

# HATTON PARISH COUNCIL

## Minutes of meeting held on 25<sup>th</sup> January 2016 at Hatton Park Village hall

Present: Martin le Tocq  
Michael Hinett  
Sue Hague  
Anthony Burrows  
Maggie Langford  
Veronica Chapman  
Caroline Wilkie  
Adrian Sloan

Katherine Skudra (Clerk)  
Jose Compton (WCC)  
Alan Rhead –(WDC)

Apologies Peter Phillips (WDC)

4 members of the public present;

At the start of the meeting the Chairman asked all present to stand to reflect on the life of Professor Maurice Shutler who died in December. Professor Shutler served on the Council for over 10 years up until May 2015.

### **Open Forum;**

One resident of Hatton Green asked the Council to consider what their response would be to any applications to further plans to expand Ferncumbe School. The recent success and growth of the school has, the resident believes, changed the nature and amenity of that end of Hatton Green with constant traffic congestion and inconsiderate parking. It is felt that if another classroom were to be built provision must be made for staff parking. The Chairman, Dr Le Tocq and Adrian declared an interest in this topic as Adrian Sloan is chair of Governors at the school and Dr le Tocq is also a governor. Adrian Sloan stated that there were no discussions as yet as to the eventual size of the school and in general a successful school is a positive thing. He believes that an increase in size would just be a 1 form entry. Alan Rhead pointed out that any increase would require formal permission and the Parish Council would be consulted then and an application would have to include details of how traffic and congestion would be managed. It was noted that the only school bus is for pupils from Hatton Park and the catchment area is much wider than that. The Chairman pointed out that considerable efforts have been made to alleviate congestion where possible but the resident pointed out that this has not helped outside his property. The issues are of importance as the congestion causes potential danger. Cars parked on the corner /bend also add to this problem. 1 The Chairman will note the concerns in his meetings with the school and could suggest that staff park elsewhere.

Jose Compton confirmed in answer to a resident's question that the flashing speed signs would be in place by the end of the month.

It was noted that recently there have not been as severe sewerage smells from the properties nearest the Village hall crossroads and it is hoped that is matter is resolved. If not the parish Council will write again.

A resident of Hatton Park expressed concern at the mess left after the refuse and recycling lorries have collected. It appears the mess in some areas are worse than other. Alan Rhead suggested photos of the mess are taken and sent to him as the collection company is contracted by WDC to provide a service and they will talk to them about it. In his write up in Hatton Focus the Chairman will make note of this<sup>2</sup>

Residents also questioned the current position regarding the choice of a Gypsy and Traveller site and the Local Plan in general. The Council have no further information on when any consultation period will start. Alan Rhead stated that Warwick District Council are looking at other sites for the Gypsy and Travellers as well as Oaklands and there may be more information available in a couple of weeks. Another Open meeting will most likely be held when more is known.

### Declarations of Interest

None declared apart from as above

### Minutes of the last meeting and ongoing matters

1	Contact Hatton Focus and write article	Done and do again
2	War memorial quotes	Chasing <sup>3</sup>
3	Overgrown hedges and dead tree	Has been some cut back, but it is noted that the road signs are very dirty. There was some discussion as to a volunteer clean up or the Parish Council look at it via the Lengthmens' Scheme
4	Contact Lapworth Parish Council re Lengthmens presentation	Some of the Councillors and Clerk will attend the meeting of Lapworth Parish Council on 8 <sup>th</sup> February to hear the presentation
5	Goalposts	Awaiting spring installation
6	Planning application responses	All responses filed.
7	Response to standards committee	Warwick District Council notified
8	Precept	Detailed below

Jose Compton also confirmed that she had followed up the request concerning a bus shelter on Charingworth Drive. Veronica Chapman had spoken to the officer who indicated this could be something to consider when funds are available

### Finance

The budget proposal was presented to the meeting by the Chairman, shown at Appendix 1, which outlines the monies currently held for contingencies and known expenditure.

The annual grants to Parish Council groups and regular payments for 2016/2017 remain much the same although a larger contingency for a contested election should held.

