

HATTON PARISH COUNCIL

Minutes of meeting held on 28th January 2019

Hatton Village Hall

Present;

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore, Caroline Wilkie,

Peter Phillips (WDC) Alan Rhead (WDC)

Katherine Skudra (Clerk)

Apologies

Maggie Langford, Veronica Chapman, Adrian Sloan, Les Caborn (WCC)

12 members of the public for Open Forum, 7 remained for full meeting

Open Forum;

A letter had been received by the Chairman from a group of residents known at the Tidcom group. The group had been formed so that residents of some of the roads most closely affected by the H28 development proposals could keep in touch and share information. The letter indicates that some residents are unhappy with recent works being undertaken in Smiths Covert and the land at the top of the hill now known as the 'White Triangle' and questioned what actions the Parish Council have and could take. The clearance of shrubs and some more mature trees in and around designated ancient woodland is seen as being illegal and residents are angry that the Parish Council have not been able to do anything about this.

The Chairman pointed out that at the meeting in November the residents were able to question the Head of Planning for Warwick District Council on this point when he explained the District Council's policy on consultation for applications such as the one made for clearance. Alan Rhead confirmed that the full Council are now reviewing that policy.

The Chairman confirmed that the Parish Council had always responded to requests and held Open meetings to gather residents' views.

Residents remain concerned that the owners and proposed developers of the 2 areas appear to have a track record of flouting laws. All residents were reminded to contact the District Councillors immediately they see any activity and were thanked for doing that in the past, which has resulted in the enforcement officer visiting the site. Veronica Chapman has also kept in regular contact with Peter Phillips from WDC and shared photos of the activity just after Christmas when the District Council was shut. This led to the Council being kept informed by R Lally from WDC.

The vice-chair, Josh Moore has been in regular contact with various authorities including the Forestry Commission and Natural England and has taken forward the residents' views and reported the actions of the developers when relevant. It was agreed that he will contact Natural England again to gain some further guidance if possible, particularly relating to what work can be done in 'winter'.¹

Information had also been shared between Peter Phillips and Veronica Chapman

The District Councillors confirmed that they will be attending a pre-application meeting with developers over the next weeks and that until a formal planning application is actually filed the statutory consultees are unlikely to receive any more information. The developers will be encouraged to attend and hold open meetings so that any plan can be fully discussed and all agencies will have to file their responses. Concern was raised that agencies such as Highways are using data and modelling which is out of date. The Parish Council will consult with residents, as before, when any application –either for H28 or any smaller plot of land comes in.

The main objections to the application last year related to vehicular access to the development, pedestrian access through to Hatton Park, the width of the boundary strip and the maintenance of the public open spaces.

Concerns were also raised about the waste from the shrub clearance and some mounds which have been uncovered by the clearance. Some residents are concerned as to what waste may be stored in these mounds.

The letter from Tidcom group also raised the question of a Neighbourhood Plan. The Chairman recited the attempts made to set up a Steering Committee and the lack of committed interest from residents able to form a committee. A Neighbourhood Plan is a community opportunity and not a Parish Council function.

Comments made at the meeting about the workings of other Parish Councils were not felt to be relevant.

Declaration of pecuniary and other interests

No new issues noted

Minutes of the last meeting and matters arising

The minutes of the last meeting were agreed and signed by the Chairman on each page.

Actions from the log;

1	Memorial stones –quotes /grant	IMI and stonemasons being approached for quotes 2
2	Clean up road signs	These have not yet been cleaned despite the Clerk asking again-Clerk to follow up with Highways 3
3	Grit bins	On the agenda
4	Election costs	No real clarification gained but unlikely to be anywhere near £8000
5	Hatton Post	Distributed to all but the Hockley, Clerk to ensure this is covered next time
6	Scout Field	An apology for disturbance received. Clerk to put issue on Agenda for July meeting to write again

Grit Bins on Hatton Park

Sue Hague reported that a meeting had taken place with the residents of Ilmington Close and Peter Hallam to agree to the position for the Grit Bin. The bin for there and a replacement bin for Crimscote Square have been ordered and will be fitted by Warwickshire County Council once they have been delivered to the depot. The cost of the 2 bins is being shared with Hatton Park Residents' Association.

Planning;

The following applications were discussed and responses agreed.

W/18/2228 – 7 Lower Farm - the Council will support this application.

W/19/0075 - 45 Charingworth Drive – the Council do not object and will file a neutral response.

W/18/2436 – 7 Tidmington Close – the Council do not object and will file a neutral response. 4

Finance

The following payments were approved;

Cheques required this month;

Distribution of HP – Chq to Clerk -£70

Printing HP Chq to SH - £62.99

Clerks Expenses for year £63

Training Clerk and Chair_WALC £30

Grit Bins Chq to SH £212.40

The current balances as at the end of December;

Hatton PC £12134

War Memorial £2518

The Chairman presented the suggestions for the budget for 2019/2020. (attached as an appendix) The Clerk has not been able to obtain a firm estimate of election expenses.

The Chair proposed that monies held in reserve can be used if the contingency monies held are not sufficient if there is a contested election.

The budget was proposed by Josh Moore and seconded by Tony Burrows.

Election

There will be an election held on 2nd May for all the positions of the Parish Council. Any resident or person with a business interest in the Parish can be nominated for a councillor position. Hatton Parish Council has 8 councillor posts and if there are more than 8 nominees a contested poll will take place on 2nd May. Interested parties can find more about the election process on the Warwick District Council and WALC websites, speak to the Clerk or any of the Councillors.

Warwick District Council run the whole process and will file a notice before 26th March calling for nominations. This notice will appear on Parish Noticeboards in Hatton Green and on Hatton Park and on the Parish website. 5 Residents who want to stand will need to contact WDC to obtain the paperwork and this has to be returned to WDC by 4pm on 3rd April. No information as to who else may be standing will be shared with anyone until the notices are published on 4th April.

Current councillors are able to stand again for office.

Hatton Park Residents' Association

Sue Hague reported that bookings were going well in the Village Hall and that after the last Hatton Post there had been an increased interest in the Neighbourhood Watch.

A resident asked whether the possibility of a tree survey had been followed up. Sue Hague will look into this again.

Warwick District Council

Warwick District Council have over the last 4 years committed £4million to local hubs and community projects.

The affordable housing ratio in the District I snow up to 38% with the first new council housing for 30years being built and the rents for council tenants being reduced.

The development of the Country Park alongside Europa Way and the Canal side plans continue to be pursued.

A further £54k has been allocated for reinforcements against travellers.

Warwickshire County Council

In his absence Les Caborn sent details of the Council's budget plans and points at the 2% increase in the budget for the care of the elderly.

Correspondence

- Residents and Councillors re Grit Bins Hatton Park
- Reports from residents and Councillors – Smiths Covert and rear of Combroke activity
- WALC – notice of training, election timetable, newsletters, garden party nominees, call for Parish Councillor rep on County Committee, action on loneliness, help with community orchard (sent to Caroline and responded to by her) Police Commissioner precept consultation
- Rural Services Bulletins
- CIL – training information dates
- WDC – Ward Boundaries
- WDC – links to committee reports
- WDC – 3 planning applications
- WDC – election costs
- Tidcom letter
- Resident letter relating to response for planning application for H28 when one is received.

Hatton Post

Content for the Hatton Post was agreed to include the ongoing problem of the disposal of dog waste.

Dates of future meetings were agreed to take account of Election requirements and bank holidays

Monday 25th Feb HOVH

Monday 25th March HVH

Monday 29th April HPVH
Monday 20th May HVH (annual meeting)

The meeting finished at 10.10pm

Action log;

1	Contact Natural England	JM
2	Clean up quotes for Memorial stones	Clerk
3	Road signs clean	Clerk to chase
4	Planning responses to be filed	Clerk
5	Election information	Update when necessary

HATTON PARISH COUNCIL

Minutes of meeting held on 25th February 2019
Hatton Park Village Hall

Present;

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore, Veronica Chapman, Adrian Sloan
Peter Phillips (WDC)
Katherine Skudra (Clerk)
8 members of the public

Apologies

Caroline Wilkie, Les Caborn (WCC)

Open Forum;

No new matters were brought to the Forum.

The Chairman had received another letter from the TidCom group requesting further information regarding the progress of the H28 planning application. Those points not covered previously were dealt with during the discussion.

The Council has written to Natural England requesting information concerning the regulations (and their enforcement) with regard to tree felling and clearance. Preliminary investigation on their website and that of the Forestry Commission indicate that this is a complex area requiring specialist expertise.

Residents were reminded to remain vigilant and report (along with photographic evidence) any activity to Planning Enforcement and Cllr Phillips, who also asked for wide angle photographs of the trees in question, showing location and markings.

Concern remains that with all the proposed development in the A4177 corridor the traffic survey and modelling undertaken and relied upon by Highways and Warwickshire County Council is now too out of date. Peter Phillips confirmed that the Planning Committee have asked Highways to be present at major planning application hearings to explain a number of inconsistencies and he will bring this up in the meeting with the H28 developers. A resident suggested the Parish Council could carry out its own survey.

Peter Phillips advised that the Council should put pressure on the County Council to carry out a more up to date survey, especially with the continuing delays to the proposed works around Stanks Island.

The issue regarding the rubble will be considered in the Council's response to any relevant planning application.

Declaration of pecuniary and other interests

No new issues noted

Minutes of the last meeting and matters arising

The minutes of the last meeting were agreed and signed by the Chairman on each page.

Actions from the log;

1	Contact Natural England	Awaiting a response 4
2	Clean up quotes for Memorial stones	IMI are going to come out in second week in March
3	Road signs clean	Asked for the clean up to be carried out
4	Planning responses to be filed	filed
5	Election information	Election packs and nomination papers can be collected from WDC offices from 11 th March and nominations need to be by 3 rd April at 4pm and you need to make an appointment to hand them in

The Grit Bins have been installed and filled but a resident from Ilmington Grove reported that their bin had not been positioned as agreed. Sue Hague will follow up on this 1

Tony Burrows has attended at Open Meeting on Rural Crime held by the Police Commissioner and circulated a report to Councillors. The meeting highlighted that some of the local area sits an area with the highest burglary rates in the Country and Warwickshire has very few police officers. Funding has been received to recruit more officers but these new posts may take up to 1year to train up to.

