – applications, weekly lists and notices
- WALC -training/ updates / unitary councils / log-in
- WDC – meetings/ consultations – dog control issues / weekly newsletters /road closures
- BHIB – insurance re playgrounds
- Residents – planning / junction of Dark Lane / speed of Traffic Hockley Road / coming off vulnerable list / Hatton Post

- Resident re Broadband cover – TB has spoken to the resident concerning his lack of broadband and suggested who he could talk to – it was agreed the Council will write to CSW asking if more can be done and what is their plan
- Ransom strip
- Yorkshire Bank (post)

Hatton Post

It was agreed to include information on; H28, playgrounds and goalposts, transparency rules and audit, care home and information on Covid App

AOB

The footpath outside Crosspatch Cottage is overgrown and makes the footpath dangerous. The Clerk will write asking them to cut it back

The next meeting (most likely by Zoom) will be on **Wednesday 28th October 2020**

Action log

1	HP delivery to Hatton Terrace	Clerk
2	Care Home proposal -liaise with Budbrooke	Chair
3	Memorials -site meeting and forward plans	Chair, SH, VC
4	Play area -gathering more information	Clerk
5	Bins	Clerk
6	Information for HP	Chair, Clerk, VC, SH
7	Banking facilities	Clerk
ongoing	Speed signs repair	Clerk
	File planning responses	Clerk

The meeting concluded at 9.40pm

HATTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on 28th October 2020 via the Zoom platform

Present;

Martin Le Tocq, Sue Hague, Michael Busby, Tony Burrows, Veronica Chapman, Maggie Langford, Josh Moore, Caroline Wilkie
 Katherine Skudra (Clerk)
 Les Caborn (WCC)
 Jan Matecki (WDC)
 5 members of the public

No apologies were received.

OPEN FORUM

No issues were raised by those present but there had been correspondence from residents relating to 2 recent accidents at the 2 junctions out of Hatton Green. It appears that speeding on the main A road was not directly the cause of the accidents but the speed of traffic on those roads has become a concern lately. Jan Matecki had recent send around

information about Community Speedwatch and he confirmed this could now be carried out where there is a 40mph speed limit. Les Caborn will ask the officer from County Council to look into this area further and did confirm that if the SpeedWatch do record the registration plates of speeding drivers letters are sent out to them from the Police. The Chairman will ask the interested residents if they would agree to join this. 1

DECLARATIONS of INTERESTS – none were declared

MINUTES OF THE LAST MEETING and MATTERS ARISING

The minutes as distributed were approved by the meeting and will be signed by the Chairman;

Action Log;

1	HP delivery to Hatton Terrace	Deliveries of future Hatton Posts will be made to Hatton Terrace and Lower Farm
2	Care Home proposal -liaise with Budbrooke	It is noted that Budbrooke Parish Council have filed an objection to the application
3	Memorials -site meeting and forward plans	The Chairman has made an attempt to clean up one of the memorials and had shared a photo.
4	Play area -gathering more information	The Chairman shared photos of local play areas and the Clerk is gathering costs etc
5	Bins	WDC happy to add any the Council put in to their emptying list as long as they 'comply' The Clerk to look at available bins 2
6 7	Information for HP Banking facilities	Created and distributed Looking into accounts. The Chair believes we should receive some CIL money soon
ongoing	Speed signs repair File planning responses	LC to chase up Filed

The Clerk had attended the WCC Zoom 'engagement' regarding Unitary Councils and distributed information to the Councillors. There will be further consultation on this.

It was agreed to purchase the Goalposts from Council funds. Prior to placing the order the Clerk and JM will look at 'stronger' posts which might be more sustainable however it was agreed the posts still need to be able to be moved.3

PLANNING

Care home

The Parish Council filed their objection to this. A note from the architect has been received suggesting another meeting to address our concerns. It was agreed to suggest Budbrooke PC be invited as well 4

Application for Alcohol and Entertainment Licence -off Barcheston Drive;

The applicant Oliver Burman presented to the meeting his application for a licence covering his 'Coffeebox' situated in the field off Barcheston Drive. The CoffeeBox has been running since June and appears popular with residents of Hatton Park and walkers from the bridal path. The application for the sale of alcohol for local residents is an extension of this and the idea was for maybe mulled wine until the early evening early in the week and beer and mulled wine at the weekend. It would be on a membership only basis and no late night events. Mr Burman had consulted with some of the direct neighbours and made some

alterations to the application and has laid out an area of hardstanding where the horsebox is situated. His intention is to provide a family orientated safe space for people to mix.

Mr Burman was asked questions by Councillors and answered as follows;

- How would you police the facility only being used by local residents? People would have to apply and produce evidence of address
- Could you apply for temporary licence and see how it went? The Licencing authority have said that is not possible. Kingstanding Events uses the temporary licences (a certain number a year) for the wedding and party events.
- Would you sell alcohol to ramblers and walkers. No, would only sell to members
- How is the Box powered? Use a generator and it is working at its limit so there would be some 'break' time after closing the coffee element and the beer was chilled down. Mulled wine would be kept warm alongside the coffee.
- This is situated on an agricultural field -should you have change of use? It is an agricultural field but it has never been used for crops -always been an area of waste ground.

