

HATTON PARISH COUNCIL

2017 minutes.

Minutes of meeting held on 23rd January 2017 at Hatton Park Village Hall

Present;

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

Jose Compton (WCC)
Peter Phillips (WDC) in part
Katherine Skudra (Clerk)

1 member of the public

Open Forum

No issues from any members of the public were raised.

An email from a resident suggesting the Council look at taking up a funding offer from Sport England for outdoor adult gym equipment was noted. The concept was thought to be something worth following up and issues such as on what land, on-going maintenance etc will need to be explored further. The Clerk will contact resident to ask him to attend the next meeting and speak to Warwick District Council re use of the land.¹ It was noted that there is similar equipment in Barford. ⁶

It was noted that following a training session attended by the Clerk there will be a slight amendment to the timing of the agenda for meeting being posted. These will now be posted on the website and notice boards 1 week before the meeting rather than 2. It was agreed that as there are now 10 meetings a year this would be in order (legally agendas only need to be presented 3 working days in advance)

Minutes of the last meeting and matters arising

The minutes were agreed as drawn and signed by the Chairman on each page.

Actions from the log;

1	Parking outside Barcheston mews	It was noted that the parking/obstruction situation seems to have eased slightly
2	Traffic measures and school pull-in	The Chairman has agreed on 5 wooden bollards which will be installed over half-term or Easter.
3	Information on Twitter	Discussed later
4	File planning response	All responses were filed
5	Cost of projection equipment	It is believed that a projector and screen could be purchased for about £400. TB will let the Clerk have the details. After discussion it was agreed to buy one projector and one screen

		which can be used as required for meetings. They are both portable and do not take up too much space 5
6	Respond to WALC training survey	The Council's comments regarding WALC's training programme have been filed.

It was also noted that the goalposts are being well used, VC agreed to check them on a regular basis and report to the meeting if there are any concerns.

It was noted that there has been no further response to the traffic calming measures in Hatton Park. The Clerk will follow this up.²

Hatton Parish Council Twitter Profile

The Twitter profile is now live @hattonpc and for the next few weeks information will be fed into it by JM. It was agreed not to advertise yet although those with a twitter account will be able to follow the feeds.

It was noted with disappointment that the Hatton Focus Magazine is not going to be published anymore as this had been a very useful and informative means of communication.

Planning.

It was noted that there is still uncertainty about the Draft Local Plan following the Inspector's letter to Warwick District Council in December. Cllr Phillips understands that the modifications suggested will most likely satisfy the Inspector and there will be another round of consultation before the full Council meeting in July.

It was also noted that there could be monies available to spend in the area as a result of the Community Levy which could be quite substantial and thought should be given to what this could be spent on.

The Clerk will follow up on the presentation and advice re a Neighbourhood Plan.³

Warwickshire County Council

Jose Compton reported that the County Council will be setting their budget on February 2nd.

The Council are working on a Sustainability and Transformation Plan with the local NHS Trust to try and bring Social and Health care together.

Jose Compton encouraged all those who could to attend the Rural west Community Forum on 26th January as this will be the last one in the current set up. The Police and Crime Commissioner would be speaking.

All those with free bus passes are asked to check their passes as the drivers have to check the photos.

Warwick District Council

Cllr Phillips reported that as well as the information on the Local Plan, above, the Council are also now looking at HS2.

He is asking the police about the recent spate of break-ins around Hatton Park. VC stated that there seems to be a good police presence in the day time.

Following the traveller encampment in Warwick he will also revisit the possibility of ensuring travellers would not be able to access the Open Space in Hatton Park.

Finance

The current balances are;

HP a/c £12,437

War Memorial £2518

A cheque for £30 to WALC for training was approved

The Clerk confirmed that Councils can hold up to 100% of their precept in unallocated reserves.

It was also agreed that at the Annual Parish meeting a policy on the giving of grants to local organisations would be tabled for discussion.

The Clerk will also undertake updates to the risk register.

Hatton Park Residents Association

No updates.

It was noted that the barrier at the edge of the footpath near the bus stop was damaged. The Clerk will report this to Highways.⁴

Correspondence

WCC -minutes of District Council meetings

Yorkshire bank –statements

WALC training

WDC publicity re services over Christmas

WALC – minutes of meeting

WCC Chair re staffing

Southern Area – Minerals consultation

WALC – Living with dementia website, dementia awareness training; recording and reporting meetings; audit news; Annual training day

Rural services network – some bulletins

Police and Crime Commissioner – vacancy for independent member

Peter Philips – sound local plan

WDC – weekly planning sheets

WDC –minutes of meetings and planning committees

The next meeting will be Monday 27th February at Hatton Village Hall as there is a large event at Hatton Park Village Hall that night.

The meeting closed at 9.45pm

Action Log

1	Adult gym equipment –follow up with WDC and resident	Clerk
2	Traffic Calming measure in HP	Clerk

3	Neighbourhood Plan briefing	Clerk
4	Report damaged rail to Highways	Clerk
5	Purchase of projector equipment	TB/Clerk/Chair
6	Adult gym – contact WDC and resident	Clerk

HATTON PARISH COUNCIL

Minutes of meeting held on 27th February 2017 at Hatton Park Village Hall

Present;

Martin Le Tocq, Tony Burrows, Adrian Sloan, Josh Moore and Maggie Langford

Jose Compton (WCC)

Alan Rhead (WDC)

Katherine Skudra (Clerk)

6 members of the public

Apologies

Caroline Wilkie, Sue Hague, Veronica Chapman

Open Forum

1 member of the public asked the Council to outline their objections to the planning application at 32, Combroke Grove. The Chairman explained that the objection had been firstly supporting the Highways' view that the plan would mean more cars parked on the pavement and road and this could be dangerous and secondly that the plan was out of proportion to the ambience and scale of the whole development and could lead to a disproportional mix of housing. It was noted that 1 neighbour had also objected although other neighbours had not.

The issue of the Travellers who had set up an encampment on the footpath/ emergency access from Birmingham Road to the King Edward development was discussed. The Travellers had arrived on 20th January and left on 27th after Morris Homes took legal action. Concern was expressed about how to protect that access way from future entry and also how to protect other areas going forward. It was noted that the Travellers have left a lot of rubbish which Morris Homes are arranging to be cleared away. Morris Homes are looking at greater security for the entrance and the Clerk will try to find out whether the emergency services still treat that as an emergency access (1).

Peter Phillips (WDC) is looking at measures which could be taken to secure other areas in Hatton Park, notably The Green. It was suggested this could be a topic for discussion at the Annual Parish meeting.

It was noted that this incident may speed up the WDC adoption of the development

1 member of the public raised the issue of fly tipping at the top of the Green on Hatton Park- at the moment it is mainly garden waste but is unsightly and unnecessary. It was agreed that the Chairman would investigate further and letters would be sent to residents (2)

The owner of the shop on Hatton Park spoke to the meeting about his thoughts to turn some of the shop space into a small café (daytime only). He feels this would be benefit to the community and an opportunity to build the business. The Council thanked him for discussing his plans and welcomed the opportunity for community involvement. Alan Rhead suggested he speak to a planning officer at WDC for some initial advice regarding change of use. The owner is also keen to put some more signs up directing customers to the shop.

Declarations of Pecuniary and other Interests

None declared

Minutes of the last meeting and matters arising

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

From the log;

Adult gym equipment – follow up with WDC and resident	Spoke to WDC who seem quite open to the possibility –can we identify where we might like it to go and they will then comment. HPRA will be asked their opinion on this and where they think would be good to place the equipment. Ongoing maintenance need to be considered but it was agrees this would be a positive initiative for the community and funding sources should be explored further.
Traffic Calming measure in HP	Still under consideration at WCC – to remain on agenda (3)
Neighbourhood Plan briefing	Kirkwells can offer some ‘awareness’ sessions in April. Josh Moore has agreed to be part of the Steering Group and reported that an area has been defined and will be shared shortly. Contact has also been made with ‘neighbours’ including Leek Wooton (8)
Report damaged rail to Highways	This has been reported
Purchase of Projector equipment	The projector and screen have been purchased

Josh Moore continues to build up the Twitter profile

The Chairman of Warwick District Council will visit at the march meeting.

It was noted that there a have been reports of drones overflying properties. Residents are advised to telephone the police if this happens

Planning.