Planning

No applications received.

Finance

Balances as at end of January

HPC - £12134 WM - £2518

Payments required this month were approved.

Printing £62.99

Clerk – Distribution £70

IOC - £40 – annual subscription

Hatton Park Residents' Association

Veronica Chapman met wit the Open Spaces officer of Warwick District Council to agree the planting of some Oak Whips, a Walnut Tree and Christmas Trees. The officer confirmed that they carry out a tree survey every 3 years but they do not replace dead

trees as they do not have the funds to do so. The cost related to each replacement tree is in the region of £250. it was suggested that the Parish Council might like to consider some funding for this in the future and that it could be suggested to residents they might like to fund a tree.

A resident who had also been in touch with the Clerk asked for a bin on the King Edward VII site. This area has not yet been adopted. The Clerk will write to Morris Homes.2 It is noted there is a bin on the footpath to the main road which is emptied by the Council. The play area flooring will be replaced shortly and some of the bins there moved around.

Warwick District Council

The District Council budget has been approved with a£5 increase in Council Tax for Band D homes.

The Council are looking at plans for future Council Houses to be Lifetime homes and therefore adaptable for needs at all ages.

The Council are hoping to continue funding support for Shakespeare’s England tourism group.

The Council have written to the Home Secretary to consider making unregulated encampments illegal thus giving the Council and police more powers to intervene There are plans to bring the Men’s Cycle Tour of the UK to Leamington Spa. The town would like to be a start venue.

Hatton Post

The content was agreed and Sue Hague will collate and edit as usual.

AOB

There is a dead tree at the top of Hatton Hill which has been reported once and could be a danger. The Chairman will report again.

Maggie Langford will attend the Community Forum on 7th March

4 councillors and the Clerk are attending the CIL briefing on February 27th

The next meeting is **25th March at Hatton Village Hall**

Action log

1	Look at position of Grit Bin on Ilmington	SH
2	Ask Morris Homes re waste bins	Clerk
3	Following up on quotes for the memorial sites	Clerk and SH
4	Chase up Natural England / Forestry Commission	Clerk
5	Photograph the markings on the trees	JM
6	Report Dead tree at the top of Hatton Hill -	Chair

The meeting concluded at 9.06pm

HATTON PARISH COUNCIL

Minutes of meeting held on 25th March 2019

Hatton Village Hall

Present;

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore, Veronica Chapman, Adrian Sloan
Peter Phillips (WDC)
Alan Rhead (WDC)
Les Caborn(WCC)
Katherine Skudra (Clerk)
7 members of the public

Open Forum;

The Chairmen confirmed that there was a Stakeholders meeting with the developers of the H28 site on 29th March which representatives from the Council, HPRA and Tidcom would be attending.

Alan Rhead reported that at the recent meeting with the planners and the District Councillors discussion had taken place with regard to the pedestrian access link to Hatton Park. It appears other options had been considered and found unsuitable and the original location was still in the plans. There is still the issue with the 'ransom' strip which will have to be sorted and would be a condition on any planning permission/ Alan Rhead believes the buffer strip has been widened to 6 meters but there have been not further changes.

Peter Phillips reported that the developers did not commit to an up to date traffic survey. The Chairman has been in touch with the chairman of Budbrooke Parish Council to look at the possibility of commissioning a joint traffic survey as the various developments in the planning system will all have an effect. A request for local expertise in these areas will be made and one resident suggested some crowd funding if needed. The Chairman will be following up on defining what any survey should include and why.¹

Declaration of pecuniary and other interests

No new issues noted

Minutes of the last meeting and matters arising

The minutes of the last meeting were agreed and signed by the Chairman on each page.

Actions from the log;

Look at position of Grit Bin on Ilmington	SH is following up on this
Ask Morris Homes re waste bins	The request has been made but no response yet from Morris Homes
Following up on quotes for the memorial sites	Awaiting IMI quote 2
Chase up Natural England / Forestry Commission	No definitive response from Natural England yet
Photograph the markings on the trees	JM has these and will circulate
Report dead tree at top of Hatton Hill	Chairman has reported but some confusion between WDC and WCC as to responsibility.

Several Councillors attended the CIL briefing which was very useful. The Clerk will forward the electronic presentation when it becomes available. There will be a substantial sum of money to spend within the Parish and the Council will start consultation on this soon. Alan Rhead advised the Council to look at what projects s106 monies are being spent on and liaise with neighbouring councils as there may be scope for pooling the monies for an appropriate scheme.

The Clerk has attended the WALC legal updates and reported back to the Councillors. The Councillors will need to consider the annual award to the PCC and look at particular projects.

Maggie Langford attended the Community Forum which highlighted the Year of Wellbeing and the Switch and Save scheme. Full details of both of these topics can be found on the Warwickshire County Council website.

Planning;

W/19/0333 and W/19/0334LB – the Old Bakery Hatton Green was discussed and it was felt that as there was no increase in the footprint and much of the redesign was not visible to neighbours the Council would not object, even though it is in the Green Belt. A neutral response will be filed.

Finance

Current balances;

HPC £11,742 WM £2518

The following payments were approved

HP Printing £56.99

HP Distribution £70

Elections

Anyone wanted to put themselves forward as a Councillor in the forthcoming elections was reminded that their nominations had to be received in person by Warwick District Council by 4pm on 3rd April.

Hatton Park Residents' Association

Veronica Chapman is following up the replacement flooring for the playground area.

Warwickshire County Council

Les Caborn reported that the budget had been set with monies being put into Schools Transport and Children's Social Care. £1m has been promised to Coventry, City of Culture as local towns and amenities should all benefit during the year.

Les Caborn reported that the works on Stanks Island are still going ahead and a new contractor is being sought.

The Chief Executive and officer changes will be in place from May 1st.

Warwick District Council

The upgrading of the CCTV in Lamington is continuing.

A new emergency protocol is in place with regard to the housing of rough sleepers. The hostels will be opened in extreme and not just freezing conditions.

The District Council are monitoring whether there will be an application for a Horse fair this year.

Correspondence

WDC – Purdah guidance

CIL – briefing information re meeting

WALC – training, legal updates, gritting, rural life projects, social prescribing, having difficult conversations

Councillor – VAR upkeep- the Clerk will follow this up. Chairman will check it is working 4

Resident – reporting manhole cover repairs

Rural Bulletins

Resident – re H28 and responses

CSW Broadband updates for Hatton Area

WDC – Boundary maps

WDC – Election information –posted on website and notice board

Resident – re gates to Smiths Covert

WDC –Planning applications (on agenda) and weekly planning lists

Barton Willmore – re Stakeholders meeting

Hatton Post

The content for the next publication was discussed. The Chairman will summarise any information from the Stakeholders meeting on 29th March.³

AOB

A resident asked if the Council had any information as to the clearance of land near the A4177 roundabout. Bovis Homes have indicated that was part of routine land management.

A resident asked about the suggestions re the planning of trees on Hatton Park. This will be mentioned in Hatton Post.

The next meeting is Monday 29th April at Hatton Park Village Hall

Action log;

1	Chairman to liaise with Budbrooke Parish Council re joint questions	Chair
2	Receive quotes for memorial stone work	Clerk
3	Hatton Post reports	MLT, SH, Clerk
4	Maintenance of VAR signs	Chair and Clerk
note	File nomination forms	All who want to stand again
outstanding	Provision of waste bins on Hatton Park	Follow up by Clerk
	Regulations on clearance on woodlands	

The meeting concluded at 9.45pm

HATTON PARISH COUNCIL

Minutes of meeting held on 29th April 2019

Hatton Park Village Hall

Present;

Martin Le Tocq, Tony Burrows, Sue Hague, Maggie Langford, Josh Moore, Veronica Chapman, Adrian Sloan

Peter Phillips (WDC)

Katherine Skudra (Clerk)

Apologies; Caroline Wilkie, Alan Rhead (WDC) and Les Caborne (WCC)

11 members of the public in part

Open Forum;

The Chairman confirmed that no planning application for H28 had yet been received. He also reported on the Stakeholders Meeting which took place on 31st March. There was very little new information given at this meeting although the developers did confirm that the planned foot and cycle footpath would be through Ebrington Drive and that the ransom strip still needed to be purchased for this to happen. Peter Phillips commented that the planning officers have been very clear in their discussions with the developers that the issue of the accessway will have to be resolved before any development can begin.

The width of the wildlife strip to the west of the development behind Combroke Grove has been increased from 3 to 6 meters.

The developers are not putting forward any other access way nor have they changed the plans for the vehicular access from and to the Birmingham Road. There remain real concerns about the effects of this development and the proposed developments at Budbrooke and Hampton Magna on the level of traffic and it was again noted that the data used by Highways when responding to the previous applications was out of date and in some areas inaccurate. The Chairman reported that, as discussed at the last meeting, negotiations with Budbrooke Parish Council have resulted in a traffic survey being commissioned. This will last for a week and commence on 7th May. There will be 6 survey points and volume and speed will be monitored. Permissions from the Council have been obtained and the data will be shared with Warwickshire County Council and can be used in responses to the planning applications when received. Once the data is available advice will be sought on the appropriate use of the data from a planning expert – this is a service funded from the WALC membership. ¹

It was pointed out that the recent planning application for development at Budbrooke had been rejected as the density of the affordable housing was not appropriate so this may be something else to look closely at when H28 application is filed.

It was also noted that at the Stakeholders meeting the developers did agree to look again at the design of the properties which to will front the Birmingham Road to ensure they are more sympathetic to their surrounding properties.

Concerns were raised by a resident as the effect on the traffic on air quality. The Chairman confirmed that comment was made on this point in our response to the Local Plan. Peter Phillips reported that Environmental Health are looking at air quality in the area and the Clerk will contact the officer for more information. Peter Phillips confirmed that when the planning application is filed it will be treated as a new application and everyone will have the right to respond. New responses will need to be sent in as the responses sent last year will not still count.