There was discussion regarding the funding of the War Memorial maintenance as there are funds in the Rural Initiatives grant for this and there may be other 'in year' priorities.

Tony Burrows proposed the budget as drawn and the calling of a precept for £10,600. this was seconded by Adrian Sloan and approved unanimously. The Clerk will write to Warwick District Council with the precept request.<sup>4</sup>

### Planning

No planning applications to consider at this meeting, however it was noted that following objections filed on 3 applications after the November meeting changes were made to the applications and the Council agreed to withdraw our objections. These were 14, Charingworth Drive, the Listed Building application at Haseley Manor and the Scout Field.

Alan Rhead encouraged representatives from the Council to attend some upcoming training being offered as to 'how to respond to applications'. The Clerk will circulate the information.<sup>5</sup>

The Clerk was asked to find out if there are any funds to have a projector and screen to display applications.<sup>6</sup>

### **Warwickshire County Council**

Jose Compton reported that a resident of Hatton Park had raised concerns regarding parking on Charingworth Drive in the mornings whilst waiting for the school buses. Cllr Compton suggests we ask the police to make this one of their priorities and raise it at the next Community Forum. The Chairman will also make mention of this in the article for Hatton Focus.

The County Council are considering their budget and making to required savings. They will be raising their Council Tax by the permitted 2% for the Adult Social Care budget.

Requests for funds from the delegated transport budget were asked for. The Parish Council raised a request for bollards around the school parking area. These have been requested previously.

### **Warwick District Council**

Alan Rhead reported that it was likely there would be a modest rise in the Council Tax and that work on the Local Plan continues.

### **Hatton Park Residents Association**

There has been increasing incidents of dog fouling lately and the Dog Warden has visited the area. Residents are encouraged to report all incidents and gather what information they can. The warden is going to increase her patrols of the area when she can. The Residents Association are putting a notice in the Hatton Focus magazine.

In honour of our Queen's 90<sup>th</sup> birthday Hatton Park will be taking part in the 'Clean for the Queen' initiative with a litter pick on Hatton Park on 5

It is noted that the drive way to King Edward V11 has again be cleared up and looks good.

### **Correspondence**

#### **Correspondence**

FOI request from resident

WDC – planning –weekly lists

WDC – correspondence about our objections and alterations to the plans

WRRC – community led housing

WDC – electoral roll updates

Jose – delegated transport budget and lengthsman scheme

WALC – briefing papers, spending review, garden party's nominations, Queens' 90<sup>th</sup> birthday

Stratford District Council – Gaydon and Lighthorne Heath

WCC – Minerals Plan

WDC – committee meetings / minutes and agendas

WDC –call for precept

WCC – Neighbourhood Development Planning for Health – booklet

Resilience Plan- as no response has been received via the Neighbourhood watch mention will be made in the Hatton Focus Magazine 2

Resident – Notifying the Council that land bordering, Dark Lane, the canal and Hatton Station has been ‘made available’ for possible housing development.

The date for the AGM was set for May 23<sup>rd</sup> at Hatton Park Village Hall. No separate Forum will be held this year. Information will be posted to the website.

**Action Log;**

1	Letter to owner of Post Office Cottage	Clerk
2	Report for Hatton Focus	Chair
3	War memorial	Clerk
4	Call for precept	Clerk
5	Planning training information	Clerk
6	Funding for projector and equipment	Clerk

**The meeting concluded at 9.30pm**

## **HATTON PARISH COUNCIL**

### **Minutes of meeting held on 22<sup>nd</sup> February 2016 at Hatton Village hall**

Present:

Martin le Tocq  
Michael Hinett  
Anthony Burrows  
Veronica Chapman  
Caroline Wilkie  
Sue Hague  
Adrian Sloan

Katherine Skudra (Clerk)  
Jose Compton (WCC)  
Alan Rhead (WDC)

### **Apologies**

Maggie Langford  
Peter Phillips (WDC)

17 members of the public present;

### **Open Forum;**

Notice had been given that the redrafted Local Plan was to be discussed at the Warwick District Council on 24<sup>th</sup> February and if adopted there would be a 6 week consultation period starting on 11<sup>th</sup> March 2016.