Residents shared the following concerns;

- Their back garden and windows of their house look right over the site and people sitting around the Box and queuing up to be served can see into their windows and this feels very intrusive
- The smell of the diesel fumes and noise of the generator are causing a nuisance for some and caused disturbance when the resident was home schooling – had to keep the windows closed all the time
- There is a lot of wildlife in the hedgerow which has been disturbed.
- Some people will inevitably still drive to the facility and that will create parking issue and disturbance.
- Even the new limit of 50 people, when all there at once will cause noise disruption and nuisance for the close neighbours.
- There are already good local facilities within a walkable distance of Hatton Park.
- It was noticed that there is now advertisement for the Coffee Box on the Birmingham Road and presumably this is to encourage more custom.
- Some concern was expressed that not all the residents know about the application as the sign is only visible on the bridle path.

Mr Burman addressed these points and explained that the changes made to the application since it was originally filed were also to alleviate residents' concerns and has met with some directly. It is noted that the application does not have support from some of the residents of Hatton Park. The Chairman pointed out that the impact on the local community needs to be considered.

It was also noted that this application is within the Green Belt.

A vote was taken as to the Parish Council's response. There were 5 votes in favour of objecting and accordingly the Clerk will file an objection.⁵ Mr Burman and the residents were thanked for their attendance and reasoned discussion.

W/20/1347 Vicarage Cottage Stoney Lane

Whilst it was noted that this property is already overdeveloped it was agreed to file a neutral response to this application.

PLAY AREA on HATTON PARK

The Clerk continues to collate information re costs and maintenance, as well as where to source funds. 6

FINANCE

Current balances; HPC - £21,543 War Memorial £3081

Letters of thanks had been received from the recipients of the Grant and a letter written by a pupil of Ferncumbe School shared.

Approval was given to the following payments;

HP printing £62.00 HP Distribution £85.

The Clerk shared the Audit document on screen and will arrange for the original to be completed.

HATTON PARK RESIDENTS' ASSOCIATION

The AGM will take place on 17th November via Zoom. The Hall remains Covid compliant although some regular hires have not come back.

The cost of replacing the plaques on the memorials is being looked at

WARWICKSHIRE COUNTY COUNCIL

Les Caborn reported that the County Council are closely monitoring the Covid situation in the County and will respond accordingly.

There is increased Track and Trace capacity in the County and this will also continue to be monitored.

The Unification with other Councils is still being considered. For some areas in the Country it has taken place and these areas are being closely followed to inform future decisions . WCC hope that the Districts and Boroughs will work with them in this but there has recently been some disagreement

It is likely that the elections in May will go ahead as normal.

WARWICK DISTRICT COUNCIL

Jan Matecki commented that the disagreement with the County Council regarding Unitary Authority relates to the basis on what the reports were written for each Council. WDC want to support what the residents want so there will be further consultation.

Warwick has been awarded the Cycling Road Race for the Commonwealth Games in 2022

HATTON POST

As there is not much new to report it was agreed not to produce a Hatton Post before the next meeting.

CORRESPONDENCE

- Letters of thanks from PCC, School, Brownies and Youth Club
- Budbrooke PC re Hatton Post
- Rural services network
- CSW Broadband
- Chairman of Budbrooke re Care Home application
- Residents – Care home

- WALC- Local Government Reform, Remembrance Day services , Weekly communications pack,
- Resident – Dangerous Junction / speeding
- Planning
- Residents – Alcohol and Licencing application also emails from applicant
- WDC – Planning lists/committee information/Chief Executive letter / Covid Testing/newsletters

Date of the next meeting – Monday 23rd November -likely to be by Zoom

Action log

1	SpedWatch trial	Chair
2	Bins for HP	Clerk
3	Goalposts -order (consider stronger ones)	Clerk / JM
4	Care Home – meet developers? Invite Budbrooke	Clerk
5	Licencing Application -file response	Clerk
6	Play Area on HP	Clerk
ongoing	VAR Explore bank accounts	Clerk /LC

The meeting concluded at 21.55pm

HATTON PARISH COUNCIL

Minutes of Parish Council held on 23rd November via the Zoom platform

Present;

Martin Le Tocq, Sue Hague, Michael Busby, Tony Burrows, Veronica Chapman, Maggie Langford, Caroline Wilkie
 Katherine Skudra (Clerk)
 Les Caborn (WCC)
 Jan Matecki (WDC)
 1 member of the public

No apologies were received.

Open Forum

Concerns about dangerous parking in Hatton Green were raised by one of the Councillors. It has been noticed that the parking outside the school is increasing again and this leads to the obstruction of the pavement and makes it difficult to navigate in and out from the Birmingham Road, especially for larger vehicles.