Declaration of pecuniary and other interests

No new issues noted

Minutes of the last meeting and matters arising

The minutes of the last meeting were approved as drawn and signed by the Chairman on each page

From the log;

1	Chairman to liaise with Budbrooke Parish Council re joint questions	As in minutes
2	Receive quotes for memorial stone work	Meeting set up and quotes being obtained 2
3	Hatton Post reports	distributed
4	Maintenance of VAR signs	Clerk seeking advise on repairs and costs 4
note	File nomination forms	No necessary to have a contested election as only 7 nominees, all current Councillors with the exception of Adrain Sloan. Notice of Casual Vacancy and possible co-option to be looked at in May
	Waste bins on Hatton Park	Request put in through WDC
	Advice from Natural England re clearing of ancient woodland	No response yet
	Dead Tree	The landowner has produced plans showing the tree is not on his land. The Chairman is following this up and Peter Phillips will also look into it.5

Planning;

W/19/0359 19 Tidmington Close – neutral response to be filed

w/19/0539/LB Haseley Business Centre – neutral response to be filed.

Finance

Current balances;

HPC £11500 War Memorial £2518

Payments approved and cheques drawn

Hatton Post Printing £56.99

Hatton Post Distribution £70

The sum of £810 for the traffic survey and fees was also approved, this represented 50% cost with Budbrooke Parish bearing the remaining 50%.

Annual Parish Meetings

These will take place on Monday May 20th at Hatton Village Hall and follow the pattern of last year, Annual Parish Meeting, Parish Assembly and monthly Parish Meeting. The Clerk has asked all the 'organisations' for their reports to be available for the meeting. It was agreed that information as to the CIL monies will be discussed to open a discussion as to what the monies should be spent on. 3

Hatton Park Residents' Association

Veronica Chapman reported that the HPRA are still chasing WDC regarding the replacement flooring for the play area but had noted on of the pieces of equipment had been taken away for repair.

The area around the memorial stone by the bus stop had been weeded.

Warwickshire County Council

No report at this stage

Warwick District Council

Peter Phillips confirmed that The Horse Fair had definitely moved away from the area.

Correspondence

WALC – subs renewal
Between councillors – H28 and development at Budbrook
Rural Services Network –newsletter
WDC – re provision of waste bins
Peter Phillips re Horse fair
WDC – election information
PKJ Littlejohn –Audit forms
WALC – training fees
WDC – meetings and planning applications
Resident – re dead tree
Library Services and HP
IMI – asking for quote for work
Councillors – traffic survey
WDC – payment of 50% precept
BHIB – insurance premium call

Hatton Post

Content was agreed – it will just be a one side edition to report on H28, the traffic survey and promote the visits by the mobile library and the May meetings

AOB

It was suggested we use the Annual meetings opportunity to try and collect some up to date data for the Resilience Plan.3

Action log;

1	Traffic survey and analysis and use of results	Chair
2	Obtain quotes for Memorial stones	Clerk and SH
3	May meetings	Clerk
4	VAR signs	Clerk
5	Dead tree – ownership issues	Chair /PP

The meeting concluded at 9.20pm

HATTON PARISH COUNCIL

Parish Meetings evening
20th May 2019.

Present for all meetings;

Councillors, Martin Le Tocq, Anthony Burrows, Josh Moore, Sue Hague, Veronica Chapman, Caroline Wilkie, Maggie Langford
Warwickshire County Council; Les Caborn
5 members of the public and representative from Hatton Combined Charities
Apologies being received from Alan Rhead from Warwick District Council.

PARISH ASSEMBLY

Open Forum

The speed of traffic along the Birmingham Road was raised and some present felt more speed reduction measures were needed. The Chairman has drafted a letter in response to a communication from the Police Commissioners Office asking for requests re Road Safety. It may be that the Parish Council itself has to make the bid for funds and the Chair will ask about this in his letter.

The results from the traffic survey recently commissioned jointly with Budbrooke Parish Council are not yet available but is hoped these will be available soon.

The possibility of using CIL monies linked to the new developments could be used towards the funding of a roundabout at the junction of the Birmingham Road and Hockley Heath Road was mooted. Les Caborn agreed to look again at the criteria for a roundabout.

Reports from Local Organisations

Written and verbal reports were received and are attached to these minutes from;
Ferncumbe School,
Ferncumbe Youth Club
Hatton Park Residents' Association
Hatton Combined Charities
Meet your Neighbourhood Coffee Morning
Hatton Park WI
Warwick District Council

Warwickshire County Council
Hatton Park Neighbourhood Watch

It was noted that other reports may come in after the meeting and these will be added to the minutes in due course)

The Chair delivered his Annual report which is also attached to the minutes.

ANNUAL PARISH MEETING

It is recorded that the following were elected uncontested to hold the office of Councillor. All completed their Acceptance of Office forms and will complete their Disclosure of Pecuniary Interests forms.

Martin LeTocq, Josh Moore, Veronica Chapman, Anthony Burrows, Sue Hague, Maggie Langford and Caroline Wilkie.

There is one vacancy and notice will be issued for an interested party to be co-opted in due course.

Election of Chair and Vice-Chair

Maggie Langford proposed Martin LeTocq as Chair and this was seconded by Tony Burrows. Martin Le Tocq was elected Chair unopposed and completed his acceptance of office

Veronica Chapman proposed Josh Moore as Vice Chair and this was seconded by Sue Hague. Josh Moore was Vice Chair unopposed and completed his acceptance of office.

Statement of Income and Expenditure

The Clerk as Responsible Finance Officer presented the accounts which were approved. A copy of the statement appears attached to the minutes.

Grants to Local Organisations

The Parish Council will make Grants this year to;

Ferncumbe Youth Club - £600

Ferncumbe School --£650

HPRA - £5200

Hatton Brownies -£550

PCC- £550 (this will be for a project within the church and the Clerk will request the relevant information from the PCC)

Dates of the Meetings

The dates and venue were confirmed for the year and these will be posted on the Parish Council website.

Policy Review

The Policies considered at the meeting last year have been reviewed by the Clerk and no changes need to be made.

The Clerk in role of Data Protection Officer reported that no breaches had been recorded in the last year

Community Infrastructure Levy

It is possible that the Levy on any new development may yield monies, which the Parish Council can direct spending on, up to £200,000. It is important to start a process for looking at needs and options and this may involve talking to neighbouring parishes who may also have money to spend. The Chair will start this process by writing an article for the Hatton Post and then more in depth information can be posted on the website.

Information for the Resilience Plan

The Plan needs to be updated and a list of those residents who may need help or who can offer help revisited. The Chair and Clerk will look at this in the first instance.

MONTHLY PARISH COUNCIL BUSINESS

Minutes of the last meeting were approved and signed in each page by the Chair.

From the log;

1	Traffic survey and analysis and use of results	Results not yet available 8
2	Obtain quotes for Memorial stones	See below
3	May meetings	completed
4	VAR signs	Awaiting information on repair 1
5	Dead tree – ownership issues	As no-one/ no authority seems to accept ownership it was agreed to send an email to WDC Head of Legal as there remain concerns it will fall and cause damage 2

Re; Memorial stones. Sue Hague had received a quote from one company after a site visit and this has been shared with the Councillors. It was felt this was very expensive but it did clarify what work really needs to be done. Further enquiries and other quotes will be obtained. The Clerk reported that IMI (who had cleaned the War Memorial) had declined the work. 3

Sue Hague reported that she had arranged the re-siting of the Grit bin in Ilmington Close but it was again placed incorrectly. She will follow up.

Planning – no application to be considered

Finance;

The following payments were approved;

Grants as above

HP printing - £42.99

HP Distribution £80

WALC subs -£562

Insurance Premium - £297.43

Clerk's salary - £1575

Clerk's expenses - £34.50

War Memorial account - £500 9

The current balance at the end of April
War Memorial £2518
Hatton Parish Council; £18,297

There were no additional reports from Hatton Park Residents' Association, Warwick District Council or Warwickshire County Council

Correspondence;

Rural Services Network – bulletins
WALC – Subs, training
WDC – dead tree
WCC – Road safety funds
Ferncumbe Youth Club – report
Ferncumbe Scholl – report
WCC – report
WDC – report
WDC – election information/ returns
WALC – acceptance of office etc guidance
WALC – Fire and Rescue Service, Mental Health
Cllr and IMI – quotes re memorial stones

Hatton Post Content

The content was agreed. One resident noted that the last edition had not been delivered to Ilmington Close. The Clerk will follow this up.4

The next meeting will be held at Hatton Park Village Hall at 8pm on Monday 24th June 2019.

The meetings ended at 9.45pm

Action log;

1	Repair of VAR signs	clerk
2	Report on dead tree	clerk
3	Memorial stones	SH, Chair
4	Hatton Post distribution	Clerk
5	Parish Resilience Plan	Chair and Clerk
6	Declaration of Interest forms	All
7	Advertise Casual Vacancy	Clerk
8	Traffic Survey	Chair
9	Transfer monies to WM account	Clerk

Please see Reports and Statement of Finance attached;

HATTON PARISH COUNCIL

Reports to Annual Parish Assembly

20th May 2019

- **Ferncumbe School**
- **Ferncumbe Youth Club**
- **Chairman of Hatton Parish Council**
- **Hatton Neighbourhood Coffee Mornings**
- **Hatton Park Neighbourhood Watch**
- **Warwick District Council**
- **Warwickshire County Council**
- **Hatton Park WI**
- **Hatton Combined Charities**

THE FERNCUMBE

Church of England Voluntary Controlled Primary School

The Green, Hatton, Warwick CV35 7EX tel / fax: 01926 484318

e-mail: admin3210@welearn365.com website: www.ferncumbefamily.co.uk

Headteacher: Miss Sally Morris



Report for Annual Parish Forum – May 2019

School Building Update

The building work was due to start during the Easter holidays, however this has been delayed and will now start in the next few weeks with completion by the end of October. The staff car park work will be prioritised during the summer holidays and will be in use from the beginning of the new academic year. This should reduce the number of cars parked in Hatton Green during the school day.

Friday 5th July is our Sports Morning and Family picnic, once again this year the school have organised a bus from Hatton Park for parents to help with parking around school.

Our Farmers' Market and Summer fete are not taking place this year due to the limited space once our building work begins.

Other highlights this year have included:

Cross of Nails Pilgrimage

On Wednesday 26th September ten pupils and five adults from The Ferncumbe CE Primary School cycled from Hatton to Alveston CE Primary School with The Cross of Nails, to celebrate the



Centenary of The Diocese of Coventry. Here, the children recount their day...