It was recorded that an objection had been filed to the application at 32, Combroke as the plan would create a disproportionately large extension and this alters the streetscape.

Notice has been received relating to an appeal re the lighting at the Falcon. The Council does not feel it needs to make any further representations.

The Council raises no objections to the amended plans for the development on the NHS land on the north side of Birmingham Road W/17/0265

It was confirmed that the current system of discussing planning applications, initially via email and convening a meeting if there are objections works well and should be continued with in the future.

Local Plan – Alan Rhead stated that Warwick District Council expect to hear further from the Inspector in early march

Warwickshire County Council

Jose Compton reported that the Council had now agreed its budget showing a cut of £67m. Monies are being given to recruit 40 more social workers and money will be allocated to Safer Routes to school.

The Museum in Warwick has recently re-opened.

There is to be consultation regarding a Health Services review.

The Community Forum/ Warwick Rural West has now had its final meeting and all monies and grants distributed. All agreed that it was a useful form for community views and hope that it will be replaced as soon as possible.

Warwick District Council

Alan Rhead confirmed WDC have also agreed their budget and there is an increase in the Council tax.

The possible new management companies have tendered for the Leisure Centres and a decision should be made shortly.

Finance

The balances are as follows;

HP a/c £12,387

War Memorial £2518

Approval was given for the following payment to be made;

£100 for training on Saturday WALC

£370.79 for the projector and screen

Correspondence

WDC – minutes and agenda

Yorkshire Bank –statements and notifications of closing

WALC – briefings; training; consultations; peer review opportunities

WDC – Chairman's visit

Resident – request for information re family research –WDC – electoral roll

WDC – Planning- 32 Combrook, The Falcon, Land on North of Birmingham Road

Rural services Network – various

WCC- Open evening

Resident – planning application

Peter Phillips and Jose Compton– travellers

Morris Homes – re travellers

The next meeting is 27th March 2017 at Hatton Village Hall

Action log

1	Emergency access way to KEV11	clerk
2	Fly tipping – letter to residents	clerk
3	Traffic calming measures on HP	clerk
4	Neighbourhood Plan	Clerk /JM

The meeting concluded at 10pm

HATTON PARISH COUNCIL

Minutes of meeting held on 27th March 2017 at Hatton Village Hall

Present;

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

Jose Compton (WCC)

Peter Phillips (WDC)

Katherine Skudra (Clerk)

1 member of the public

Apologies;

Adrian Sloan, Veronica Chapman and Alan Rhead

In attendance; Cllr Jane Knight, Chair Warwick District Council

Dr Le Tocq welcomed the Chair of Warwick District Council who reported that this was her last but one visit to a Parish Meeting in her year of office and explained how interesting it is to find out about the differences and similarities between the different parishes in the District of Warwick.

Open Forum

No issues raised.

Declarations of Pecuniary and other Interests

None declared

Minutes of the last meeting and matters arising

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

Updates on issues from the log;

1	Emergency accessway to KEV11	Correspondence with the fire service
2	Flytipping – letter to residents	Letters sent
3	Traffic calming measures on HP	No further information 2
4	Neighbourhood Plan	JM reported that the boundary map and letter to the District

The Clerk reported that the Fire service have no record of the accessway ever being used. Peter Phillips has been in discussions with Morris Homes about measures to bar

access. The Clerk will ask the Fire and Rescue service for written confirmation that the pathway is not used so that Morris Homes can look at ways of securing the entranceway. ¹ It is hoped that the adoption of the whole development can also be completed shortly.

It was reported that Hatton Parks Residents Association are supportive of the adult gym equipment concept. The Clerk will arrange a meeting with a representative from Warwick District Council, the Parish Council and HPRA. ³

Martin Le Tocq, Caroline Wilkie and Katherine Skudra had attended the WALC Annual Training Day which all found useful. Information about the holding of an Annual Parish/Assembly/Meeting will inform the format of our Annual meeting in May. The Clerk will report the rubbish which has been fly-tipped on the Warwick District Council website. ⁴

Martin Le Tocq has replied to the consultation on the Housing White Paper.

A September date has been set for the next Community Forum although the format of the meeting has not yet been agreed.

Planning;

32 Combroke; The Council confirms its objections to the application despite the withdrawal of the objection from Highways. It is noted that someone from the Council will be expected to attend when the matter is considered by the planning committee at Warwick District Council

2 Tredington Close; Although, it is noted that this is the 3rd application at this address there does not appear to be any visual impact at the front of the property and as there are no objection from the neighbours the Council will respond Neutral to the application.

Local Plan

Peter Phillips reported that consultation is now open again and any comments must be sent directly to the Inspector.

Peter Phillips confirmed that the proposal for the 'Brownley Green Lane' site has been removed and the Birmingham Road is to be modified to include the whole of the original area and the number of houses to be built to be increased to 150. Cllr Phillips confirmed that all the proposed development in Hampton Magna was endorsed.

Timing are that the Inspector's Final report should be presented to the full Council of Warwick District Council in July / August.

Dr Le Tocq believes that the proposal as it stands might leave some space for soft landscaping and 'amenities' and that any response from the Council must make mention of this.

It was agreed to respond to the Inspector in the following terms;

- The Parish Council welcomes the removal of H53
- The extension of the Birmingham Road site is welcomed as it allows for increased facilities and amenities and that if there were slightly fewer houses built the effect would be greater

- It is important that the original plan for separate access to and from the Birmingham Road, rather than through Ebrington Drive, is maintained.
- Any build is in keeping with the existing development.

This information, together with information from Warwick District Council, will be posted on the Hatton Parish Council website.⁵

Neighbourhood Plan

Josh Moore reported that the Steering Group would forward the letter and plan for the Chair's consideration shortly.⁶

Warwick District Council

Peter Phillips reported that the management of the Leisure Centres has recently been sorted and they will take over when the refurbishments are completed.

The Chair, Jane Knight talked about the fund raising event for her supported Charity Action 21. She also commented on work being undertaken relating to rough sleepers in Leamington.

Warwickshire County Council

The elections take place on 4th May. There are 17 councillors not standing for re-election, including Jose and with the changes there will only be 57 seats in the next Council.

The developer for the work on Stanks Island is yet to be confirmed.

The Budget means that there will be more money in the Adult Social Care budget which is good news.

£400,000 has been allocated to a new classroom at Ferncumbe School. Some concerns were raised about the increased traffic this would cause. The Chair will ask for some clarification on plans at the next school governor's meeting.

Hatton Park Residents Association

A social evening is planned for 17th June

Funding is being looked at for the lighting on the steps from the Village hall to the car park.

It was noted from Warwick District Council meetings that money had been assigned to measure to prevent entry by Gypsies and Travellers onto the Open Spaces on Hatton Park. The initial suggestion is trip rails with entries for the mowing machines etc. Peter Phillips confirmed that he has been in touch with Veronica Chapman, Chair of HPRA and will consult further with HPRA and the Parish Council

The recent litter pick was very successful.

Finance;

No payments required at this time

Balances as at end of Feb;

Hatton Parish a/c £12,387

War Memorial £2518

Correspondence- information shared with councillors on email or at meeting

WALC; Transparency Funds, Councillors voting, training, Rural Growth Plan,
 Neighbourhood Watch scheme
 WDC – Bishops Tachbrook Neighbourhood Plan
 Fire Service – emergency access
 WDC – committee agenda and minutes
 WCC – Recycle in Warwickshire information
 WDC – monthly electoral roll updates
 Warwickshire Police and Crime Commissioner –newsletter
 WDC Graham Leach – electoral boundaries
 WCC – Dirty road signs (suggestions passed on)
 Grant Thornton – audit details
 WDC – Planning information and weekly lists
 Southern Area- details of next Community Forum
 Roma Armstrong – Chair’s visit
 Rural services Newsletters
 Yorkshire Bank – statement

AOB

A resident of Hatton Park had approached one of the Councillors re some overhanging tree branches. The Council suggested the direct approach first and if that is unsuccessful the Council will contact them.

The next meeting will be at Hatton Park Village Hall on 24th April 2017.