It is noted that when the school staff car park was redone recently the school has included space for 14 vehicles but following objections from neighbours and the need for safety of pupils as they walked to Forest School this was reduced to 10. It is also noted that this issue has been looked at by the Safer Routes to School group who made no recommendations. It

was suggested that the road markings between the School and the Birmingham Road which restrict parking in that area have added to the problem and further into Hatton Green. Parked vehicles at the Dark Lane junction are also causing an obstruction and a danger for pedestrians and vehicles. As was mentioned at the last meeting the overgrown hedge at this junction makes visibility difficult for those navigating it. The Clerk will write again to the site manager about the hedge and the vehicles. A resident has also written directly to the County Council who are also looking at this. 1

Declarations of Interests

No new interest recorded and the resignation of Caroline Wilkie from the end of January 2021 was noted.

Minutes of the last meeting and matters arising

The minutes were approved as drawn and will be signed by the Chair. It was noted that a resident had contacted the Clerk asking why their issue had not been raised. The Council felt that it had been noted in the minutes and an action followed up.

From the log;

1	SppedWatch trial	The Chairman contacted the resident who did not want to engage in a Community Speedwatch as he felt it was not safe on the main road and had concerns about the reactions of drivers
2	Goalposts -order (consider stronger ones)	The Goalposts have been ordered and will be erected by Councillors soon. Clerk to look into cost of a 'sticker' saying donated by Hatton Parish Council
3	Care Home – meet developers? Invite Budbrooke	Meeting date now set in conjunction with Budbrooke Council2
4	Licencing Application -file response	The Council filed a response objecting but did not attend the hearing. It is noted that the application was refused by WDC
5	Play Area on HP	On the agenda
ongoing	VAR Explore bank accounts	Clerk liaising with WCC and Les Caborn Continuing to get advice

Michael Busby attended the recent WALC training on responding to planning applications and will share the presentation with the councillors.

Planning;

33 Charingworth Drive- the Council have no objection to this and will file a neutral response. It is also noted that the application to vary the condition re the accessway from H28 development was refused.

It was reported that there is a development at a property on Quinton Close for which there has been no application. The Clerk is following this up with the planning department at WDC.

It was noted that the Canalside Development Paper was available for consultation. It is felt that the proposals are much as those when the conservation area was designated.

Play Area on Hatton Park

The Clerk continues to look into the logistics and costs of this. Suggestions were given as to other councils to talk to about this regarding grants etc. The current area is owned and maintained by Warwick District Council and Jan Matecki suggested approaching Leader of Community Projects at WDC, Andrew Day and the Chief Executive, Chris Elliott. The Clerk will follow this up.³

Finance

The Chairman presented the November financial breakdown (an appendix to the minutes). After discussion it was agreed to use this year's expected underspend as a grant to Hatton Joint Organisation (HJO) whose income had been severely reduced this year due to the Covid restrictions. There will be no major increase in the grants next year and taking into account additional expenditure including the Zoom platform for meetings and the ongoing commitment to the goalposts we will ask for a precept of £14080.⁴ This will preserve our reserves as at the beginning of this year.

The Clerk's salary will rise by 2.5% (the Clerk withdrew for this part of the meeting)

Current balances; HPC £20793 and WM £3081

The following payments were approved.

- Clerk's Salary £1653.
- Royal British Legion £50,
- Clerk's expenses (ZOOM 6 months) £71.95
- Information Commissioner £40
- Goalposts £246.90

Warwick District Council

Jan Matecki reported that the District Council are currently consulting on the Housing Allocation Policy.

The Council are also looking at a new waste collection scheme in partnership with Stratford District Council.

Hatton Park Residents' Association

The Chairman was thanked for cleaning up the memorial plaques are now much improved.

Warwickshire County Council

Les Caborn reported that at the moment Warwick has a high rate of Covid infections but there is still capacity for elective care in the hospitals and monies have been promised for

he lateral flow test kits. When asked Les Caborn said he believed the NHS via GPs who be the first teams asked to roll out any vaccine.

A Health and Wellbeing Board consultation will shortly be opened and the Clerk will share the details.

Correspondence;

- WDC notification of H28 refusal
- WDC- licensing application- acknowledgment of response, invitation to speak and notice of outcome
- John Bell – re Care home meeting
- WDC- weekly planning lists, application 33 Charingworth, Vicarage Cottage decision, Lockdown plans
- Rural Bulletins
- WALC – updates from WCC, AGM, training
- Les Caborn – WCC updates
- Planning Policy – Canalside Development consultation
- Councillors -CIL information re development in Hatton Green
- WDC – calls for venues for NHS use for vaccinations/ testing
- Residents – speeding on A4177 and B4439
- WDC – Christmas refuse collections

It was agreed there would be a distribution of Hatton Past before Christmas and the agreed contributions should be with Sue Hague by 29th November.

The next meeting is 25th January 2021 at 8pm via Zoom

Action log

1	Letters to residents re parking and hedgerow	Clerk
2	Care Home meeting	MLT, VC, Clerk
3	Play area – gathering information/advice	Clerk, SH
4	Call for the precept	Clerk
ongoing	VAR Online banking	

The meeting concluded at 9.32pm