We set off at about 10:30am on our journey with The Cross of Nails stowed safely in the back of Mr Johnson's Land Rover, which was our support vehicle. Each pair of us cycled with an adult as we made our 14 mile journey along the lanes to Alveston. Most of the journey was flat but we had a few steep hills to climb! We had some great views on the ride. Luckily, Miss Morris had arranged for us to have a pit stop at Hampton Lucy CE Primary School where we were generously provided with squash and biscuits. After this welcome break we set off again on the slightly easier second part of the journey. As we cycled past Charlecote Park we saw some deer wandering around the grounds.



When we arrived at Alveston, lots of the children were out in the playground and clapped and cheered as we entered the school. After a delicious lunch we had a service to formally hand The Cross of Nails to Alveston. We said The Diocesan Centenary Prayer, sang some songs and said a few words as we handed over The Cross and some prayers that each KS2 class had written, and crosses that they

had made.

All of the children got lifts back with parents and the adults cycled back. Special thanks go to all the adults involved in making this memorable day happen – Miss Morris, Mr Bladon, Mrs Jukes, Miss Hopkins and Miss Robbins for cycling with us, Mr Johnson for driving our support vehicle and also for bringing us and our bikes back with Mr Geens generously providing return transport too.



Thank you also to both Hampton Lucy and Alveston Primary Schools for their support and encouragement by The Lowsonford Cyclists

Eco Group

This year at The Ferncumbe we have started an Eco Group who have introduced our crisp packet recycling initiative. Using the Walkers Crisps scheme, through a recycling organisation called Terracycle, we have two collection points at school. Crisp packets (and larger multi-pack packets) make up a noticeable proportion of our non-recyclable waste and this scheme aims to recycle this plastic into other reusable forms.

We are aiming to build an ethos at Ferncumbe to encourage our pupils to be aware and question the need for the amount of single-use plastic around them.

Please feel free to use us as a collection point.

Packets can be delivered to the school office. We can also accept the larger multi-pack bags. Packets must be empty and flat.



Easter Celebrations at Forest Schools

Years 5 and 6 were extremely busy, along with Mrs Nicholls and her team of parent helpers, to prepare Stations of the Cross in advance of our Easter Service in the forest. Each imaginative station represented an image of Jesus Christ during the lead up of his crucifixion, and some of our older pupils spoke eloquently each depiction. Worship Group service and read their own, prayer. The school sang their with great enthusiasm before off the service with a lively blessing, the forest being bathed in sunlight! It occasion with lots of positive adults who attended.



and informatively about helped to lead the especially written favourite Easter hymn Reverend Keith rounded whilst the whole time was a truly special feedback from those

Mr Chairman & committee take this opportunity to thank you financial support.

members, I would like to for your continued

Miss Sally Morris
Headteacher

Chairman's Report 2018

Ferncumbe Youth Club – David Dyke / Selene Dyke

2018 has been a positive year for the club with a rise in attendance numbers throughout the year with many new members joining.

We continue to use social media to attract members and share new events, special nights and the arrival of new exciting tuck shop items.

We appreciated the support of Wroxall for the "Cake and Teas" Sunday which was well supported with great help from local volunteers and we continue to be very grateful to Hatton Combined Charities providing us with very valuable funds, all made possible by the fantastic support from all the volunteers.

We would like to thank everyone who has been able to support our club with funding as this is always deeply appreciated.

We continue to be indebted to our fabulous leaders who run the club every week ensuring that the club stays open providing a facility for young people to enjoy in the parish.

Hatton Parish Council

Chairman's Report 20th May 2019

Once again, our meetings during the last year have been dominated by the development of site H28, which is included in the Local plan, and to which I will return.

Elections to the District and Parish Councils took place at the beginning of May; and we are pleased to welcome Alan Rhead who has been re-elected, and Jan Matecki who is newly elected, as our ward councillors. Peter Phillips, our other councillor did not seek re-election; we are most grateful to him for all he has done to represent the parish's interests at District level and wish him well in his new endeavours.

No election was necessary for the Parish Council as there were 7 nominees for 8 places. All were sitting councillors; Adrian Sloan did not stand again as he and his family plan to move from the area in the next year. Our thanks to him for his contribution over the last 8 years and our best wishes for the future.

My thanks also to my 6 fellow councillors who have undertaken another 4 years of service.

Finance

Despite unplanned expenditure of £364, windfall savings and income left us with a surplus of £541 at the end of the year. It is proposed that this is transferred to the War Memorial Account, currently £2518

Having substantially raised our precept to fund increased grants last year, we have kept it at £13700 for 2019-20. Our reserves remain sufficient to fund a

contested election as required, and to respond to unplanned expenditure, should the need arise.

The annual statement will be presented in the Annual Parish Meeting and is available on the website; our clerk can provide any further information required. We are always happy to receive requests for funds to support Parish based community activities and enterprise, and although our own resources are limited, this can often facilitate access to other sources of funding. As ever, I am grateful to Lesley Preston, our internal auditor who keeps an eye on us.

Planning

Applications We considered 13 planning applications in 2018-19, and our response was neutral to 10, support to 1 and we objected to 2, both of which were subsequently withdrawn. We also objected to the proposed new class room at Ferncumbe School on account of lack of parking. This has since been addressed and we have withdrawn our objection.

H28, Birmingham Road. Our main planning concern continues to be the development of site H28, land north of Birmingham Rd to the south-east of Hatton Park. An application for the construction of 150 dwellings was submitted by Taylor Wimpey in December 2017, and withdrawn in April 2018 'for technical reasons'. It seems these remain unresolved as the much anticipated re-submission has not yet happened.

There has been great concern regarding the clearance of woodland in and adjacent to the designated ancient woodland of Smith's Covert. This was presumed to be connected to the up-coming planning applications for the development of H28, and land north of Smith's Covert, but until these are submitted, we can only speculate. The County Forestry Department has been involved to ensure compliance with law and regulation.

It is however expected that the revised proposal for H28 will be similar to that previously submitted, except for the provision of a pedestrian and cycle path direct to Hatton Park via Ebrington Drive, and an increase in the width of the separation from the existing development from 3 to 6 metres. In particular the vehicular access from the Birmingham Road, our major concern, is unlikely to be amended.

To fully assess the impact of this, and other local developments, we have, in conjunction with Budbrooke PC, commissioned a survey of traffic on the

Birmingham Road and its approaches. This was carried out recently, and the results are not yet available.

Community Infrastructure Levy: This is a payment by developers to support the infrastructure development needs arising from their development. 15% of this comes to the Parish Council and we thus anticipate that a sum of £200,000 will be available. We would like to open the debate as to how this substantial sum can best be used in the Parish Meeting which follows.

Other Matters

Hatton Post: We have, for many years been exploring means by which we may communicate with those we represent, and last year decided to trial a monthly news sheet in which we could report on our meetings, decisions taken, and matters of local interest. This has been generally well received, and feedback has been positive. Inevitably much of the content so far has concerned H28, despite the fact there has been little to report.

I am grateful to Sue Hague who has taken on the editorship, and has done an excellent job.

Outdoor gym equipment: The proposal to install this on Hatton Park was twice publicised in the Hatton Post, but interest fell well short of that necessary to apply for the necessary funding, and the project has been abandoned.

Travellers: Have again appeared on the KEVII drive during the year. We are pleased to report that this has, at last, been secured.

There was also a brief occupation of the burial ground on Hatton Park. This has also been secured.

Stank's Island: This work has, thankfully, yet again been delayed. We are however informed that a contract has been placed although there is still no date for the work to commence.

Canal Conservation Area: It is proposed that the course of the Grand Union Canal through Warwick District be made a Conservation Area. This will afford greater protection for its historical, environmental and recreational features, and is welcomed by the Parish Council

Acknowledgements

As always my thanks to our County Councillor Les Caborn, and our District Councillors Alan Rhead and Peter Phillips. All three have attended our meetings

regularly, have offered valuable information and advice, and have been very active in taking up matters raised with their respective councils. My thanks also to my fellow councillors, and to Katherine Skudra for looking after us for another year.

Meet Your Neighbours Coffee Morning **Annual Report 2019**

The Meet Your Neighbours Coffee Morning has been running now for 9 years and is still going strong. Many people have been attending since we first started and, though not everyone comes along each month, the average attendance is 27. This is down slightly on the previous 12 months, but is still very healthy. Over the years around 150 different people have enjoyed these mornings, but quite a few of those have moved out of the area, while others simply have more calls on their time.

Christmas was celebrated on 11th December due to a certain regular (four footed) attendee being due to have her puppies in the week leading up to Christmas. Eight puppies duly arrived in the early hours of 18th December. However, with great daring, Christmas 2019 is scheduled to be celebrated on 17th December, as it feels more Christmassy. Puppies must wait till after Christmas.

The days when people left their doors open and neighbours just popped in uninvited seem in the past. Also, in some ways our lives are busier. Some people work part-time, or are busy taking grandchildren to and from school, or looking after them. In some ways Meet Your Neighbours is the replacement. It is neutral ground and you know that everyone is there to enjoy the company (it can't just be for the tea or instant coffee, though the biscuits are rather nice). You can chat to people whose front doors you've never even seen! People often find they have a lot in common and quite a few firm friendships have developed over the years. But most important for everyone, is that it's relaxing, it's friendly and it's fun. There's a free Book Table and people can take a handful of books and simply bring them back next time they come. This in itself is a source of fervent conversations

as people recommend to others books that they read the previous month. Plus there is even more excitement when we draw the raffle!

Coffee and tea are still only 50p for the first cup, with all subsequent drinks and biscuits free. We are not trying to make a profit for anything other than sustaining the coffee morning. The takings each month for refreshments and the raffle are used to fund the next coffee morning and to build up a reserve for the Christmas celebrations. We try to give back all profits as a thank you to everyone for making our coffee morning such a success. However, just like the acorn, we're hoping for bigger developments: we are hoping to nurture a stronger community spirit.