Action log

1	Emergency accessway? –information from Fire and Rescue Services to PP	Clerk
2	Follow up re Traffic calming measures	Clerk and WCC
3	Adult Gym equipment – meeting WDC/HPRA/ Parish Council	Clerk
4	Fly-tipping on WDC website	Clerk
5	Relevant updates on Local Plan – website and response to Inspector	Clerk
6	Neighbourhood Plan details	JM

The meeting ended at 9.45pm

HATTON PARISH COUNCIL

Minutes of meeting held on 24th April 2017 at Hatton Park Village Hall

Present;

Martin Le Tocq, Tony Burrows, Caroline Wilkie, Josh Moore, Maggie Langford, Sue Hague and veronica Chapman
Jose Compton (WCC)
Alan Rhead (WDC)
Katherine Skudra (Clerk)
1 member of the public

Apologies;

Caroline Wilkie

Before the meeting started the Chair made a presentation to Jose Compton who retires as a County Councillor at the election on 4th May and thanked her for all her support over the last 30+ years.

Open Forum

The resident present expresses ongoing concerns about the development at site H28 which is proposed through the Draft Local Plan. The resident feels that the infrastructure will not support this increase in housing and is particularly concerned about the level of heavy traffic which uses the Birmingham Road through the night, often at speed.

The Chair reiterated that the Council had commented on these, and other concerns, in its various responses and confirmed that the Council had filed a response to the Inspector's modifications. All were reminded that responses to these modifications need to be filed by 5th May.

Information received from another resident about an accident at the Village Hall crossroads was discussed but it was felt that there are sufficient traffic speed measures in that area. It is felt that the accident was not caused by excessive speed.

It was noted that traffic and parking problems are occurring again around the garage in Hatton Green. The resident is asked to take some photographic evidence.

It was reported that recently in Hatton Park damage has been caused to the recycling boxes. It is believed this happens when the boxes are thrown back on the drives. Residents now have to pay for replacement or extra boxes. Cllr Alan Rhead will follow this up with the department at Warwick District Council 1

Declarations of Pecuniary and other Interests – none declared

Minutes of the last meeting and matters arising

The minutes of the last meeting were agreed as drawn (with the amendment as to where the meeting was held) and signed by the Chairman on each page.

From the log;

1	Emergency accessway? –	Fire Service have confirmed that they have never
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	information from Fire and Rescue Services to PP	used the path for emergency access- will write to confirm, clerk to then notify Morris Homes 2
2	Follow up re Traffic calming measures	This has not yet been looked at by the County Council. After discussion it was agreed not to pursue this at this stage as it was felt all measures there could be being used are
3	Adult Gym equipment – meeting WDC/HPRA/ Parish Council	Awaiting some suggested dates
4	Report Fly-tipping on WDC website	The Clerk has reported this on the District Council website. Alan Rhead commented that fly-tipping is a criminal offence and encouraged residents to report it. If it known who is carrying out the tipping the Council will write to then to warn them of this.
5	Relevant updates on Local Plan – website and response to Inspector	All up dates on the website and response sent into the Inspector
6	Neighbourhood Plan details	Josh Moore reported that a new member of the Steering Group has been recruited and he believes the group are working on the boundary plan and submission letter.

The Chairman attended a recent Warwick District Council Planning Forum at which there was an update on the Draft Local Plan and a presentation regarding the Green Belt. This focussed mainly on the NPPF provisions.

Planning;

Re 32 Combroke; The application, which the Council objected to, is to be discussed at the Planning Committee. No-one is able to represent the Council's views at the meeting so an email will be sent to the planning officer.³

Draft Local Plan;

The Clerk confirmed that the responses to the modifications have been filed. It is hoped that the Inspector's final report will be available in July and may be confirmed by Warwick District Council in September.

Warwickshire County Council;

The elections for the new Council take place on 4th May. The new Council will have fewer councillors and will have to honour the budget set in February.

Jose Compton noted that the bollards outside the school funded from her delegated transport budget have not yet been installed and confirmed she will check on progress before she leaves.

Warwick District Council;

Alan Rhead confirmed that the suggested local boundary changes have been placed on hold and that more information needs to be fed into the Boundary Commission. It was

noted that the parliamentary constituency boundaries are also on hold for the time being.

The redevelopment of the 2 sports centres continue and the plans for the football stadium are in place.

Hatton Park Residents Association

The social event in the Hall is confirmed for 17th June. All welcome

Finance;

Current balances as at 31st March 2017

Hatton Parish a/c £11887

War memorial a/c £2518

No payments are required.

Correspondence

WALC – Post Office, Elections, Pilot projects for young people, guidance on annual meetings.

WDC – Election call (county council elections), Planning Forum, Boundaries consultation, planning issues- notice of appeal re Mollington, weekly lists and committee meetings.

Rural Services Network – bulletins

New Local Plan –acknowledgement of response

Resident – Local Plan

Scout Association – scout field issues. It is noted that there has recently been some issues with fly-tipping in the field and dog waste not being cleared away properly. The Association are making a request for bin. Alan Rhead will follow this up with up with Warwick District Council. It was also noted that recently a resident reported a suggestion that the path through the field should be fenced off and access limited. It was noted that the Council would strongly oppose any action of this nature. The field is in any event on Glebe Land as an Open Space available to all. It is felt that the number of local residents who use the path offers some Safeguard as to the security of the site in general. The Clerk will respond to the letter.⁴

Grant Thornton –paperwork for Annual return

WCC – Your Warwickshire

Yorkshire Bank - statements

Date of the next meeting; 22nd May Hatton Village hall

It was agreed to hold the Annual Parish Meeting for official business, election of Chair and vice chair, annual accounts, dates of meetings at 7.30 and the Annual Meeting of the Parish (Assembly / Forum) to take reports etc at 8pm. Normal monthly business of the Parish will follow this. The Clerk will post the appropriate agendas and inform through the email list. ⁵ Possible agenda items may include an Update on the

Neighbourhood Plan and measures to protect the Green and Open Spaces on Hatton Park.

Action log;

1	Damage to recycling boxes –notify WDC	AR
2	Emergency accessway	Clerk
3	Letter to planning committee	Clerk
4	Response to Scout Association	Clerk
5	Annual Parish Meetings –agendas and notifications	Clerk

HATTON PARISH COUNCIL

Annual Parish Meeting

Minutes of meeting held on 22nd May 2017

Present for all meetings;

Councillors; Martin Le Tocq, Maggie Langford, Veronica Chapman, Adrian Sloan, Sue Hague, Josh Moore, Caroline Wilkie

Warwickshire County Council; Les Caborne, Jose Compton

Clerk; Katherine Skudra

1 member of the public

Apologies; Tony Burrows.

Election of Chair and Vice-Chair

Martin Le Tocq was proposed as Chair by Veronica Chapman and seconded by Sue Hague and duly elected.

Josh Moore was proposed as Vice Chair by Veronica Chapman and seconded by Sue Hague and duly elected.

Annual Statement of Account

The Clerk presented the annual income and expenditure statement (attached to the minutes and referred to in the Chair's report). The Statement was approved by the meeting and in accordance with the Audit and Transparency rules will appear on the Council website in the Annual Return after the June meeting.

Meetings for the following year

The dates of the meetings for the following year were approved following the usual pattern of 4th Monday of each month. The dates are displayed on the Council website

and will be posted on the parish notice boards. It is noted that the July meeting will take place on Monday 31st July.

Parish Assembly
Minutes of meeting held on 22nd May 2017

1 further resident in attendance

Open Forum

One resident raised continuing concerns about the obstructions caused by the vehicles at Hatton Auto and the additional risks caused to those using the Dark Lane junction. The police have been called out on a number of occasions to ask for the breakdown truck to be moved. There was discussion around measures which could be taken as yellow lines have been explored before. The resident is to continue to gather evidence and Cllr Les Caborne will look at any further steps which the County Council may be able to facilitate.

Annual Reports;

Martin le Tocq presented his report.(attached to these minutes). There were no questions. The Reports from organisations within the Parish were available for consideration and are also attached to these minutes

The Council confirmed the annual grants to some local organisations; Hatton Park Residents' Association £4000, Hatton 1st Brownies £500, Ferncumbe School £500, Ferncumbe Youth Club £450, and Hatton and Haseley PCC £400.

Monthly Parish Council Meeting

There were no declarations of Interest from Councillors present.

Minutes of the last meeting and matters arising;

The draft minutes were approved as drawn and signed on each page by the Chair.

