

# HATTON PARISH COUNCIL

## Minutes of Hatton Parish Council Meeting held on 24<sup>th</sup> April 2023 at Hatton Park Village Hall.

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

Jan Matecki, (WDC and WCC ) Alan Rhead (WDC)

Katherine Skudra (Clerk)

1 member of the public

There were no items for discussion at the Open Forum.

**Apologies** were accepted from Josh Moore.

**Declarations on Pecuniary and other Interests;** No new declarations were received.

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

From the action log;

3	Hatton Post Distribution	Distributor notified of missed addresses and will ensure these are covered
4	Hatton Park Playground	On the agenda
5	Projects for CIL monies -Bench and pathway	Some new ideas received and Hatton Green bench progressing
6	Auditor and bank account	Paperwork all with the auditor for her to go through after end of year –
7	Bench on Hatton Green	As above

**Planning; 1 Hatton Grange W/23/0434** – The resident present at the meeting asked the Council to consider that as this application does increase the footprint of the existing property which came about from ‘change of use’ it should not be allowed. The resident was also concerned about the size of the hardstanding and what would be stored there. After discussion the Council decided to file a neutral response with comments outlining the concerns raised.<sup>1</sup>

**H28/Union View;** The Chairman attended the last residents’ meeting with Taylor Wimpey and the notes have been distributed to the councillors. The Chairman has written to TW requesting that the refuge south of the main access junction be retained It was confirmed that the ‘tanking’ mentioned at the last meeting referred to the waterproofing of the individual retaining walls. The next Council meeting with Taylor Wimpey will be after Highways have confirmed the plans for the entrance and the schedule of roadworks. Jan Matecki will also call a meeting at Shire Hall to bring the parties together.

**Land off Charingworth Drive,** It was noted that an appeal against last year’s refusal of permission has been lodged.

**Parish Council Elections and Returns;** There were 7 nominations for the Council from 4<sup>th</sup> May so there will be no election. There will be a vacancy and the Council can look to co-opt a councillor. This will be discussed further at the May meetings. The councillors were reminded that they must complete their Notice of Election expenditure (even if it is a nil return) by 1<sup>st</sup> June and details of pecuniary interests by 26<sup>th</sup> June. The Clerk will distribute the relevant paperwork.<sup>2</sup>

**Hatton Park Playground;** After the helpful intervention from the District Councillors a new project brief was shared and a meeting of the working party met with Helen Hancox and Dave Anderson from the Green Space Team on 24<sup>th</sup> April. The brief and the Working Party's comments were shared. The District Council have slightly increased their contribution and agreed that the Parish Council contribution would be to a maximum of £45k. It is now hoped that final brief can be agreed quickly and the project can then be put out to tender following the WDC procurement system. Michael Busby has agreed to stay on the Working Party even though he is standing down as a councillor.<sup>3</sup>

**CIL Monies;** No new volunteers have come forward for the working party but suggestions do continue to be made as to possible projects which will be added to the list. The next instalment of monies from H28 development are due in this month.

Permission has been granted for the installation of a bench in Hatton Green and councillors met with neighbouring residents regarding the actual position. Some were concerned about possible anti-social behaviour and the councillors agreed that the position could be reviewed if this did become an issue. The Council will have to arrange for the installation and will follow up on a recommendation from HPR. The Clerk will order the bench.<sup>4</sup>

There has been not response yet from Warwick District Council regarding the pathway at Hatton Park, nor from County Highways about the trees on Hatton Green. The Chairman will chase.

**Finance;** The current balances are; HPC £26,346 (which includes CIL monies £4499 and £7500) and War Memorial Account £3018.

The following payments were approved -HPP printing; £79.55, HPP Distribution £85, Website Annual Subs £144

The paperwork for the end of year audit is with the internal auditor.<sup>5</sup>

The Clerk will complete the formalities for the new bank accounts

**Hatton Park Residents' Association;** it was noted that the 2021 accounts have now been filed with the Charity Commission. The new lighting has now been installed in the Hall and the HJO Skittles evening hosted there was a great success.

**Warwick District Council;** Alan Rhead reported that with Council being in pre-election period there were no new initiatives to report. The Chairman made presentation to Alan who is standing down at the May election and thanked him for all his support.

**Warwickshire County Council;** It was reported that over the Coronation weekend there will be free parking at the Country Parks. The County has been awarded £2.8m for a pothole improvement scheme.

**Correspondence;**

- **WDC Planning;** 2 applications and 1 notice of appeal
- **Rural Services Network**
- **Ward Councillors** – following up issues from meeting
- **WDC** – bench on Hatton Green
- **WDC** – newsletters and press releases
- **Residents** – Union View, CiL monies, Hatton wood
- **WDC** – election information
- **TW** – residents’ meeting
- **WDC – Helen Hancox** – Hatton Park play area
- **WALC** – call for subs
- **WDC** – CiL monies paperwork
- **Police** – presentation
- **WDC** – Green waste collections
- **Scouts** - use of the campsite field

**Hatton Parish Post;** As there are only 3 weeks until the next meeting it was decided not to issue an edition this time.

**AOB;** Maggie Langford reported that due to dwindling numbers the Neighbourhood Coffee Morning will close. She may set up a one off event at Christmas. The Chairman thanked Maggie for all her work on the coffee mornings which started in 2010.

The next meeting is the Annual Parish Meetings evening on 15<sup>th</sup> May at Hatton Village Hall.

The meeting concluded at 9.25pm

**Action log;**

1	File planning response	Clerk
2	Post election paperwork	Clerk and councillors
3	Hatton Playground	Working Party
4	Bench on Hatton Green	Clerk
5	End of Year/ auditor Bank account	Clerk Clerk
6	Pathway on Hatton Park and trees at Hatton	Chair