Hatton Park Neighbourhood Watch

210 crimes were recorded per 1,000 head of population in Birmingham last year (And they are 72nd from the top in the stats) that includes knife crime, assaults, burglary and robbery. Let's compare that with Hatton Park where there are approximately 1,000 dwellings, multiply that by 3 (average household inhabitants) = 3,000. Police figures – Thanks to our Community Police Officer Paul Coleman, state that 16 crimes were committed over the last 12 months on Hatton Park, and half of those crimes were vehicle related. Encouragingly there were 11 calls reporting suspicious circumstances, which means residents are remaining vigilant. Ladies and gentlemen, we do live in a low crime area, but we can never relax, if you do see anything suspicious, please, call it in. Your Neighbourhood Watch team, all of whom are volunteers remains as strong as ever. Three of our coordinators, (Many thanks for their input), have recently moved away and were quickly replaced, every road remains covered. If you are not receiving NHW police emails informing you of local crime, and ways to prevent crime on your property, please send me your home and email address to mail@hattonpark.net And I will make sure you do.

Thanks – Terry

Warwick District Council Alan Rhead and Peter Phillips

This report is made on behalf of your two District Councillors Councillor Alan Rhead and Councillor Peter Phillips and we can report on the District's achievements over the last period and our own involvement.

- A. We have both been on the Executive and held the Portfolios for Housing and Property Services and Development; in those roles we have placed emphasis on the following:-
1. Plans are now well advanced for a new community stadium and athletics track at Europa Way. This development will also include c.200 affordable homes, 50 of which will be provided by the Council and the balance by Waterloo. In addition, there will be a hotel, pub and community centre based around the stadium, which may include a health clinic of some form.
 2. One of the biggest challenges we face as a society is providing enough homes at affordable prices for our children and grandchildren. Every council has a role to play here. For example, over 1,000 affordable homes have been built since 2015 representing more than 40% of all major developments, which is the target set down in the Local Plan.
 3. We have opened a 24/7 hostel in Leamington for rough sleepers and homeless and in the six months it has been operating nearly 100 people have come through its doors, many of whom have now been helped back into the community or reconnected with their families. Overall the Council is putting £3 million over three years into this initiative along with the County Council, driven by Les Caborn.
- B. We have both been pushing through the Executive and the Council important measures in respect of new technologies for new house building in the District. Alan has persuaded one developer to construct 8 houses with complete renewables and water saving technologies; In February and now with officers, Peter has instigated new measures so that we incorporate ideas from the Sustainable Development Foundation into building for new Council Houses.
- C. Plans are well advanced to acquire sites for up to 500 new Council Houses in the District in the next four years.

- D. Importantly for existing Council Housing, Peter took through Council, measures to ensure that all our council houses will have an Energy Performance Certificate of at least D with a longer term aim to take this to C.
- E. We are more than half-way through a program to upgrade our tower blocks following the Grenfell fire in 2017. Rather than just doing the minimum safety upgrade we have also looked at the aesthetics of the tower block and how they are perceived by residents, and have invested in completely new interiors in the common areas more akin to what you find in private tower blocks plus revamping the outside of the blocks. Even our hard-bitten MP was highly complementary of the work the Housing team had done.
- F. Alan has also been closely involved in the comprehensive development of the major sites in East of Kenilworth, South of Coventry and South of Warwick/Leamington Spa. It is only by setting out design briefs in these major sites that well designed applications are comprehensive and in empathy with their surroundings;
- G. There are specific project boards for each of these major sites and Alan has been liaising with the County Council Highways and Education so that he has an opportunity to help steer on the phasing of new highways and schools which are so important to accommodate all of the new housing emanating from the approved Local Plan;
- H. This last 6 to 18 months, following WDC support to King George's Playing Fields in Barford, we have successfully sought from the District Council funding to help save Norton Lindsey's pub and build a new Norton Lindsey village hall; the Council has also provided important funding in support of the community centres at Bishops Tachbrook, Whitnash and Chase Meadow. These are all important projects to ensure that rural communities continue to be sustainable. Over the last 4 years we have spent £4 million of the new homes bonus on community projects, largely in the rural areas.
- I. In support of the police in Leamington, your Council is upgrading the CCTV to help in the fight against crime and provide community protection.

- J. The Council provided a much-needed grant to the Playbox Theatre in Warwick so that an access could be constructed without which their car park could not be usefully used. This has resulted in the Theatre increasing their footfall and allowed them to return to being sustainable.
- K. The Council has set down plans to ensure that both St Mary's land in Warwick and Newbold Comyn in Leamington Spa can continue to be protected. We reiterate that there will never be any housebuilding on Newbold Comyn despite persistent rumours.
- L. Plans are also well advanced for a substantial country park running across the south of the towns between Warwick Castle, through to Bishop's Tachbrook and eventually onto Newbold Comyn. This will ensure that Bishop's Tachbrook will always maintain its identity as a separate community to Warwick and Leamington. We are also looking very closely at how to complete the riverside walk from Leamington to Warwick following the move in a few years of the athletics track.
- M. The Council is ensuring that there is a complete cycleway from the Woodloes through to Aylesford School.
- N. There are now two completely refurbished leisure centres at St Nicholas and Newbold Common parks. These refurbishments have been so successful that we have now exceeded one million visitors and they have yet to be opened for a complete year. Kenilworth is next to benefit

- O. Alan as the District's 'Procurement Champion' has secured with the Procurement team that all District contracts insist on a plastics policy which demonstrates how the contractor will reduce and/or avoid plastic usage. This will form part of the award criteria.
- P. On air quality the District has imposed a planning policy that all new homes must include electric car charging points and are working with the County Council on how to improve air quality especially in the south of Leamington near the station, and also exploring opportunities for electric buses.

Councillor Les Caborn annual report

Budget

Council set a budget of 3% for general use plus 2% ring fenced for adult social care .This is the last year we can apply the social care premium as we await the social care green paper to determine the future for social care funding.

2019/20 is the last year of our current One Organisational Plan and cabinet and leadership team are already working on 2020-2025 corporate plan.

Despite the challenges these are the highlights os our budget:

£6.8 million in children's social care to meet costs of increasing numbers of looked after children, more support for moving from care to independent living, plus additional £2.8 million for children's transformation fund to reduce demand for children's social care.

£7.3millionfor elderly citizens and vulnerable adults and support greater integration between health and social care.

£1.1million for home to school transport to meet increased demand.

£400,000k for New compactors at our recycling sites to meet demand

£300,000k to create capacity in digital and technology investment to ensure service redesign.

£2.0 million for a new Early intervention, Prevention and Community's capacity fund

£1.0 million revenue to generate additional capital for investment in infrastructure.

£2.0 million to maintain and enhance our work to ensure a vibrant Warwickshire economy including £1.0 million over 4 years to deliver City of Culture projects to maximise opportunities for Warwickshire.

£30,000 to continue supporting the Armed Services Covenant.

Additional £300,000 to extend our homelessness project to 4 years working without Borough and District partners.

£500,000 to support transport solutions for communities focused on rural isolation and supporting vulnerable groups.

Economy and Skills

CWLEP has the strongest growth of all the UK LEPs between 2009 and 2017

Productivity (gav) per job filled is also best for the UK

Largest exporting area outside London and $\frac{2}{3}$ rds of West Midlands exports

53 foreign direct investment projects in 2017/18 creating 3621 jobs

An independent assessment by BEIS for OECD case studies said,

Dynamism of local economy a major strength,

Improving productivity , falling unemployment ,increased business start-ups

Strong local entrepreneurship ecosystem- start-ups, scale-ups, innovation.

Warwickshire has continued to promote apprenticeships including role in WCC.

Health

In February I lead a public interest debate on the motion: the Council believes that an integrated care system focussed on communities is the right way forward for the Health and Well-being of citizens in Warwickshire. This was approved and confirms our direction of travel working with all health partners from GP,s to Acute hospitals.

It is also the Coventry and Warwickshire year of Well-being promoting that we are all responsible for our own well being.

We are also delighted to welcome Sir Chris Ham , former chief executive of the Kings Fund, as the independent chair of our Coventry and Warwickshire STP.

Over the past few months we have been working with the voluntary sector, community and health to develop a framework for Social Prescribing in Warwickshire with common parlance and map the good work already happening so we have the same offer for all our citizens.

Fire and Rescue

Our chief fire officer retires 1April and we have appointed the deputy chief fire officer from West Sussex as our new chief. During the year Warwickshire was in the first tranche of fire and rescue service national inspections under the new police and fire inspection regime. We received a rating of good.

We also signed an MOU with West Midlands Fire and Rescue for co-operation including training and cross boundary working.

Our Fire and Rescue commenced a Hospital to Home transport taking elderly people home from hospital or to a Care home when no other help is available and to prevent longer stays. They are settled in and a return visit is made to carry out a safe and well check of the house.

Highways

Warwickshire has been awarded joint top place in the Ips- Mori national survey of road conditions and repairs, 3300 people in Warwickshire were interviewed within a national total of 100,000.

We are recruiting additional highway engineers to help deal with the pressure of housing development.

We have maintained our winter gritting buying a new to us fleet of updated gritters.

Transformation

The new operating model is now operational.

Monica Fogarty is appointed Chief Executive with 3 directors for people group, communities group and resources beneath . Service delivery and commissioning of services is delivered by 13 assistant directors which include the Director of Public Health and the chief fire officer .

Our new website is operational and will be further enhanced., including a remodelled call centre operating as the front door to services at WCC. We are working on more service transformation using digital access and models of support.

Councillor Les Caborn March 2019.

Hatton Park WI

After the installation of the Defibrillator in 2018, which the WI raised funds for, we then arranged for the residents of Hatton Park to receive the appropriate training, which was conducted by a team from Warwickshire Hearts in early 2019.

We continued with our usual meetings on the third Wednesday evening of the month with various speakers ie. Motoring manners, Actors life for me, Art of silk, Hula Hooping, Taste for chocolate, and a Bossa Nova Journey.

Our chosen charity for 2018 was Warwickshire and Northampton shire Air Ambulance service, for which we held various events , a Fashion show, Wren Hall teas, and a bake off competition, some were more popular than others but we were able in January 2019 to give Air Ambulance a cheque towards their good work.

We have taken our members on various trips and outings including the Theatre and cinema, also lunches and evening meals. We have a walking group and a craft group who meet monthly and we also have weekly walking netball sessions at St Nicholas leisure centre in Warwick , last September we were involved in WI Activity week where we did Nordic walking, canoeing and walking netball.

So far this year we have had Air Ambulance and the Blood Bikers to talk to us , a England Netball promoter, an expert on hair and wigs for ladies after chemotherapy treatment, and a couple who made beautiful glass jewellery on their narrow boat.