From the action log;

Damage to recycling boxes –notify WDC	AR
Emergency accessway	Awaiting written confirmation of use by emergency services – once received it was agreed that a meeting should be called with HPRA, neighbouring land owner, WDC and Parish Council to look at security measures at the top and bottom of the accessway 1
Letter to planning committee	Letter sent indicating Parish representative could not attend the Planning meeting – it was noted that the application had been allowed
Response to Scout Association	Information sent to Scout Association and response received saying thank-you and commenting that they are grateful residents 'keep an eye out'
Annual Parish Meetings – agendas and notifications	All necessary paperwork despatched

Contact with Warwick District Council regarding the Adult Gym Equipment had been missed off the minutes of the last meeting and will be followed up by the Clerk.2

Planning;

After discussion the Council raised no objection to the planning applications at 5, Tidmington Close and Haseley Business Centre. The Clerk will record neutral responses. It was noted that the Council had also recorded neutral responses to the application at 8, Quinton Close and Post Office Cottage.3

Neighbourhood Plan

Richard Hickman reported that the steering group has some new members. Plans of possible boundaries were presented to the Council which led to discussion about including the whole of the Parish in the plan, rather than narrowing the scope to the Hatton Park. It was agreed that this would be a good idea if the steering group sought a member from the Hatton Green area. Richard Hickman will report this back to the Steering Group and also look again at the proposed area.

Finance

The current balances are;

Hatton Parish Council £17295 – the first half of the precept and Council Support grant having been received

War memorial £2518

Approval was given for the following cheques to be written;

Hatton Brownies £500

School £500

PCC £400

HPRA £4000

Ferncumbe Youth Club £450

Insurance premium £330.46

WALC subs £547.91

Clerk's salary and expenses £1565.00

It was agreed that the Council would consider increasing the monies held in the War Memorial Account when considering the next precept.

Correspondence

Aon _ Insurance

WDC – receipt of precept, planning applications, planning decisions

Scouts – response to our reply

WCC – recycle matters

WDC – annual council meetings

Various – annual reports

WDC – Boundary reviews on hold

New Local Plan – closure of consultation and dates forward

WALC –Data protection updates, training
Grant Thornton – audit information
New Local Plan – CIL consultation – The Council will respond to this saying they are happy with the modifications.4

AOB

The Clerk is asked to enquire of the Planning enforcement officer about an extension on Armscote Close in relation to its size.3

The next meeting is 26th June at Hatton Park Village Hall

Action log;

1	Emergency accessway – follow up	Clerk
2	Adult Gym equipment – meeting	Clerk
3	File planning responses and contact enforcement officer	clerk
4	Respond to CIL consultations	Clerk
5	Traffic problems in Hatton Green	To be monitored

The meeting concluded at 9.25pm

HATTON PARISH COUNCIL

Minutes of meeting held on 26th June 2017 at Hatton Park Village Hall

Present;

Martin Le Tocq, Caroline Wilkie, Tony Burrows, Sue Hague and Maggie Langford
Alan Rhead (WDC)
Peter Phillips (WDC)
Katherine Skudra (Clerk)
7 members of the public

Apologies;

Adrian Sloan, Veronica Chapman, Josh Moore and Cllr Les Caborne(WCC)

Open Forum

John Myers representing Hatton PCC asked the Council to consider a contribution to the upkeep of the Churchyard. Mr Myers thanked the Council for the annual grant of £400

but commented that their costs had recently increased to £3000pa (after a competitive tender process). The Chair explained that this year's grant has been made and was set in the Budget setting but that could be reviewed for next year. It was agreed that a payment 'in year' would be considered by the Council and the PCC would be notified.¹

The issue of parked cars near the Charingworth Drive bus stop was raised. There is some concern that at the peak time for the school buses the parked cars and children getting in and out of them causes danger and obstruction. It was noted that the bus does also pick you at the Barcheston Drive bus stop. There has already been some conversation with parents and visits from the PCSO and all are keen to resolve the matter and make it safer for all road users. Suggestions as to adding a stop to the bus route may be considered. Les Caborne is to meet residents at the stop in the morning on 4th July to see the issues. The Chair will also try to attend. It was also agreed to ask the head teacher to put a note in the newsletter alerting parents to the possible dangers.³

Local residents attended to discuss the ongoing appeal relating to the application for a new dwelling at Lower Farm. The residents asked the Council to support their opposition in its response to the appeal. The residents intend to object on the following grounds;

- the development is within the Green Belt
- increase in the vehicular density for access and egress (which has already increased with the use of Hatton grange)
- visibility splays for access and egress- it is noted that Highways do object to the application
- the design and appearance of the property is inappropriate
- loss of privacy for properties in Lower Farm and Quinton Close
- there are ongoing drainage concerns with the current 100 old drains already at capacity and flowing into a lance already prone to flooding
- the application seeks to remove some trees subject to a TPO
- the area is home to bats and butterflies and the bat survey was carried out at a time bats were hibernating

The Chair outlined the Council's previous responses to this application and it was agreed that the Councillors would review the paperwork taking into account the residents' concerns and formulate a response. The Chair would then formulate a response. The deadline for this being 19th July.²

Declarations of Pecuniary and other Interests

None declared

Minutes of the last meeting and matters arising

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

From the action log;

Emergency accessway – follow up	The letter has not arrived – the Clerk to chase4
Adult Gym equipment – meeting	Clerk to set the meeting up 5
File planning responses and contact enforcement officer	notified
Respond to CIL consultations	These have been filed
Traffic issues on Hatton green	Issues have got a bit better again but no permanent solution reached. Les Caborne is also following up with officers on this

Maggie Langford attended Ferncumbe Youth Club AGM and reported the young people very engaged in a number of activities.

The bollards are now in place outside Ferncumbe School and it is believed should be a good visual deterrent.

The Clerk reported she has received the report from Ferncumbe School and this has been added to the annual reports. No report has yet been received from the Brownies or the Church

Planning

It was noted that neutral responses have been recorded for;

W/17/0874 - 21 Mollington

W/17/0976 - 2 Tredington

Finance

The Annual Statement of Governance and Accounting Statements (Annual return) were presented to the meeting and approved. These will be sent to the External Auditors and notice has been published of the right for residents to inspect.

No bank statement has been received in June as at the date of the meeting so balances remain as at the last meeting for the purposes of the minutes.

Hatton Parish Council £17295 –War memorial £2518.

These do not reflect the payments made at the last meeting.

Hatton Park Residents Association

The June social event was unfortunately cancelled due to lack of ticket sales. There will be an alternate event planned for the winter months. Bookings for the use of the Hall are doing quite well.

Neighbourhood Plan – Steering Group update

No update at this stage.

Warwickshire County Council

In his absence, Les Caborn's written report referred to work he is doing with his portfolio of Adult Services and Health. He also reported that he is following up on the traffic issues already noted.

Warwick District Council

Alan Rhead reported that he is now portfolio holder for Development and an urgent issue he is looking at is the provision of a site for Gypsies and Travellers. He is setting up an special planning forum and will be sending out a pack to Council's shortly aimed at

dispelling some of the myths around travellers and outlining planning and legal requirements. A schedule of all potential sites will also be released. 6

Alan Rhead and Peter Phillips also addressed the District Council's fund for the protection of public spaces from illegal encampments. One proposal for Hatton Park open space is a bar and trip rail fence at the edges. Some concern was expressed about the trip rails and Peter Phillips was asked to discuss the plans further with HPRA. It was felt however that residents would welcome some system.

Peter Phillips also noted that the Council are looking at the use of St Mary's Lands and the details can be seen on the Council website.

