

## HATTON PARISH COUNCIL

Annual Meetings evening held at Hatton Village Hall 15<sup>th</sup> May 2023 at 7.30pm

### PARISH ASSEMBLY

No members of the public were present at the meeting but the councillors noted the following;

The bore holes which have been dug around the parish over the last year relate to a project by Severn Trent monitoring ground water works with a view to a new pipeline from Rowington to Hatton Reservoir.

With relation to the use of Cll monies at this stage the following projects will continued to be and considered by the working party;

- Further tree planting at Hatton Green and the green at Hatton Park
- Hatton Park Playground refurbishment in partnership with Warwick District Council – this is an ongoing project and will be going out to tender very soon
- Pathway on Hatton Park Green
- Supporting specific projects at the School, Village Hall, Churches

Other possible projects to be consulted on will include;

- Widen the cycle path from the Hatton Park roundabout to the new entrance to Union View
- Weather proofing the bridle path out of Hatton Park towards Kenilworth
- Safe crossing point and refuge on Birmingham Road at Hatton Close – this will be followed up with Highways when the plans are confirmed.

The council would like to hear from any residents interested in being involved in this project, and of any other ideas for using this money for the benefit of our community.

### Annual Meeting of the Parish Council

**Present:** Martin LeTocq, Bredon Asprey, Maggie Langford, Tony Burrows, Veronica Chapman, Josh Moore, Sue Hague

Clerk -Katherine Skudra

**Chairman's Report** – The report had already been circulated to the Councillors and can be found in the Appendix.

**2023 Election Results** – There was no need for a contested election on 4<sup>th</sup> May with the 7 councillors present re-elected and there is now one vacancy. This can be co-opted to. All councillors completed their Acceptance of Office and Election Expenses returns.

**Election of Chair and Vice Chairman** –

- Martin LeTocq was nominated by Susan Hague and seconded by Maggie Langford as Chairman and elected unopposed

- Josh Moore was nominated as Martin LeTocq and seconded by Brendon Asprey as Vice Chairman and elected unopposed. Both completed and signed their acceptance of office.

**Grants to Local Organisations** – these were approved as agreed in the budget; The reports from these and other local organisations can be found in the appendix

School	£600
Youth Club	£600
1 <sup>st</sup> Brownies	£550
Hatton and Haseley PCC	£550
HPRA	£5200

**Statement on Annual Income and Expenditure** -The Clerk presented the annual statement which was approved and signed by the Chairman. The statement appears in the Appendix and will be posted on the website.

**Dates of Future meetings;** the following dates and venues were agreed for the year and will be posted on the website.

26<sup>th</sup> June – HPVH

24<sup>th</sup> July – HVH

25<sup>th</sup> September – HPVH

23<sup>rd</sup> October – HVH

27<sup>th</sup> November – HPVH

22<sup>nd</sup> January 2024 – HVH

26<sup>th</sup> February 2024 -HPVH

25<sup>th</sup> March 2024 – HVH

### **Parish Council Meeting**

No apologies were received and Jan Matecki (WCC) and Peter Phillips (WDC) joined the meeting;

**Declarations of Pecuniary Interests;** no new interests were declared. The Councillors completed their Declarations of Interests following their re-election. The Clerk will hold these and forward to Warwick District Council.<sup>1</sup>

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

From the log;

1	File planning response	files
2	Post election paperwork	Available at the meeting for completions
3	Hatton Playground	On agenda
4	Bench on Hatton Green	Ordered
5	End of Year/ auditor Bank account	Income and expenditure statement completed -Audit paperwork to be presented at the next meeting Setting up the 3 <sup>rd</sup> account for Cil monies 2
6	Pathway on Hatton Park and trees at Hatton	Chair 3

**Co-option and welcome to new WDC councillor;** It was noted there is a vacancy for a Parish Councillor and this can be filled by co-option. Peter Phillips has been elected as the Warwick District Council ward councillor and was welcomed to the meeting.<sup>4</sup>

**Hatton Park Playground;** Sue Hague reported that there have been more delays in agreeing the Project Brief as after a meeting on 24<sup>th</sup> April (reported at the last meeting) more changes were made by Helen Hancox at WDC. The working party replied promptly to these and are still awaiting a reply. Jan Matecki has been in touch with the Head of Service and has asked he is included in further meetings to support the Parish Council.

#### **Planning;**

H28/Union View; Jan Matecki confirmed there had been a meeting with some residents and Highways to address some safety concerns relating to the construction of the new entrance. It was confirmed that the works are now going out to tender and it is hoped the work will begin in a couple of months. It is likely to take 12-14 weeks to complete. Traffic and safety assessments will take place for 12 months after that. It was also confirmed that the refuge towards the petrol station will be retained. There was discussion regarding the planting out of the land which is retained.

I Hatton Grange – it was noted that the applicant has withdrawn the part of the application relating to the hardstanding which the Council had commented on.

**Finance** - It was noted that the next CIL payment of £88,100 has been received. The Clerk will investigate deposit accounts to ensure the highest return can be obtained. A question was raised as to whether any interest gained formed part of the CIL payments or could be used for general funds. The Clerk will make some enquiries.

The current balances reflect this payment in and receipt of the 1<sup>st</sup> half of the precept £7275. Hatton Parish Council - £121,585 (CIL monies now held is £101,099)

The following payments were approved;

WALC -subs	£693
Clerks Salary	£1744
Insurance £312.17	
School	£600
Youth Club	£600
1 <sup>st</sup> Brownies	£550

Hatton and Haseley PCC	£550
HPRA	£5200
Email account	£6.90

The internal auditor is working with the Clerk to complete the audit papers for the next meeting.<sup>2</sup>

**Hatton Park Residents' Association** - The annual report is in the Appendix and there was nothing further to report at this stage

**Warwick District Council;** The first meeting of the newly elected Warwick District Council will be held on 17<sup>th</sup> May. It is noted that Riverside House will be closed shortly.

**Warwickshire County Council;** Jan Matecki confirmed that the Councillors Grant Fund is now open and there is a campaign running on the safety checking of car seats.

**Correspondence;**

- WDC- weekly planning lists and bulletins
- WDC – Cil and precept remittance
- WDC – Helen Hancox -exchanges re Hatton Park Playground
- Tayloe Wimpey- residents' meeting
- Resident – Union View, Hatton Village Hall
- 1<sup>st</sup> Hatton Brownies / Ferncumbe School / Hatton Combined Charities – reports
- Rural Services Bulletin
- Warwickshire County Council – newsletter
- WDC – Election information

**Hatton Parish Post;** The content was agreed

**Date of the next meeting** – 26<sup>th</sup> June 2023 8pm -Hatton Park Village hall

the meeting concluded at 9.40pm

Action log;

1	Declarations of Interests and Election returns-filing	Clerk
2	Bank accounts – and audit paperwork	Clerk
3	Pathway on hatton park and Hatton Green bench	Chair
4	Suggestions for co-option	all