Last week we debated on two final resolutions, the results of which will go to National Federation of WIs AGM to be possibly then put forward to parliament.

Hatton Combined Charities

HATTON CHARITIES IS A CONSOLIDATION OF 5 DIFFERENT CHARITIES.

EACH YEAR A PROPORTION OF THE CHARITIES NET INCOME IS

ALLOCATED FOR THE UPKEEP OF THE FABRIC OF HATTON PARISH

CHURCH AND THE REMAINING INCOME FROM THE COMBINED

CHARITIES IS AVAILABLE FOR THE BENEFIT OF NEEDY PEOPLE LIVING

IN HATTON, SHREWLEY AND BEAUSALE, INCLUDING STUDENTS AND

PEOPLE IN TRAINING, TOWARDS THE PURCHASE OF WORK CLOTHING,

BOOKS OR TOOLS. CONSIDERATION CAN ALSO BE GIVEN TO THOSE
NEEDING IMMEDIATE SHORT TERM ASSISTANCE DUE TO ILLNESS OR
HARDSHIP.

THERE ARE 6 TRUSTEES INCLUDING THE VICAR AND OUR NON-
TRUSTEE CLERK IS PAID A NOMINAL SUM EACH YEAR FOR HIS
VALUABLE WORK.

LAST YEAR WE MADE 22 INDIVIDUAL GOODS AND MONETARY GRANTS
TO THE ELDERLY AND NEEDY WITHIN THE AREA.

WE ARE ALWAYS HAPPY TO HEAR FROM ANYONE WHO MAY NEED
HELP OR KNOWS OF ANYONE WHO MAY NEED HELP.

WE HAVE AN ADVERTISEMENT IN THE FERNCUMBE NEWS GIVING
CONTACT NUMBERS FOR EITHER MYSELF OR OUR CLERK DAVID
BROOKBANK OR PLEASE ASK ME FOR DETAILS AFTER THIS EVENING'S
MEETING.

CAROL BLOWER TRUSTEE – 07990513969 DAVID BROOKBANK CLERK -
07766004534

HATTON PARISH COUNCIL

Income and Expenditure for year ending March 31st 2019

Income		Expenditure		u/p	
WDC grant	13700	grants	Ferncumbe School	650	
Community Support Grant	104		Youth Club	600	
Interest	74		HPRA	5200	
			Hatton Brownies	550	
			PCC	550	
			British Legion	50	
		admin expenses	WALC	560	
			insurances	297	
			salary	3150	
			ICO registration	40	
			WALC training		30
			clerk's expenses	63	
			domaine name	10	
		Hatton Post	Distribution	540	
			Printing	395	57
		in year projects	Grit Bins	212	
			Goal posts	214	
				13081	
		unpresented from	WALC training	15	

monies held in bank

Hatton Parish Council	11573
War memorial a/c	2518

13246

HATTON PARISH COUNCIL

Minutes of meeting held on 24th June 2019

Hatton Park Village Hall

Present;

Martin Le Tocq, Tony Burrows, Sue Hague, Josh Moore, Veronica Chapman, Caroline Wilkie, Sue Hague
 Katherine Skudra (Clerk)
 Jan Matecki (WDC)
 Apologies; Maggie Langford, Alan Rhead (WDC) and Les Caborne (WCC)
 14 members of the public in part

Open Forum;- Discussion of H28 planning application;

It was noted that the planning application (H28) for the land North of Birmingham Road had been received. The following points were noted

- The date for filing responses is very close, only 3 weeks. The Clerk has negotiated a slight extension to this for the Parish Council response and residents have also been in touch with the Planning Officer. The Chairman is also following this up. ¹
- Some of the supporting documents filed have no change in them and just have a new front sheet.
- The Chairman reported that the application is almost identical to the original application and therefore anticipates that the Council response will be similar.
- There is an increase in the width to the 'buffer strip'
- There is no resolution of the pedestrian access from the new development to Hatton Park over the ransom strip or other land. This was the reason the previous application was withdrawn last year.
- The data from the recent Traffic Survey is now available and has been shared with the County Council. This can be used and form the basis of our request for some of the free planning advice the Council are entitled to through the membership with WALC. ² Various options will also be looked at for the analysis of the data itself to ensure it is used to best effect. The Chairman and Chairman of Budbrooke Parish Council are meeting with the Highways department and will also discuss the survey results at that meeting.¹ It was noted that that is no report or response from Highways yet filed with the planning application.

Residents also made the following comments / observations

- Although the application is the same as before it appears supported by many (up to 9) fewer documents and so there is some surprise it was validated.
- There is a change in the amount of hedgerow along the Birmingham Road that is to be removed, which will have an effect on the pollution control and visibility.
- Some of the properties are adjacent to the designated Conservation Area and it does not appear to have been taken account of
- Some residents were promised at the open meeting in March that the density of properties at the edges of the development would be reconsidered. Although there is a slight change it is not as suggested.
- The 'buffer' strip is not of a consistent width
- Not everyone who responded last time has received notification of the new application

The Chairman reminded all parties that the responses filed last time are not carried forward and new responses need to be filed on planning grounds through the portal or directly to the planning officer in charge, Dan Charles.

The Council will keep its website up to date with any information gathered and a copy of its response will be posted on the website as soon as it is written. 1

Jan Matecki was welcomed to his first Parish Council meeting as Ward Councillor and congratulated on his recent election.

Declarations of Pecuniary and other Interests

All the completed forms have now been received by the Clerk and will be sent to the Monitoring Officer at Warwick District Council. No new interests were declared.

Minutes of the last meeting and matters arising;

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

From the log

Repair of VAR signs	Quotes for the repair have been asked for
Report on dead tree	Legal department informed
Memorial stones	No further information at this stage
Hatton Post distribution	No reports of any missing areas
Parish Resilience Plan	Not progressed =to be carried forward
Declarations of Interest Forms	Noted in minutes
Advertise Casual Vacancy	Interested parties attending the meeting
Traffic Survey	Referred to in Open Forum
Transfer monies to WM Account	Monies paid in

Vacant Councillor position

2 residents, Michael Busby and Tom Willians, who had expressed interest in the Councillor vacancy were welcomed to the meeting. Both to be invited to speak privately to the Councillors prior to the next meeting. 4

Planning

In addition to H28 development the Councillor also agreed to file a neutral response relating to;
W/19/0835- 30 Starmer Place.3

Finance

The Clerk as Responsible Financial Officer presented the Annual Governance Statement and Return which was approved and signed by the Chairman. This will be forwarded to the External Auditors and posted on the website along with the notice regarding public inspection. 5

Current balances as at end of May;

Hatton Parish Council; £16153

War Memorial; £2518

The following payments by cheque were approved;

HPost printing; £56.99

HPost distribution £80.00

Hatton Park Residents' Association

The AGM is on 26th June at 7pm

Warwick District Council

Jan Matecki reported he will be attending his first full Council meeting this week and he is the portfolio holder for Housing and Property Services.

Warwickshire County Council

There was not report but Les Caborn had sent around the information regarding the Public Meeting re the works at Stanks Island on 26th June.

Correspondence

WDC – notifications of meetings and minutes

WDC – 2 planning applications –

WCC – publications questionnaire

WCC – Planning –Coal classification

Rural services Newsletters

Google – relating to website –domaine name and accessibility –

Councillors – content and text of Hatton Post

Police – Police Academy vacancies

WDC – to organise Chairman's visit (no date set yet)

Les Caborn – re Stanks Island / information event

Chairman – Works order-School safety team
 Residents – Councillor vacancy
 Hatton Brownies – thanks for the grant
 Ferncumbe School – thanks
 Ferncumbe Youthclub – thanks –the Chairman had also receive a letter from the members

Hatton Post

It was agreed that the next edition would be as informative as possible re H28 within the timeframe especially as there is not another Council meeting during the current consultation period.

AOB

Jan Matecki reported that the owner of Hatton Park Village Stores had applied for a licence to sell fast food from the shop and asked for feedback. It is acknowledged that the shop are trying to provide a service based around the community but I was not felt appropriate that this should occur every day as there is some nuisance as a result.

The next Parish Council meeting will be 29th July at Hatton Village Hall at 8pm

Action log;

1	H28 – contact with planning officer – meeting with Chair Budbrooke – information for response – keep website updated	Chair All Clerk
2	Arrange free legal advice via WALC	Clerk
3	Clerk to file response	Clerk
4	Confirm invitations	Clerk
5	Annual Governance and Finance statements	Clerk
ongoing	VAR signs	Clerk
	Memorial stones	SH
	Resilience Plans	Chair and Clerk

The meeting finished at 9.35pm

HATTON PARISH COUNCIL

Minutes of meeting held on 29th July 2019
Hatton Village Hall

Present;

Tony Burrows, Sue Hague, Josh Moore, Caroline Wilkie, Sue Hague

Katherine Skudra (Clerk)

Alan Rhead (WDC)

Les Caborn (WCC)

Apologies; Jan Matecki (WDC), Maggie Langford, Martin LeTocq, Veronica Chapman

19 members of the public present

A moment's silence was held in remembrance of former Parish Councillor Joyce Shutler who recently passed away.

In the absence of the Chairman the meeting was chaired by the Vice-Chairman, Josh Moore.

Open Forum;

Response to the H28 (W/19/0933)

- A resident had received a letter from the Chief Executive of Warwick District Council stating that the need for a pedestrian link between H28 and Hatton Park was still vital and without this being confirmed any application was likely to be refused.
- Alan Rhead stated that the Head of Planning has stated that the absence of any such linkage is a major omission and would be one of the factors weighed up in the application and inform whether the officer recommends approval or not.
- The Chairman had met with the Highways officers and the Chair of Budbrooke Parish Council.
- A resident also stated that he is in contact with the Minister of Transport
- The results of the Traffic census recently undertaken show an increase in the volume of traffic and the flow of that traffic and this information has been shared with Highways and will form part of the Parish Council's response.
- The legal advice via WALC was not taken up as the analysis of the data did not reveal enough of a case. The data will still be referred to in any response.
- There remains concern about some of the data which the application is relying on (some of which go back to the Inspector's report on the Local Plan) eg the bus service which has been recently changed.
- Alan Rhead pointed out that if the development goes ahead providers (eg Health Service) will be asked to inform the planners what is to support the development to be funded from S106 monies. There will also be CIL monies for both the District and the Parish Council to consider what projects are needed.
- There remains a lot of concern from residents about the proposed development including school places, bus service and pollution and all were reminded to file their own responses.