Correspondence

Ferncumbe School – report

WALC – various – reducing speed through villages, upcoming training, increase to their staff, new publications and receipt for subs

Aon Insurance – policy document

WDC- Planning committee papers, planning enforcement notices, applications x2, notice of appeal

Rural services network

Church – thanks and receipt of grant

Ferncumbe Youth Club – thanks and receipt of grant

Roam Armstrong – Cliff's retirement

Warwickshire PCC – update newsletter

Google- renewal of domain name for another year

The meeting ended at 9.35pm

Log

1	Consideration of grant to PCC On next agenda	Chair and Clerk
2	Planning appeal	all
3	Attend site visit – car parking	Chair
4	Access way confirmation	Clerk
5	Adult Gym site meeting	Clerk
6	Special Planning Forum notice and paperwork -distribute	Clerk

HATTON PARISH COUNCIL

Minutes of meeting held on 31st July 2017 at Hatton Village Hall

Present;

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

Peter Phillips (WDC)
Les Caborne (WCC)
Katherine Skudra (Clerk)
7 members of the public

Apologies;

Caroline Wilkie and Alan Rhead (WDC)

Open Forum

Residents reported on the recent encampment on the Open Space by travellers. The travellers were there over 1 night and the police and District Council were notified promptly and acted quickly. Questions were asked about preventative measures for the future. The Chair reported that the Parish Council had received a briefing from an officer of Warwick District Council confirming that funding had been secured for some deterrent / barrier measures and the proposals would that Hatton Park Residents' Association would be taking the consultation forward. It was noted that some residents do not want any barriers in the open space whilst others had volunteered to fund raise if funding is needed.¹

One resident reported a recent frightening burglary which was reported to the police. All residents are reminded to be vigilant as there has been a spate of car thefts (perhaps to order) in the area.

Residents in Hatton raised an issue relating to nuisance noise from a property which continued from 2pm until 3am over the last weekend. Despite a number of personal requests the music was not turned down and it was not possible to find any way to report the nuisance on the night to Environmental Health as there is no telephone number on their website. Peter Phillips is following up on that issue. It is noted that the same issue happened at the property some years ago and a Noise Abatement notice was issued. The Council will write to the resident at Vicarage Cottage about the unacceptable prolonged noise.²

Declarations of Pecuniary and other Interests

None declared

Minutes of the last meeting and matters arising.

The minutes were accepted as the draft, with one small amendment concerning the youth Club AGM, and signed by the Chair on each page.

From the log;

1	Consideration of grant to PCC On next agenda	To be discussed at this meeting
2	Planning appeal	Response sent off and copy of response to be posted to the website
3	Attend site visit – car parking	Chair and Les Caborne met with residents but the traffic on the day was unusually quiet. Les Caborne continuing to discuss with officers. It was noted that the traffic situation may get worse over the next few months when the work on Stanks island starts. It is believed this has been slightly delayed and will start now start in september
4	Access way confirmation	Made an FOI request
5	Adult Gym site meeting	To be set for September

6	Special Planning Forum notice and paperwork -distribute	This has not yet been recieved
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The Clerk reported that the Annual Return had been sent off to the Auditors. To date no resident has asked to see the paperwork under the Transparency Rules.

Josh Moore, acting as the Parish Council link with the Neighbourhood Plan, presented a plan of the proposed area and reported that the steering group had not received any expressions of interest in joining the committee from any resident from Hatton. There was further discussion about the area (whole Parish or otherwise) which should be included and why. It was agreed that there should be a review of the Parish Plan to look at shared issues and then a further discussion at the September meeting. The Chair will meet with Graham Harrison the Chair of the Parish plan committee to take this matter further.³

Peter Phillips reported that it was likely that the Local Plan will be accepted by the Inspector.

Planning

There were no planning issues to record or discuss

The Clerk has not heard back from the Enforcement Officer regarding development in Armscote drive

Finance

Balances as at 31st June are recorded as;

Hatton Parish Council £13001 War Memorial £2518.

The request for increase in the grant to the PCC for the churchyard maintenance was discussed and it was agreed that in year an extra award would be made to reflect the % increase on the total costs and then when the budget and precept are considered later in the year the level of this and other grants should be reviewed. The Chair will report back to the committee.⁴

There was also discussion of whether other local projects or organisations can be supported. It is noted that the Council are always happy to receive requests and consider support. It was felt we could promote this more.

Hatton Park Residents' Association

It was reported that some grants are being applied for to fund some works in the Hall. It was felt that the community rallied around during the recent intrusion by travellers and the Clerk will write to one family who looked after the community goalposts at the time.⁵

Warwick District Council;

The work on the leisure centres continues and the centres should both re-open fully next year.

There will be an open meeting in September regarding the need to provide a permanent site for gypsies and travellers.

Warwickshire County Council

There are current consultations ongoing re Children's Centres and Home to School Transport and there is to be a meeting in Hatton park Village Hall on this issue on

16.10.17 from 4-4pm. Notice was also given of the Community Forum on 28th September.

Correspondence

Rural services Updates

WCC – road closures Stoney Lane

WCC – Cancer screening consultation

Resident – request for information re plans for schooling under Local Plan

WDC – planning committees, WDC Economic Development Update

National Plant Monitoring Service

Police commissioner – monthly news

Yorkshire Bank –statements

Exchange of emails re Planning Appeal – Lower Farm and receipt from inspectorate re submission

WALC – various consultations and information

Childrens Centres, Assistive technology, Superfast Broadband, training if you want to be an internal auditor for other councils, HS2, Grant funding notice of meeting

Resident - travellers' encampment

Peter Phillips – consultation re deterrent schemes

WDC – planning decisions

The next meeting will be 8pm Monday 25th September 2017 at Hatton Village Hall

Meeting concluded at 9.20pm

Action Log

1	Consultation re the deterrents on Open space	HPRA
2	Letter to resident	Clerk
3	Review Parish Plan /Neighbourhood Plan	Chair
4	Grant to PCC	Chair
5	Thanks to family re Goalposts	Clerk
ongoing	To remain on agenda	
	Armscote Drive -enforcement notice	
	Emergency accessway	
	Bus route –school transport	
	Provision of outdoor gym	

HATTON PARISH COUNCIL

Minutes of meeting held on 25th September 2017 at Hatton Park Village Hall

Present;

Tony Burrows, Adrian Sloan, Sue Hague, Veronica Chapman, Josh Moore, Maggie Langford and Caroline Wilkie

Peter Phillips (WDC)
Les Caborn (WCC)
Katherine Skudra (Clerk)
3 members of the public

Apologies;

Martin Le Tocq
Alan Rhead (WDC)

As the Chairman was not present the meeting was chaired by Josh Moore

Open Forum

A resident raised the issue of the speed of the traffic on the Birmingham Road past the crossroads in particular as there has been another recent accident and a near miss. The speed of the traffic combined with some congestion and inconsiderate parking in Hatton Green combine to make the junction difficult to navigate. The resident asked for traffic calming measures and double yellow lines up to the junction to stop the parking of cars there. The measures have been asked for before and explored by the Parish Council with Highways and the County Council. Les Caborn showed plans he has recently agreed with Fercumbe School and are available for consultation for more signage, remarking of existing signs, and some cutting back of overgrown hedges which may help with the overload of traffic in the mornings and evenings. ¹

Various options, including double yellow lines and making Hatton Green one way were, discussed and Les Caborn will investigate with Highways whether a full traffic audit can be carried out.

Declarations of Pecuniary and other Interests

None declared

Minutes of the last meeting and matters arising.

The draft minutes were approved as drawn and signed on each page by the Vice –Chair. A resident had written to the Clerk asking why an issue they understood had been mentioned had not been included in the minutes. It was agreed that as the comments were conversational and not a parish matter it was correct not to include them. The Clerk reported that she and the Chair had attended the Planning Forum looking at WDC’s need to provide for sites for Gypsies and Travellers. The attendees were mainly representatives from town and parish councils. WDC have again asked their planning officers to look at all possible sites which includes the site in the Birmingham Road. All present were reminded that once permanent and transient sites were identified and set up the Council and the police would have greater powers to move on those setting up an illegal encampment.

From the log;

1	Consultation re the deterrents on Open space	Veronica Chapman reports that at the HPRA’s AGM the bollards proposed were accepted as the best solution. VC raised
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		one issue with the officers but hopes it will be resolved shortly
2	Letter to resident	Sent
3	Review Parish Plan /Neighbourhood Plan	The Chair had met with the Chair of the Parish Plan committee who is happy to review the Parish Plan but not in a position to contribute to a neighbourhood plan
4	Grant to PCC	PCC notified and cheque will be sent
5	Thanks to family re Goalposts	Thanks sent
ongoing	To remain on agenda	
	Armscote Drive -enforcement notice	Enforcement officer reported all in order
	Emergency access way	Confirmation received that the access way has not been used for 3 years 5
	Bus route –school transport	Les Caborn reported no further news on this
	Provision of outdoor gym	The Clerk has the forms for a bid to Sport England and will report on them at the next meeting.2

Planning

No outstanding applications to consider but the following responses are recorded;

- 10 Mollington Grove – neutral
- 18/20 Mollington Grove – neutral
- 2 Tredington Park – neutral

Local Plan.