Changes to the original Local Plan in the Hatton Parish affect the planned development at Hatton Park alongside the Birmingham Road and an area off Brownley Green Lane which has not previously been considered.

The Chair confirmed that the Parish Council would host an Open Meeting during the consultation period to inform the Council's response. 1 The Chair reminded those present that all those who wish to respond should do so individually as this bears more weight than petitions and ‘formatted’ responses.

Alan Rhead pointed out that at the current stage in the Local Plan process the objections can only be considered if they address the 'soundness' of the Plan. These would include, building in the Green belt, lack of infrastructure support, sustainability and concern that the evidence base for need has not been properly drawn.

In answer to questions the Chair gave a brief overview of the Parish Council's responses to the Local Plan stages to date and confirmed that all the responses are available on the Parish Council website.

Issues raised by residents included questions about how the land can be taken out of Green Belt, and whether there any more brownfield sites which could be utilised. Alan Rhead pointed out that there was a need to take land out of the green belt nomination as 80% of land in Warwick District is in Green belt. There could then be some safeguarded areas which couldn't then be developed in the life of the current Local Plan.

Jose Compton confirmed that Highways had objected to there being access to the Brownley Green Lane site for that road and it appears that the proposed access may be off Barcheston Drive alongside the Village Hall. It is noted that this would be a very unpopular decision.

One suggestion put forward was that if the Birmingham Road site could take more housing this could alleviate the need at the Brownley Green lane site. Alan Rhead pointed out that the total number of houses is set but there may be flexibility with specific sites.

The Clerk confirmed that once the Open meeting is set up details will appear on the Council website.

Concern had been raised about the debris left after the recent hedge trimming. The Clerk will write to the farmer.<sup>2</sup>

Those who post notices on lampposts were urged to remove them as soon as the event was over.

#### **Declarations of Pecuniary Interests – none noted**

#### **Minutes of the last meeting and matters arising**

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

Alan Rhead thanked the residents for the photographs of the mess left by the refuse collections and confirmed that the contractors had been contacted about this. Any other information about this should be sent to him.

The response from the owner of Post Office Cottage was noted. Adrian Sloan confirmed that Ferncumbe School is having to accommodate a class in a new portacabin from September and then feel that the school is at capacity. The Chair stated that any application by the school to increase its numbers would most likely be objected to by the Parish Council if it did not take into account steps for traffic management.

The Chair and Tony Burrows attended the presentation regarding the Lengthmans scheme but do not feel that it is relevant in the work which Hatton Parish Council undertake.

Having considered the quotes for the maintenance of the war memorial is was agreed to apply to the War Memorial trust for a grant. The Clerk will complete the paperwork <sup>3</sup>

From the log:

Letter to owner of Post Office Cottage	As above
Report for Hatton Focus	Submitted and printed
War memorial	As above
Call for precept	done
Planning training information	Sent out
Funding for projector and equipment	Clerk

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**Finance**

The current balances stand at

HPC - £11,979

WM £2518

Approval was given for a cheque to Warwick District Council in the sum of £225 for the uncontested election.

New procedures when the current Audit regime closes were noted and will be adopted at the AGM

**Planning**

The application for low level car park lighting at The Falcon was not opposed.

The Clerk and the Chair attended the Planning training delivered by Warwick District Council which focussed mainly on how to respond to applications. The Clerk will forward the slides from the sessions 5

**Warwickshire County Council**

Jose Compton confirmed that the WCC element of the Council tax will increase by 3.9% and that the County Council are again looking at the possibility of joining a combined authority.

The VAS sign on the Birmingham Road is now in situ and should be working soon.

The delegated transport budget will remain at £32,000 and requests for small transport projects should be forward to Jose.

Police had followed up the inconsiderate parking along Barcheston Drive whilst waiting for the school buses and stated that they would be monitoring the situation.

**Warwick District Council**

Alan Rhead confirmed that the WDC element of the Council Tax will be increased by 1.9%. He also noted that from June any resident requiring a replacement bin would be charged.