- Josh Moore outlined the Parish Council response which covers the concerns raised and said this would be confirmed and posted on the Planning portal and posted on the Parish Council within 24hours. ¹

It was confirmed that the works on Stanks Island will be in August and all the information can be found on the County Council website.

It was noted there had been an accident in Hatton Green recently involving a speeding car and a resident has questioned whether any further speed limits or traffic calming measures could be taken. The view of the meeting is that such measures would have not made any difference in this case.

Declarations of Interest – none made

Minutes of the Last meeting and matters arising

The minutes of the last meeting were approved as drawn and signed on each page by the Vice-Chairman

From the log;

1	H28 – contact with planning officer – meeting with Chair Budbrooke – information for response – keep website updated	Issues reported on
2	Arrange free legal advice via WALC	Information obtained from WALC but in view of the analysis /comments legal advice not sought
3	Clerk to file response	Filed
4	Confirm invitations	Both candidates attended before the meeting to speak to the Councillors and decision as to who to ask to join the Council to be announced at the next meeting ²
5	Annual Governance and Finance statements	Now available on the Council website
ongoing	VAR signs	Still awaiting quotes ³
	Memorial stones	No further information at this point
	Resilience Plans	To be considered in September

Planning – apart from H28 no other planning applications have been received.

Finance

Current balances as at the end of June 2019;

HPC £12841

WM £3018

The following payments were approved;

Hatton Post Printing £56.99

Hatton Post Distribution £80

Website Domains £8

Hatton Park Residents' Association

The Committee are looking to produce some more marketing of the Hall to increase the bookings and over the summer period will be carrying out maintenance on the Hall

Warwickshire County Council

Les Caborn reported that, in partnership with Warwick District Council a Climate Emergency has been declared and there will be a joint working party to report in the next 6 months. A lot is already in place by both authorities but more needs to be considered.

There have been some changes in Schools transport and there appears to have been an anomaly relating to some residents of the Hatton park area which is being looked at.

Warwick District Council

Alan Rhead confirmed the commitment to the work on the environment and reported that 160,000 trees are to be planted, mainly in the new Country Park but in other areas of the District as well. He also encouraged individual residents to plant trees where they can.

Correspondence

Councillors – Traffic Survey

Residents – H28

WDC – Planning H28

WALC – Careers strategy

Rural Bulletins

WDC – newsletter

WCC – Stagecoach / bus services changes

AC Lloyd – response to H28

WALC – Communities uncovered

Les Cabone – Stanks Island renovations

Resident – reporting that some of the play equipment is on need of repair. The Clerk will report this to WDC. The resident also asked that the Council consider funding some more equipment. Alan Rhead suggested that the Rural Initiatives grant might be able to help with some funding. This matter to be included as a future agenda item.⁴

Hatton Park Content

An update on the H28 application and the Council response will be included. In view of the fact that there is no Council meeting in August it was agreed the Post would be written until after confirmation as to whether the application is going before the August 13th Planning Committee.

Date of the next meeting – Monday 23rd September Hatton Park Village Hall

The meeting concluded at 9.10pm

Action Log

1	H28	File response and post on the HPC website
2	Co-option of Councillor	Chair to confirm invite

3	Resilience Plan	Clerk /Chairman
4	Request for play equipment on next agenda	Clerk
ongoing	VAR sign	
	Memorial stones	

HATTON PARISH COUNCIL

Minutes of meeting held on 23rd September 2019

Hatton Park Village Hall

Present;

Martin Le Tocq, Sue Hague, Josh Moore, Veronica Chapman, Caroline Wilkie, Sue Hague
 Katherine Skudra (Clerk) Michael Busby
 Les Cabon (WCC)
 Cllr G Illingworth Chairman Warwick District Council

Apologies; Jan Matecki (WDC), Caroline Wilkie, Tony Burrows

7 members of the public in attendance

Martin Le Tocq welcomed the Chairman of Warwick District Council to the meeting

Open Forum;

A resident commented on the apparently abandoned vehicle in Crimscoote Square and asked if the Council could suggest what could be done about it. It was noted that the car is on private land. Enquires will be made of the land owner and about the ownership of the car. 1

Declarations of Interest – no new declarations made

Co-option

Michael Busby accepted the invitation to co-opted onto the Council and completed the necessary paperwork. He was welcomed by the Chairman

Minutes of the last meeting and matters arising

The minutes were approved and signed on each page by the Chairman

From the log;

1	H28	HPC response filed through the planning portal
2	Co-option of Councillor	To take place
3	Resilience Plan	In minutes
4	Request for play equipment on next agenda	On the agenda
ongoing	VAR sign	One quote obtained –awaiting others
	Memorial stones	ongoing

Planning

H28 – it was noted that an amendment to the application had been filed, The Chairman outlined the minor changes which include changes to the signage and pathway along the Birmingham Road, issues relating to the ecological corridor which will allow residents to maintain it for some of the distance and mention of the ‘ransom’ strip but no conclusions. It was agreed these amendments do not address any of the objections already filed and residents and the Council still have the same concerns. There remains no ‘internal’ accessway from the new development into Hatton Park and it was pointed out that at the Local Plan stage that appeared to be an expectation from the Planning Inspector. It was also one of the reasons the application was withdrawn on the last occasion.

The Council will continue to object.

Residents also remain concerned that Highways are not objecting to the application.

W/19/1415 The Forge Hatton Green- it is noted that the garage there has now closed and this is an application compliant with the National Planning Framework for infill in a village in the greenbelt. The Council raises no objection but will comment that it is expected the footpath is maintained as this is not clear from the plans.

W/19/1185 it was noted that no objection was recorded for this application at 10 Highfield.

There has been an appeal against the refusal for planning permission at **The OldBakery**. The Council will be making no further representations.²

Resilience Plan

The Clerk reported on the work being done to draw this together. Emergencies to be included would most likely be a prolonged power failure in the area or a period of extreme weather. Direction on other ‘emergencies’ would be co-ordinated through other authorities. The help on the ground would be knowing who needed help and who could offer help. It was agreed to ask on Hatton Post for names of those to be included and then a plan will be devised for the sharing of this information along GDPR rules etc.³

Play Equipment

No further request have been made. The Chairman of WDC pointed out that most Play Areas are in fact owned by the Parish Councils rather than WDC and suggested the Council consider asking WDC to hand it over to the Parish. It was agreed this may be something to consider it may also be something the be looked at when CIL money becomes available. In the meantime WDC will be chased up re the maintenance and repair of the existing equipment. ⁴

Finance

The Current balances;

Hatton Parish Council; £7861

War Memorial A/c £3081

The payment of £675 to Budbrooke Council was approved for the Traffic Survey.

Hatton Park Residents' Association

The Committee will be looking at more marketing opportunities to promote the Hall and are pleased to have attracted the Comedy Night in September.

Warwickshire County Council

Les Cabon confirmed that the restructure is now complete.

There is a Joint Strategic Needs consultation being undertaken and this will be on the Parish Council agenda for October.⁵

The climate change working party is up and running.

Warwick District Council

The Chairman thanked the Parish Council for inviting him to the meeting and has been delighted to hear discussions and to be able to contribute where he can.

George Illingworth reported that WDC had 27 new councillors out of 44 at the last election and so some have had a steep learning curve. The priorities are; Green Agenda and providing certainty for residents from the EU.

He also reported that there are plans to preserve the Leper Hospital in Warwick from further deterioration and the redevelopment of the Leisure Centre in Kenilworth is going ahead.

Correspondence

- Rural bulletins
- Les- Stanks Island updates – it was noted some residents have been very inconvenienced by the delays caused by these road works. Les promoted the link to the website to get updates
- WCC – Rail Strategy
- WDC – Planning Committees
- WALC – dementia in communities; bullying in the council; public works loans boards; grants
- Resident – overgrown hedge
- WDC – CIL information
- WDC – newsletters
- WDC – committee minutes
- CSW – new template for resilience plan
- Jan Matecki – Rural West Grants
- Resident – bus shelter
- Resident –H28
- Yorkshire Bank – bank statements
- Budbrooke Parish Council – Invoice

Hatton Post Content

This will include a H28 updates, details of the Resilience Plan and link to Joint Needs Assessment Consultation

Thanks were given to Cllr George Illingworth and his wife for attending

Date of the next meeting -28th October 2019 Hatton Village Hall

Action log

1	Car in Crimscote Square	JM, SH
2	File Planning responses	Clerk
3	Resilience plan	Clerk
4	Play equipment –chase Council	VC
5	Joint Needs Assessment -agenda	Clerk
ongoing	VAR	
	Memorials	

The meeting concluded at 21.40pm

HATTON PARISH COUNCIL

Minutes of meeting held on 28th October 2019

Hatton Village Hall

Present;

Martin Le Tocq, Sue Hague, Veronica Chapman, Caroline Wilkie, Sue Hague

Michael Busby, Tony Burrows, Maggie Langford

Katherine Skudra (Clerk)

Alan Rhead (WDC)

Apologies; Josh Moore

3 members of the public in attendance

Open Forum;

Kim Slater from WRCC attended to offer to carry out a new Housing Needs Survey in the Parish, the last being 2014 and was used in the Parish Plan planning. It was agreed that now is a good opportunity to carry out another survey and the results might be able to inform the allocation of social housing on the proposed new development. The survey will be in written format and could be distributed alongside an edition of the Hatton Post

The Clerk will liaise with WRCC re the format and timings and the Chairman thanked Mr Slater for coming along to the meeting 1

A resident also raised the issue of recent car thefts on Hatton Park. Sue Hague will ask the PCSO, Paul Coleman, for some information to put in Hatton Post and it was confirmed that the Neighbourhood Watch did know about the thefts. 2

A resident had also raised the issues of dangerous and inconsiderate driving on Hatton Park. Comment on this will also be made in Hatton Post.

Declarations of Interest.

No new declarations

Minutes of the last meeting and matters arising.