The Local Plan has now been adopted. The planned development in the parish is for up to 150 houses on the north side of Birmingham Road. Peter Phillips feels that this development might start quite early on in the plan and advised the Council to start thinking about what community infrastructure it wishes to promote from the levy which will be released. The sum could be in the region of £340,000 and a higher amount if there is a Neighbourhood Plan in place. An open public forum / meeting was suggested to gather the views of the Parish.4

Neighbourhood Plan

It was reported that the Steering group has recently lost a couple of members and despite using social media to attract new members none had been forthcoming. Disappointment was expressed by the reminders of the group that the Parish Council itself was not providing much support and backing. It was noted that Josh Moore has been the link person for a number of months. Ways of engaging with residents to gain their interest were discussed and a leaflet drop was suggested. It was pointed out that these have been carried out in the past with little success but it was agreed that if the current members of the steering group put something together the Council can arrange for printing and look at the best method for distribution. Josh Moore will liaise with the Steering Group on this.3 It was also suggested that a Company be engaged to write the plan gather residents' opinions. It is noted that other Neighbourhood plans have been

written in this way. Money could be raised through the precept, any grants which may be available or looking towards the money from the CIL.

It was agreed that it is important to promote the benefits of a Neighbourhood Plan are explained to all residents.

Finance;

Current balances are as follows;

Hatton Parish Council £13001 War Memorial £2518

The Clerk reported that the Council insurer's AoN will no longer be providing Council insurance after May 2018 so a new insurance provider will need to be found. NALC are undertaking some research as to other providers and will make some recommendations in due course.

Hatton Park Residents Association;

The recent AGM was better attended than in recent years which it is hoped will spark some ongoing interest.

Bookings for the Hall are doing well.

Warwickshire County Council;

Les Caborn reminded all that the meeting for Home to School transport consultation is on 16th October at Hatton Park Village Hall.

It was noted that the work on Stanks Island has been delayed due to some Highways England issues.

As part of the infrastructure underpinning the WDC's Local Plan work to make Europa Way a dual carriage way are planned.

Warwick District Council

Peter Phillip reported that a new system of enforcement proceedings for fly-tipping was to be adopted and residents are asked to report tipping but not move anything.

The Boundary Commission will be announcing the decisions regarding the parliamentary boundaries shortly.

The Community Forum meeting is on 28th. The Clerk will attend on behalf of the Council

Correspondence

- Community Forum – launch of the Grant scheme
- Rural network bulletins
- Exchange of emails from residents re noise
- WCC – Chairman's Open evening
- WDC – Planning applications and responses as outlined
- New Local Plan
- WALC – survey for Rural Businesses
- HPRA – receipt and thanks for precept monies
- Stagecoach – changes to bus services

- WALC – new system to report problems on Rights of Way
- WALC – request for case studies
- WDC – Ward Boundaries Review
- WDC – Leek Wootton Neighbourhood Plan
- WCC – Home to school transportation
- WDC – agendas and minutes
- WDC – G and T sites meeting
- WCC – Suicide prevention
- WCC – Cancer champion training
- WALC – meeting 27th September agenda and information, VC to attend.
- WDC – Economic Development update.

Other issues raised;

The Hatton Park road sign has disappeared. The Clerk will investigate what authority is responsible for replacing it.⁶

1	Consultation re traffic measures at school	To note
2	Look at Bid for Adult Gym – Sport England	Clerk
3	Draft of leaflet re NP	JM / Clerk
4	Consideration of CIL spending	On next agenda
5	Access confirmation of not designating for emergency use	Clerk
6	Hatton park sign	Clerk to ask Highways
ongoing		
	Bus route –school transport	

The next meeting is 23rd October at Hatton Village hall

The meeting concluded at 9.45pm

HATTON PARISH COUNCIL

Minutes of meeting held on 27th November 2017 at Hatton Park Village hall

Present;

Martin Le Tocq, Tony Burrows, Adrian Sloan, Sue Hague, Veronica Chapman, and Caroline Wilkie

Peter Phillips (WDC)

Les Caborn (WCC)

Katherine Skudra (Clerk)

2 members of the public in part

Apologies;

Josh Moore and Maggie Langford

Alan Rhead (WDC)

Open Forum

2 residents asked for clarification from the point in the minutes of the last meeting which mentioned that access to the new development could go through Ebrington Drive rather than the Birmingham Road. The Chair and Peter Philips clarified that this was not what was being recommended by this Council but rather the Council were being alerted to the fact that there is precedence for this at a recent development in Barford.

Declarations of Pecuniary and other Interests

No new Interests declared. Notification for today's budget agenda item from Caroline Wilkie, Sue Hague and Veronica Chapman as members of the HPRA committee.

Minutes of the last meeting and matters arising.

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

From the log;

Respond to School transport consultation	This was filed on the consultation page – it was agreed that the Clerk will upload a copy of this response onto the Council website. Les Caborn reported that he has been discussing this issue with Monica Fogarty at WCC
Response to Taylor Wimpey	The Council response was sent and it is understood that the full planning application will be submitted in early December. The Councillors will attend a joint meeting with HPRA, Taylor Wimpey and Barton Willmore on 6 th December 1
Model Policies	The Clerk will present a set of model policies 2
Sport England Bid and Outside Gym Equipment	The Clerk continues to work on the bid and is attended a Sports England briefing in December 3
Consider issues for precept setting	Minutes under Finance
Respond to resident	The Clerk has written to the resident . No reply has been received to date
Overhanging hedgrows	The landowner has been written to
Ongoing;	
Moving bus stop on Hatton Park	There have been no further developments on this. The Clerk will follow this up

The Chair attended the WDC briefing on CIL payments and reported to the meeting about the sort of initiatives that the Council could start to consider which would be for the benefit of new and existing residents.

Planning.

There are no outstanding planning applications to consider and no further information at this stage regarding the Taylor Wimpey Development. The information is that the full planning application will be filed in early December and the consultation period will be 3 months.

Strategic partners will be a meeting on 6th December. The Chair has been asked to attend the Budbrooke Parish Council meeting on 6th December to share the information we have.

Finance.

The Chair presented his budget suggestions having looked at the current reserves and projected expenditure. It was noted that Hatton Parish Council sets a very low precept compared with other parishes in the District and an increase in grants to the local groups could be considered.

|It was also agreed that more should be done to promote the work of the Council to residents old and new. A monthly newsletter delivered to each home was felt to be of value and an annual cost of £1500 for this was agreed.

It was also agreed to increase each of the annual grants by 30% following the in year model this year of an extra 30% to the churchyard maintenance.

The Clerk had not received a pay rise for a number of years and the Council agreed a 5% increase this year.

It was noted that the Hatton Park WI were raising money for a defibrillator to place at the Village Hall and have asked the Parish Council for support. The Council have asked the WI to ascertain whether the First Responder they supported a number of years ago still works from the area and where that defibrillator is situated.

Calculation on the following figures was discussed.

	<u>Budget</u>	<u>Expenditure</u>	<u>2018-19</u>
Clerk's salary	3000	3000	3125
Insurance	350	330	400
WALC	600	548	600
Internal audit	100	100	100
External audit	200	144	200
Expenses	150	150	150
Poppy appeal	50	50	50
HPRA	4000	4000	5200
Church	400	550	550
Brownies	400	400	550
School	500	500	650
Youth clubs	450	450	600
Projector	400	371	-
Newsletter	-	-	1500
	10,600	10,593	13675

In view of the above increases it was agreed to call for a precept of £13700. The Clerk will inform Warwick District Council 4

Payment of £1536 for Clerks salary and expenses was approved

Hatton Park Residents' Association

Lighting at the bottom of the steps from the car park to the Hall will be erected shortly and a grant is being applied for to help provide new fire doors to the Hall

Warwick District Council

Peter Phillips reported that Warwick District Council are currently setting their budget and that consultation of the warding of the District is now open.

