

# HATTON PARISH COUNCIL

Minutes of the Hatton Parish Council Meeting held in person on Monday 26<sup>th</sup> July 2021 at Hatton Village Hall.

**Present;** Martin Le Tocq,(Chair) Sue Hague, Michael Busby, Tony Burrows, Veronica Chapman, Maggie Langford, Brendon Asprey, Josh Moore  
Katherine Skudra (Clerk)  
Jan Matceki (WDC and WCC)  
No members of the public were present

**Open Forum** – although there were no members of the public present the issue of the very overgrown mulberry tree on Hatton Park was raised by Josh Moore. Veronica Chapman will follow this up again with Dave Anderson from WDC who had agreed to look at it a couple of months ago.<sup>1</sup>

A resident had also asked via the Clerk about the issues relating to the Boundary Commission proposals to move some of the Budbrooke ward including Hatton Parish Council into the Kenilworth and South Parliamentary constituency. Jan Matecki explained that the change is related to the numbers of voters in each area and does not take into account the plans for new developments already planned. The Council does not feel that the Parish should move and feels that the links with Warwick and Leamington are much stronger than Kenilworth and Southam and will respond to the consultation accordingly. Jan Matecki also confirmed there are no plans to move Hatton Parish out of the Budbrooke Ward within Warwick District Council. The Chairman will draft the Council's response.<sup>2</sup>

**No apologies were received**

**Election of Vice Chairman** – Josh Moore was confirmed as Vice Chairman of the Council following his nomination at the meeting on 6<sup>th</sup> May.

**Local Organisations' Reports;** reports have been received from;

- Ferncumbe School
- Ferncumbe Club
- Hatton Brownies
- Hatton and Hasesley PCC
- Warwickshire County Council (from Les before he left office)
- WI
- Chairman of Hatton Parish Council
- Hatton Park Residents' Association

These will be posted to the website on the Meetings page. <sup>6</sup>

**Minutes of the last meeting and matters arising;**- the minutes of the meeting of 26<sup>th</sup> April were approved as drawn and signed by the Chairman on each page as were the minutes from the March meeting.

From the log;

1	Response to appeal to be agreed and filed	Filed – Appeal heard on 6 <sup>th</sup> July-still awaiting the decision
2	Co-option paperwork	All completed
3	Risk Management Policy / Social Media Policy	All policies to be considered and reviewed at September meeting 3
4	Annual Audit – meeting with Internal Auditor and complete AGAR	To be reported on in September and meeting set up
5	Social Media development	On the agenda
6	Banking arrangements with Lloyds Bank	Setting up an account with Unity Bank
7	Ideas for CIL money form Hatton Green residents	Letter has been distributed to all residents and gathering responses
8	Notice of Annual Meetings	Send out and held
	Ongoing ; VAR signs  Play Area	No news and Chairman to chase. Les Cabon stated there was to be a County wide review and the matter would be discussed at WCC cabinet  On the agenda

Brendon Asprey reported that the Cubs had used the litter pickers to good effect and hope to hold another session soon

**Dates of future meetings** – all meetings should be back to face to face and the following dates were set; 27<sup>th</sup> September, 25<sup>th</sup> October, 22<sup>nd</sup> November, 24<sup>th</sup> January 2022, 28<sup>th</sup> February 2020, 28<sup>th</sup> March 2021. The next meeting will be held in the main hall at Hatton Village Hall and at that meeting the venues for the subsequent meetings will be set.

**Planning;** It was noted that since the last meeting the following responses have been filed to planning applications;

- 1 Hatton Flight – no objection
- 2 Hatton Flight – no objection
- 10 Mollington Grove - no objection
- 5 Pebworth Drive – no objection

The application of Hatton Country World for an extended caravan and camping provision, which the Council had objected to, was approved at a recent planning committee and site is already open, The Council will record any ongoing concerns.

Veronica Chapman reported on the H28 Appeal which was held by a virtual meeting on 6<sup>th</sup> July. The developers and land owners were represented at the hearing and a number of local residents also spoke. The main issues considered were the ‘ransom strip’, local amenities and safe access from H28 development to Hatton Park. The result of the appeal is not yet known.

**Finance;** The current balances are; Hatton Parish Council HPC - £25852 –it is noted that this sum includes the CIL money (£5499) for the Hatton Green development and the first half of the precepted money

War Memorial £3081.

