

HATTON PARISH COUNCIL

Minutes of Hatton Parish Council Meeting held on 27th March 2023 at Hatton Village Hall.

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

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

Katherine Skudra (Clerk)

3 members of the public

Apologies were received and accepted from Maggie Langford.

Open Forum; One of the members of the public asked for it to be recorded that the new refuse and recycling collections are working well and to pass thanks onto the District Council.

Another member of the public commented that the amount of litter on the highway seems to have improved lately and asked who was responsible for the clearance of this. Alan Rhead and Jan Matecki will follow up on this. It was pointed out that on Hatton Park and other areas local residents are seen litter picking and certainly the local cubs and Duke of Edinburgh schemes appear to have volunteers who do it. The Parish Council do own litter pickers which can be loaned out.

Concerns about blocked gullies leading to flooded roads was also raised. These can be reported on the Council website or residents can email Jan Matecki directly.

It was also noted that over the weekend the safety barriers around the Openreach works on the A4177 had blown over and it was unsafe walking along the pavement. The Clerk will contact the Openreach contractor. 1

Also reported were missing bollards from the chicanes on Hatton Green, Jan Matecki will follow this up.

Declarations of Interest. Martin LeTocq confirmed he had joined the Hatton Village hall committee.

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

Michael Busby informed the Council that he would not be standing again for the Parish Council.

It was noted that there have been some changes to the website to reflect comments at the last meeting and these are approved,

The Chairman confirmed that his discussions regarding the cutting schedule for cutting of the grass bank on Hatton Green continue and at the time the bank needs cutting he will ask

for volunteers. The Council are required to have employer liability for this which the Clerk is following up on.²

From the log;

1	Continued liaison with Taylor Wimpey and feedback at meetings	No further meetings have taken place
2	Extend delivery of Hatton Parish Post	Delivery now includes more houses on the Birmingham Road,. It was mentioned in the meeting that some areas pf Hatton Green had been missed in recent months. The Clerk will talk to the Distributor ³
3	Content for Hatton Parish Post	done
4	Election information	All councillors have the packs and have or are arranging to hand them in.
5	Hatton Park Playground	On the agenda
ongoing	Bench at Hatton Green -Green Space team Online Banking	On the agenda Agreed that those with access and authourisation rights will be Clerk, Chair and Vice Chair

Planning; no new planning applications have been received since the last meeting;

One resident had asked Veronica Chapman to notify the Council that there are some new papers on the planning portal regarding the Union View development. The papers related to plans related to retaining walls and tanking on the site. There was provision for these in the 2017 application which was withdrawn but it was not included in the 2019 application which was approved. There appears confusion as to whether the tanks are now being fitted. Jan Matecki will be at the residents' meeting with Taylor Wimpey and this can be addressed there.

Alan Rhead noted that the District Council had received a presentation regarding land put forward in the South Warwickshire Local Plan consultation. The Parish Council agreed not to ask for the presentation at this stage as they felt it was far too early in the planning system.

Hatton Park Playground; Sue Hague reported that there had been no further progress with this and only a holding response had been received from the WDC officer. Alan Rhead offered to make some enquiries with the officers and portfolio holder as to why there has been no progress.

CIL Monies; There have been no further volunteers to join the CIL Working Party – it was decided that when suggestions do come in the councillors can ask for residents with relevant expertise to help. Brendon Asprey will replace Michael Busby. The suggestion of the pathway on Hatton Green raised at the last meeting is being pursued and the Chairman will draw a site plan.⁵ It was also suggested that some monies be utilized on tree planting in the Parish.

Finance; current balances are HPC £26,475 (which includes CIL monies £4499 and £7500) and War Memorial Account £3018.

The following payments were approved; HP Printing; £73.33, HP Distribution £85 and Google account £13.80

The Clerk has met with a new internal auditor and will meet her again when the end of year paperwork is ready.⁶

As mentioned 'signatories' for the new bank account were agreed and the accounts will be ready in April.

Parish Meetings -themes- it was agreed that at the Parish Meeting we will ask for more ideas and share information re the CIL monies.

Hatton Park Residents Association; It was reported that there is still need for more committee members as to ensure the Hall is run efficiently without too much burden on the 3 current volunteers. The Nest control of the heating seems to be working well. The accounts for last year are now with the accountants.

Warwick District Council. Alan Rhead reported that the Development Planning Policy Document should be in place soon and the aim of net zero carbon development. All future planning applications will need to address the new policy and all local authority housing built will be sustainable. It was also noted that Warwick District Council are promoting a Hydrogen Hub

Alan Rhead is not standing for re-election to Warwick District Council and Chairman thanked him for all his help and continued support.

Warwickshire County Council. Jan Matecki reported that the County Council SEN consultation contains no proposals for reductions in this service and they continue to promote the Warwickshire Inclusive Employment Service. He also confirmed that the Council have started making the cost of living payments.

Warwickshire will once again be hosting the Women's Cycle tour on June

Correspondence;

- WDC- weekly updates/weekly planning lists
- Police -updates
- Residents – Union View /A4177 roadworks / tree felling/ Hatton Park Playground
- Helen Hancocks – Update to working party
- Election materials etc
- Police – Warwickshire Police Empower Change programme –
- BHIC – Insurance
- WALC – updates
- Rural Services Network – bulletins
- Square space – next year's cost for website
- Volunteers for Coronation Weekend volunteering event at Hatton House

Hatton Parish Post -content and contributors were agreed. As there have been some issues with the newsletters being fully distributed the Clerk will speak to the distributor and suggest a check list is completed. It was also noted that the Hatton Parish Post now appears on the website and a notice to this effect will appear in the next edition.

Date of the next meeting -24th April 2023 at Hatton Park Village Hall

The meeting concluded at 9.50pm

Action log;

1	Contact Openreach re safety concerns	Clerk
2	Employer Liability cover	Clerk
3	Hatton Post Distribution	Clerk
4	Hatton Park Playground	Working party after responses to AR's email
5	Projects for CIL monies -Bench and pathway	Chair to drawn plan Clerk follow up emails
6	Auditor and bank account	Clerk to finalise
7	Bench on Hatton Green	Follow up