He was pleased to hear that the deterrents around the Green in Hatton Park have been widely welcomed and will follow up on the small area around Arlescote which has not been covered.

Warwickshire County Council.

Les Caborn reported that the Council have adopted the Police and Crime Commissioner's protocol for travellers.

The Council have launched the 'Hear, See, Act' procedure for those who use social care to ensure everyone receives the treatment they should.

Correspondence

WDC – Planning notices and notice of meetings

Barton Willmore –notes of the meeting

Rural services Network – newsletter

Residents – traffic issues on Birmingham Road as consequence of new development

WCC – acknowledgment of School Transport response

WDC – Boundaries and size of Councils / Wards

WI – help for funding of defibrillator

WDC – Economic Development Update

CSW Broadband –update

Budbrooke Neighbourhood Plan

WDC – recycling Christmas cover

Lot of traffic between councillors re responses etc

WDC – notice of pecuniary interests etc.

WDC –call for precept

The was no other business

The next meeting is 22nd January 2018 at Hatton Village Hall

1	Meeting with HPRA, TW -6 th December 7pm	All those available
2	Model / draft Policies	Clerk
3	Sports England Bid	Clerk
4	Call for precept	Clerk
	ongoing	
	School transport and bus route	
	KEV11 Accessway	

The meeting closed at 9.25pm

HATTON PARISH COUNCIL

Reports to Annual Parish Meetings May 2017

Ferncumbe School

Ferncumbe Youth Club

Hatton Park Residents' Association

Hatton Park WI

Hatton Parish Council- Chair's Report

Meet your neighbours Coffee Mornings

Neighbourhood Watch

Warwickshire County Council

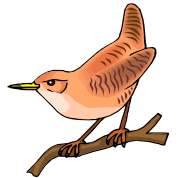
THE FERNCUMBE

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 2017

The academic year 2016 -17 began with the move to one form entry with the arrival of the rather ugly temporary classroom, however internally it provides an excellent learning space for our older children who have thrived. Funding has been granted for a permanent solution which should be completed ready for September 2018.

The disappearance of our website provider earlier this year meant we needed to act quickly, so with the support of Governor and a local website designer a brand new more modern website was launched in January 2017. Please have a look – www.ferncumbefamily.co.uk

Other highlights this year have included:

Focus Weeks

Art Week

During the Spring Term our curriculum focus was art. The pupils all visited an art gallery, many for the first time, to inspire them. They were fully engaged and much more enthusiastic when returning to school to complete their art work in class. The focus week enabled pupils to develop an understanding of why art is important and how they can show their creativity through this subject. Opportunities for the children to show work to their parents in an art gallery at the end of the week meant children could be proud of what they had achieved and talk about how they created their final masterpiece.



Prayer Week

Our final focus week of 2016 -17 will be a Prayer Week to look at the use of prayer in a range of faiths, create personal, class and a school prayer. The pupils will be visiting the six parish churches to launch the week.

Sports Successes

At Ferncumbe we have so many successes, however this year we are particularly proud of two of our pupils who made it through County Swimming finals at Stratford-upon-Avon Leisure in breast and back strokes. In addition two of our girls have been selected to represent their clubs at the Aegeon Tennis Championship in Edgbaston Birmingham at the end of June.

Farmers' Market and Summer Fete

Our Farmers' Markets continue to develop, with many members of the local community joining us for a cup of tea and cake, as well as to purchase the produce grown by the children and local producers. At our last market we raised £600 for school. Our next Farmers' Market will be on

Friday 7th July so if you know of any producers who might like a stall please ask them to contact the school. We extend a warm welcome to all members of the community to come along and support us.

This year our Summer Fete on **Sunday 2nd July** will have a Wild West theme, so please do join us for a hog roast and a range of western themed stalls and activities.

Mr Chairman & committee members, I would like to take this opportunity to thank you for your continued financial support.

Miss Sally Morris
Headteacher

Ferncumbe Youth Club report March 2017

Again 2016 the club enjoyed steady membership and attendance levels. Keeping the club open throughout the holidays has proved beneficial to the numbers attending and as we get lighter evenings our numbers continue to grow. Again, we thank Ferncumbe school for helping us promote the club and we use social media to advertise forthcoming events. The average age of the children attending the club is 10-11 years. We find that once they start going to secondary school, homework sometimes prevents them from coming, but it is always lovely to see them in the holidays where they can catch up with old friends. We continue to be members of Hatton Joint Organizations which has now become an important source of funds with the decline in grant funding from local authorities. HJO runs very successful events such as the Bingo evening and Skittles night. On the 4th June it is running its spectacular Country Fair and Dog Show again hosted at Hatton Country World where Youth Club will be running the ever-popular Bacon bap stall! We ran just the one Wren Hall teas this year - our next Teas are on Sunday 14th May. Our continued thanks go to our amazing team of experienced and dedicated youth leaders, who week in, week out, support this facility for the children of our local parishes, and without whom there would be no Youth Club. Again during the last year, we have also benefitted from the support of students working towards their Duke of Edinburgh Award. Despite the success of all the above initiatives, we would not survive without the continued support and goodwill of the parish councils of Shrewley, Hatton and Haseley & Beausale who we thank very much for their support and funding.

Hatton Park Residents Association

Hatton Park Residents' Association continue to maintain and market the village hall. Regular hirers running classes and workshops are increasing, with bookings for parties, particularly for children, remaining high despite competition from numerous other local halls. This is very encouraging as this income is crucial to the continued running of the hall. We have one project regarding outside lighting at the hall which we hope to bring to fruition in the next few months.

The Community Orchard is thriving thanks to the continued hard work of two residents.

On Saturday 17th June, we are planning an evening of folk music, stories and tunes from a talented duo called Howden Jones. This husband and wife team specialise in playing in village halls, community centres and churches across the country. We hope this event will raise much needed funds for us.

We liaise closely with the Parish Council and our local Warwickshire Councillors so that they are aware of any issues causing concern to residents. We are grateful for all help that has been given during the last twelve months, especially with unauthorised encampments and litter problems.

Our thanks go to Hatton Parish Council for their continued financial support. Money we receive annually helps greatly with the running of our village hall.

Hatton Park Women's Institute

We continue to maintain a membership of around forty. Members have enjoyed good speakers and demonstrators in the past twelve months. Topics have included the Life of a Crown Court Judge, The Story of Coventry and Behind Warwick Walls. This talk being of interest as despite being our local town, we all learned so many new things about Warwick's history.

Our speaker in July, Ashley Grove, a wildlife photographer whose passion is British birds, offered to lead a dawn chorus walk for us. So, on a chilly April morning at 5.15am with the sun just rising, a group assembled to walk around Hatton Park and the surrounding area. Although we only covered a couple of miles, we heard bird song from 44 species, including Gold Crests, Yellowhammers and Chiffchaffs. It was a lovely experience rounded off with a good breakfast at very fittingly, the Falcon.

Our lunch group enjoy sampling the food and drink on offer at various pubs and restaurants in local villages and our theatre group enjoy visits to The Belgrade, Stratford Arts House and other small local theatres.

Ladies and other helpers planted more daffodils on the Green to add to the ones planted in 2015 to celebrate the Centenary of the WI. We also planted a tree in Crimscote Square in memory of Margaret Hunt, the last matron of Central Hospital and a WI member. We knew that Margaret's office in the hospital used to overlook what is now Crimscote Square and that she had fond memories of a tree there decorated each Christmas by patients. Our Cedrus Deodara, an evergreen conifer, has some way to go before rivalling the old hospital's tree. However, we did organise a community carol singing event last Christmas, this took place by the tree and was well attended by residents.

New members or visitors are very welcome to our meetings on the third Wednesday of each month, these take place at 7.45 in the village hall.

Meet Your Neighbours Coffee Morning

The Meet Your Neighbours coffee morning has been running for over 7 years now and is held monthly at Hatton Village Hall. The idea was, and still is, to get people out of their homes to meet other people who, though they might live nearby, they scarcely know. People are often reluctant to be the first to strike up a conversation, but it only takes one conversation to break the ice. Meet Your Neighbours creates the opportunity and atmosphere for these conversations.