The following payments were approved and cheques drawn and signed;

Grants; as approved when the budget was agreed

Ferncumbe School £650

Fercumbe Youth Club £600

Hatton Brownies £550

Hatton and Haseley PCC £550 – It is required that this money is given for a specific purpose. It will be requested that it is used, at least in part, to replace the very shabby name board in front of Hatton Church on the Birmingham Road.'

HPRA £5200

Administrative and purchases;

Hatton Post Printing £61.99

Hatton Post Distribution £85

WALC Subs £660

BHIB insurance £278

Litter pickers £42.90

Clerk -50% salary £1685

Domaine Name £8

The Council approved the opening of 3 bank accounts with Unity Bank as the discussions with Lloyds Bank had not met the Council requirements.

The 2020/21 year end financial statements will be presented to the September meeting. 4

**Parish Council on Social Media;** Brendon Asprey has set up the Hatton Parish Council Facebook page which he will set to go live and promote it through the Hatton Parish Post. The clerk is drafting a social media policy to reflect how the page will be used. BA will act as the main administrator for the site and will post information as suggested and approved (with a quick turn around) by counsellors. It was felt that information which comes out of WDC in their updates would be useful when relevant locally and ongoing notifications of meetings and agendas can be flagged up. The site is for information sharing and raising the profile of the Parish Council with the residents.

**Hatton Park Play Area;** Veronica Chapman reported that the working party met with the WDC Green Space team who have a budget for the refurbishment of the playground this year. Onsite the working party discussed the need for a new sustainable groundworks and the possibility of the Council using funds to add to the refurbishment. The Green Space

Team are drawing up some plans and will give the residents the opportunity for face to face public consultation in the Village Hall. The date for this will be set shortly.

**CIL monies relating to Hatton Green;** A letter has been delivered to all residents asking for their views. A few responses have been received so far and most are concerned about parking issues and traffic. This will be looked at again at the September meeting when more responses have been collected

**Hatton Park Residents' Association;** Veronica Chapman gave her annual report which will be added to the organisations' reports and posted on the website. She also reported that HPRA are looking at some form of new barriers to the Hall car park after the recent brief visit from travellers. The situation was dealt with very quickly by HPRA members and the police were very helpful. Jan Matecki was asked if WDC are able to provide some advice via their website and he will look into that.

It was noted that the goalposts are showing some wear and tear and it was agreed a note would be included in the Hatton Parish Post and the Facebook page.

**Warwick District Council;** Jan Matecki reported that Leamington Spa had been awarded over £10m from the Futures High Streets funding. The contract for Waste and Recycling is still out for tender. This is a joint enterprise with Stratford District Council and there will be some changes to the collection schedule. Jan does not believe that WDC residents will be charged for collection of garden waste.

The local WDC housing company have the funding to purchase 50 houses which they will then let at a market rent.

It was also reported that there is a new Housing Allocations Policy in existence which it is hoped will make the process fairer for those in need of housing.

**Warwick County Council;** Jan Matecki reported that the Council are looking at 20mph speed zones in residential areas.. He also reported that there is a current open survey on parking around schools and there are grants for youth and voluntary projects.

#### **Correspondence;**

- WDC – weekly updates and press releases
- Residents re attendance and speaking at H28 appeal to Planning Inspector
- WDC – weekly planning lists. Agendas for meetings and minutes for meetings
- Local organisations reports from Brownies, School, PCC, WCC, Youth Club
- WDC – Parliamentary Boundary review
- Resident -concern re review and possible local council review
- WALC – remote meetings. In person meetings advice
- WALC – support for vulnerable residents
- WDC – Champion-advice re moving to face to face meetings
- Councillors- travellers on Village Hall car park
- Yorkshire Bank - statements
- WDC /SDC – review of refuse and recycling collections

- WCC – Funding opportunities
- WDC – planning applications x 4
- WCC – Mobile Library timetable
- Residents – request for dog poo bin / answering rewilding and grass cutting schedule
- Planning Inspectorate – Hearing details re H28 and joining instructions for those wanting to watch / speak.
- WDC – Commonwealth Games posters -asking for volunteers

**Hatton Parish Post;** content for this was agreed and it was also agreed this would be distributed in August

The next meeting will be 27<sup>th</sup> September at Hatton Village Hall

The meeting finished at 10.15pm

Action log;

1	Mulberry Tree on HP	VC
2	Boundary Commission response	Chair
3	Policies review and new policies on agenda for September	Clerk
4	Financial Year and audit meeting Change bank accounts	Clerk to set up and present Clerk
5	CIL monies Hatton Green- collate responses	Clerk and Chair on the agenda for next meeting
6	Organisations' reports	Clerk`
ongoing	VAR Play Area	