From the action log;

1	Car in Crimscote Square	No information to date and will be carried forward
2	File Planning responses	These have been filed and Planning Committee hearing set for H28
3	Resilience plan	2 offers of help and two residents phoning to be included on our 'vulnerable list' – It was agreed to promote this again in the next edition of Hatton Post 2
4	Play equipment –	No information yet back from the Council and aware this should be looked at when CIL money available
5	Joint Needs Assessment -agenda	All Councillors encouraged to fill this in –open until February 2020 3
ongoing	VAR	Awaiting final quote
	Memorials	SH looking into stonemasons who can clean up the stone and awaiting quotes for the re-lettering. MLT will carry out a clean up of the weeds and the slabs then see what needs to be done in addition to this 4

Councillors were reminded about the WALC AGM on 9th November and to let the Clerk know if they wanted booking in.

Planning

The H28 planning application will be before the WDC Planning Committee on 5th November and the planning officer's recommendation is to approve subject to some conditions. The conditions address concerns raised throughout the process by the Parish Council and the issues relating to the accessway from the new development to Hatton Park has to have been resolved before the site can be occupied.

Residents continue to have major concerns and the Chairman (or another Councillor) will attend at the meeting to speak regarding the Parish Council objections. The public speaking slots at the Planning Committee are very limited and a number of residents may also want to raise issues. Alan Rhead stated that the Council can ask a Ward Councillor to speak on our behalf and that will mean a slightly longer time frame. Any resident wanting to speak needs to register with Warwick District Council.

After a discussion as to what issues to refer to the Chairman will prepare a statement to include items such as sustainability, density of properties, environmental issues and use of King Edward drive for access during construction for approval and agreed to share this in advance with interested residents. 5

There was also comment relating to the sums of money various authorities have asked for as contributions from the s106 levy. Some seems very low and there is concern they have been based on wrong data eg; current bus service.

W/19/1607 Nunsuch Cottage- after discussion it was agreed to file no objection to this application 6

Finance

The current balances are;

HPC - £14711

War Memorial £3081

Payments as followed were agreed;

HP printing £56.99

HP Distribution £80

Royal British Legion £50

Joint Needs Assessment

All councillors and residents are encouraged to complete this online. The consultation is open until January 2020

Canalside DPD consultation

It was agreed that this is an important planning policy consideration and works to preserve sustainable development. The Chairman will complete on behalf of the Council.

Hatton Post

Content for the next edition;

H28- report after the planning committee, Crime in Hatton Park, reminder about the Resilience Plan, driving around Hatton Park.

Alan Rhead will also contribute an article about communities looking at ways to prevent Climate Change –a priority for WDC.

Hatton Park Residents' Association

Veronica Chapmen reported that they have a new member of the committee and are looking at marketing opportunities. It was pleasing to note how good the flower beds at the Hall looked having recently being weeded.

Warwick District Council

Alan Rhead reported that plans are going ahead to enhance the Creative Quarter in Leamington Spa. A request has been made to the LEP for the development around Leamington Station.

The Climate Emergency Working party is drawing up an Action Plan and departments of WDC and WCC have recently started using their electric vehicles.

Warwickshire County Council

No report at Les Cabon sent apologies.

Correspondence

- **WDC** – Planning, newsletters
- **WDC** – Joint Strategic Needs Assessment
- **H28** – responses and comments and information from residents
- **WALC** – AGM, 2025 Engagement, Elections Survey, ATMs in rural areas
- **Rural Services Network**

- **Stanks Island Update**
- **Community Resilience Plan** – some engagement from public
- **Les Cabon** – letter from resident re parking
- **WDC** – planning application

The next meeting will be 25th November at Hatton Park Village Hall 8pm

Action log

1	Housing Needs survey	Clerk
2	Various contributions for Hatton Post	SH, Clerk, Chair, AR
3	Joint Needs Assessment	All encouraged to complete
4	Memorials –Quotes and Cleaning	SH. MLT
5	H28 response	MLT and Clerk
6	File response re planning	Clerk
7	Response to Canalside consultation	Chair
ongoing	VAR and cars in Crimscode square	

The meeting concluded at 9.55pm

HATTON PARISH COUNCIL

Minutes of meeting held on 25th November

Hatton Park Village Hall

Present;

Martin Le Tocq, Sue Hague, Veronica Chapman, Tony Burrows, Maggie Langford, Katherine Skudra (Clerk)
Jan Matecki (WDC)
Les Cabon (WCC)

Apologies; Josh Moore. Caroline Wilkie, Michael Busby, 1 member of the public
4 members of the public in attendance (in part)

Open Forum;

Residents present expressed disappointment and concern about the outcome and conduct hearing of the H28 planning application at the planning committee on 5th November. Martin LeTocq spoke for the Parish Council and a number of residents also spoke against the application. All present felt the fact that the Chair of the planning committee had to ask several times for a councillor to nominate approval and this was only then supported by one other councillor, who stated he could find no reason to object, and the Chair himself, whilst all other councillors abstained made a mockery of the system. It was also noted that the next day the councillor who proposed the approval resigned due to qualification issues.

The members of the public present at the committee meeting felt that the questions and objections raised were not properly considered or answered by other statutory consultees present.

Jan Matecki confirmed that he has asked to be able to view the video recording of the meeting to look at how the nomination and voting of 3 in favour and 8 absentions came about to satisfy himself whether there were any irregularities. Jan Matecki will share this information with councillors once he has been able to view it. ¹

The Clerk has taken advice from WALC, which is confirmed by NALC. That the councillor who proposed the approval was entitled to do so and that decision can be taken by a simple majority is valid.

The Council have written to the Head of Planning expressing surprise and concern at the way the decision was taken.

Residents under the umbrella of HPAG (Hatton Park Action Group) have lodged a complaint against the planning process and have met with representatives of Warwick District Council. Stage one of the complaint has been dismissed and the report was shared with councillors. The Action Group are taking the matter to Stage 2 which will be considered in December.

Another resident living on the Birmingham Road has also lodged a complaint with WDC which is progressing to the 2nd stage.

Much of the concern about the application concerns the traffic issues which the Council feel have been ignored by Highways in their responses.

The Council agreed that they would look at options to consider challenging the way the decision had been reached. ²

Alan Rhead (WDC) was not able to attend the meeting but had raised a number of issues;

Residents had asked if a bus shelter could be erected at the bus stop on Charingworth Drive. Les Cabon will follow this up with the County Council. It was also suggested that this sort of project could be included in planned CIL spending. The Council can also look at grant funding.

Some residents had complained to him that the rubbish collections were not frequent enough. This was not the general feeling of those present at the meeting.

Another issue was the turning off of the street lights at night. Les Cabon confirmed this is a County Council policy. The police have the option to turn them on in a particular area if deemed necessary.

It was also noted that the work at Stanks Island is causing severe delays and at times this is not helped by the temporary traffic lights sequencing. Les Cabon will pass the message to Highways to let the contractors know.

Declarations of Interests

No new issues declared

Minutes of the last Meeting and matters arising

The minutes were approved as drawn subject to a small amendment to note that the flower beds at the Hatton Park Community Hall had been dug over not just weeded. The Chair made the amendment and signed the minutes on each page.

From the action log;

1	Housing Needs survey	This has been shared with councillors and will be discussed as an agenda item
2	Various contributions for Hatton Post	Edition produced and distributed
3	Joint Needs Assessment	It was agreed to include a reminder about this in the next Hatton Post and promote the Information Event at Budbrooke on 14 th January
4	Memorials –Quotes and Cleaning	The Chair has cleaned up around the stone and there was discussion as to how to clean the lettering. It was agreed to investigate this further. It was pointed out the memorials are in WDC land and they should be notified as to what is happening . 3
5	H28 response	Already agressed
6	File response re planning	filed
7	Response to Canalside consultation	Chair confirmed that this had been sent off. Suggestions were made in his response that the towpath should be developed all the way into leamington.
ongoing	VAR and cars in Crimscote square	Josh Moore reported that one of the abandoned cars had been removed.

The Chair reported on the Digital mapping presentation at the WALC AGM and briefing and having shared the information prior to the meeting it was agreed the Council should subscribe to this. The Clerk will follow this up.

At the same event the Clerk attended a CIL briefing and reported back. It was agreed that in consulting with residents and then spending the monies it would be a good idea to set up a working party to look at the process and share good examples from other councils and WALC where available.

Planning

W/19/1399LB Haseley Business Centre- the Council will file a neutral response

Finance

Current Balance (as at end of October) £14036

War Memorial £3081

The following payments ere approved;

WALC £60

HP Printing £59.99

HP Distribution £80

Clerks Salary £1575

Administrative expenses £49.75

The Chair presented the November financial breakdown for councillors to consider in the setting of next year's budget. 5

Housing Needs Survey

The draft survey and letter has been shared with councillors and it was agreed to look at the suggestions which have been made for the next meeting.

Hatton Park Residents' Association

Nothing to report

Warwick District Council

All the issues have already been minuted

Warwickshire County Council

The new Culture and Heritage Strategy has been launched and it is hoped that this will help with mental health and wellbeing plan.

The Public Health Annual Report looks at stress in the workplace

Les Cabon reminded all to complete the consultation currently open regarding the new Country Park.

Hatton Post Content

This will not be distributed until January and will include an update on H28 to include the Parish Council response and actions taken and reference to the complaint filed by HPAG. HPAG re happy to be contacted by residents and their contact details will be included. 6

Correspondance

H28 – residents, between councillors, and with WDC

Planning – Haseley Manor

WDC – newsletters

WRCC – Housing needs assessment draft paperwork

WALC – use of powertools!

WDC – Christmas Waste Collections –will put posters up nearer the time

Les C – Stanks Island updates

WALC and NALC –legal advice

WCC – Country Park consultation.

AOB

There was some further discussion re H28 which has been included in the body of the minutes.

The Chair to look at when and how issues can be taken to the Ombudsman.

Date of the next meeting;

27th January 2020 at Hatton Village Hall.

Action log;

1	Video of planning	JM (WDC) to aquire and consider
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	meeting	
2	Option to challenge / complain	Chair
3	Memorial stones	ongoing
4	Access to Digital maps	Clerk
5	Budget -	All in January
6	Hatton Post	Chair, Clerk, SH
	Ongoing VAR signs Housing Needs Syrvey	

The meeting concluded at 9.55pm