The Parish Council agreed to provide funds to cover rental of the hall and the purchase of refreshments. Only £6.91 was ever claimed, because after that the first meeting, income from refreshments covered all costs. We started to run a free book table, with people both borrowing and donating books. Someone suggested starting a raffle and our takings doubled. Then we got really lucky: Hatton Village Hall committee recognised the coffee morning as a community service and waived the rental on the room. This sudden wealth enabled us to upgrade both the biscuits and the raffle prizes!

We use the takings each month to fund the next coffee morning and to build up a reserve for the Christmas celebrations. In the first year we had an average of 23 people at each coffee morning and we moved from a small committee room into the spacious George Lyons Room. Now people join us from many areas around Hatton. Our average attendance last year was 28, but was frequently in the mid-30s. We'd still like more men to attend, though. Last Christmas 38 people filled the hall and we spent around £300 on raffle prizes, and small 'Santa Gifts' for everyone. We try to give back all profits

as a thank you to everyone for making our coffee morning such a success - and making our community stronger and more inclusive.

Hatton Parish Council

Chairman's Report 22th May 2017

Our main preoccupation remains the Warwick District Council Local Plan and I will return to this under planning.

In June, Michael Hinett decided to stand down for personal reasons, and after following due process, we were very pleased to welcome Josh Moore who was co-opted to the Council in October. Josh is a Hatton Park resident, works for JLR and has a background in IT and I am sure will be a great asset to the Council.

Finance

Our precept for 2016-17 was again £10600 and is unchanged for 2017-18. We had additional income from Warwick District Council, and interest at the bank making our total income £10996 Our expenditure was £13,134 which included £2000 for various projects funded by previously allocated funds and windfall savings from previous years. We thus had a net deficit of £138 Our balance at the end of the year was £11,887 which includes reserves for contingencies and a contested election.

Refurbishment of the War memorial was carried out in August, funded by a grant for £895 and we were able to use windfall savings to cover the balance of £1157 and so our war memorial account remains at £2518.

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.

Planning

Applications We looked at 13 planning applications in 2016-17. We supported one, were neutral on 10 and objected to two. There was however little correlation between our responses and the outcomes of the applications.

Local Plan The re-submitted Local Plan underwent examination in public during the autumn and the Chair, and members of the newly formed Neighbourhood Development Plan committee attended and contributed to the discussion. The Inspector has recommended several amendments and it is likely these will be accepted by the Council and the plan adopted later this year.

The changes affecting Hatton Parish are the withdrawal of the Brownley Green Lane site and the expansion of the Birmingham Rd site to the natural boundaries of the field, with an increase from 120 to 150 dwellings. These modifications are subject to a further consultation, now closed. The Parish Council's response is on our website

Neighbourhood Plan. Five local residents have come forward to form a steering group to develop a neighbourhood plan. I believe further volunteers would be welcome. Although the Parish Council, as the statutory body must complete the formalities, it is the independent steering group that formulates and prepares the plan. Josh Moore is our liaison councillor. Our thanks to all concerned, and we wish them well with the project which we fully support. It should perhaps be noted that it is unlikely the Plan will be complete in time to influence the proposed development by Hatton Park, but will be concerned with the future of Hatton Park in more general terms.

Oaklands Farm Although no longer under consideration for a traveller site, it remains on the market, but we are not aware of any further developments.

Other Activities

Goal Posts These have at last been installed on the Green on Hatton Park and appear to have been well used. Despite the misgivings of some residents, no complaints have been received.

War Memorial. As mentioned already, this has been cleaned. Re-lettering was not required.

Gypsies and Travellers: Illegal encampments and the ensuing detritus and squalor is a district wide problem, and we have had a second incursion on the KEVII drive, with another narrowly averted by prompt police intervention last week. This land is still owned by the developer, Morris Homes, and we are urging them to secure it effectively. The District Council have prepared a schedule of work to prevent such encampments which includes a trip rail to protect the green on Hatton Park.

Stank's Island The County Council will be carrying out extensive work on this junction. It will involve traffic approaching Warwick on the Birmingham Rd negotiating five sets of lights rather than one, as at present. This is to address the problem of congestion occurring for about an hour, twice a day during term time. The work will take about four months and is scheduled for later this year, and is likely to cause considerable delays to traffic on the Birmingham Rd. There was no consultation on this project.

Hatton Green Bollards will be placed on the inside of the bend by the school to protect the verge which is badly damaged each winter. Funding for this is through Jose Compton's delegated transport budget.

Projector The Parish Council has procured a projector and screen which is available for loan to local clubs and organisations.

Communication

We were sorry to note the demise of Hatton Focus, the community magazine through which we were able to report our meetings.

We continue to build up our email circulation. The website is regularly updated and provides links to other sites of interest, for instance those relating to the Local Plan.

The WRW Community Forum has ceased in its present form, but is to be revived later in the year; we await developments, including as to whether any funding for community initiatives will be available.

We are currently exploring the use of Twitter to improve our engagement with local residents, and I am grateful to Josh, who understands such things for taking this on.

Acknowledgements

It is usual at this point that I acknowledge our debt of gratitude to our County Councillor Jose Compton. Sadly, I do so today for the last time, as she has decided to stand down, and begin her very well earned retirement. We marked the occasion at our last meeting, but I would like, once again to wish her all the best for the future.

We welcome her successor, Cllr Les Caborn and congratulate him on his election to represent the newly formed Budbrooke and Bishops Tachbrook Division, of which Hatton Parish is now part.

Once again, my thanks to my fellow councillors for their hard work and commitment enabling us to maintain an excellent attendance record.

Alan Rhead and Peter Phillips, our District Councillors have attended our meetings whenever possible, and we are grateful to them for their active representation of our interests and keeping us informed of developments at District level. They have kindly indicated that they are happy to respond to any enquires concerning District Council matters which can be raised during the open forum with which we start each meeting.

As ever, my thanks to our clerk, Katherine Skudra for her help and support through another year.

WARWICKSHIRE COUNTY COUNCIL ANNUAL REPORT Spring 2017

Warwickshire County Council in common with most councils find themselves in financial difficulties, especially with the budget for Adult Social Care. Hence the council tax for 2017/18 will incorporate 2% extra for this service plus 1.99% general increase. The Police Budget will not increase as improvements to the service will taken from Reserves.

Notwithstanding this WCC envisages employing an extra 40 Social Workers to cope with the assessment of the 750 looked after children. No reduction in the services for gritting routes, Fire & Rescue Service, Highway Budget, the delegated Transport Budget for Councillors or Safer routes to School.

Several Capital Schemes locally are proceeding – Kenilworth Railway Station and Stanks Island. Warwick Museum has re-opened after a refit funded by the Heritage Lottery along with WCC funding. £1 million will be used for LED lighting across the County. Broadband coverage will improve as we strive to reach the rural areas in 95% of the County. More funding has been announced for Rural Industries which includes farming. The programme for Extra Care Housing for enable people to live independently but with help on hand will continue as strive to support our most vulnerable residents and people with Learning Difficulties.

We are working with the Health Service to address the issues raised under the Sustainability & Transformation Plans which is causing so much concern as the provision

of specialist services and remodelling of other services has not as yet gone out for public consultation.

On the plus side Warwickshire County Council has received an award for being in the top 100 in England for employing Apprentices. On the down side we envisage losing a further 300 staff to cope with the Budget cuts from the Government of £67 million on top of the £95 cut from the previous four years.

Warwick Rural West Community Forum has met three times during the past year and has allocated all its' grant funding to parish schemes. We are not sure about the format of the next Forum as with Boundary Changes to WCC funding rules may change however as we look back the Forum has provided a very useful way of Parishes coming together with members of the public to hear reports from the Police, Warwick District Council, Warwickshire County Council and the setting of Police priorities.

I have always attended Parish Council meetings during my time as your County councillor and thank the Councillors and Clerk for their help and co-operation in dealing with parish concerns.

Jose Compton, Warwickshire County Council.

Neighbourhood Watch

The HP Neighbourhood Watch continues to operate successfully with a huge amount of support from Paul Coleman. Meetings are held with co-ordinators as and when needed but the scheme, having been well set up, operates very much on its own.

Tony Slater stepped down as Chairman last year and Terry Hague was voted in. At present, there is a drive to check some of the Hatton Park streets due to the natural turnover of residents and Co-ordinators have been found for the last two remaining areas: Pebworth Drive and Blackwell Lane.

Terry Hague
21 May 2017