**Hatton Park Residents Association**

The Clean for the Queen will take place on 5<sup>th</sup> March

**Correspondence:** it has been quite quiet

WDC – Electoral Roll amendments, Planning committee meetings, Bill for the election, weekly lists

WDC – Planning application and training session

Jose – following up on the ‘bollards’ and other issues re the school

Penny Ann Cullen –in her role as Safety Ambassador for PC

Resident – Post office Cottage

WALC – briefing day – all councillors who wish to attend should contact the Clerk as soon as possible 4

War memorial quotes updated

WALC – Standing orders and audit regime advice

Michael Hinett – re petition regarding setting up traveller’s site

**Date of the next meeting – 21<sup>st</sup> March 2016 – Hatton Park Village Hall**

**Action log**

1	Set up meeting re Local Plan	Clerk
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2	Contact farmer re debris	Clerk
3	Apply to war Memorial trust	Clerk
4	WDC training	all
5	WDC planning notes	Clerk
6		

The meeting concluded at 10.05pm

## HATTON PARISH COUNCIL

### Minutes of meeting held on 21<sup>st</sup> March 2016 at Hatton Park Village hall

Present: Martin le Tocq  
Michael Hinett  
Anthony Burrows  
Veronica Chapman  
Adrian Sloan  
Maggie Langford

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

**Apologies** Sue Hague, Caroline Wilkie  
Alan Rhead (WDC)

3 members of the public present;

### Open Forum;

One resident asked questions of Peter Phillips regarding the consultation period for the modifications to the Draft Local Plan. Peter Phillips confirmed that the consultation period runs until the 22<sup>nd</sup> April and responses should be on the 'soundness' of the Plan. The responses will be collated by Warwick District Council and submitted to the Inspector in late May. It is believed public hearings should then commence in October but there will be no feedback from the Inspector before the end of the year.

The other issue to consider is the definition of exceptional circumstances in which land can be taken out of the green belt.

The same resident commented that the modifications had not been advertised. It was pointed out that there is information on the Warwick District Council and Hatton Parish Council websites, it was on the agenda for the February meeting of the Parish Council, attended by many residents and has been in the local press. Hatton Park Residents' association have also made mention of it in their emails.

After again giving a history of the Council's responses to date the chairman recommended attendance at the Public Meeting on 31<sup>st</sup> March which is being held to gauge residents' views and explain how individuals are able to respond.<sup>1</sup>

The meeting is already advertised on the Parish Council website, Hatton Focus magazine, emails have been sent to the database and notices will be put up in the next few days. Hopefully news will also spread through social media and word of mouth.

At this stage discussion also took place as to the agenda and format of the meeting. This will be posted to the Hatton Parish Council website. A resident kindly offered to supply a projector.

The Chair discussed the value of a Neighbourhood Plan considering Hatton Park as the 'relevant' community. It is acknowledged that to write a plan takes commitment and resources. Peter Phillips stated that from a planning point of view and as influence in any planning decisions it is better to have a plan than not to have one. It was agreed this would be discussed further at a future meeting.<sup>2</sup>

**Declarations of Pecuniary Interests** – none noted. Adrian Sloan declared an interest relating to the planning application relating to The Forge.

**Minutes of the last meeting and matters arising**

The minutes were accepted as drawn and signed on each page by the Chair.  
From the log;

<b>Set up meeting re Local Plan</b>	<b>Meeting set for 31<sup>st</sup> march</b>
<b>Contact farmer re debris</b>	<b>Letter sent</b>
<b>Apply to war Memorial trust</b>	<b>1<sup>st</sup> stage completed 3</b>
<b>WDC training</b>	<b>Attended by Chair and Clerk</b>
<b>WDC planning notices</b>	<b>To be sent out</b>

**Finance**

The current balances stand at

HPC - £11,979

WM £2518

Authority given for cheque to WALC in sum of £50 for training for Chair and Clerk

**Planning**

Issues relating to the Local Plan discussed under Open Forum. It was noted that some information concerning Gypsy and Traveller sites may be available by the end of the month.

W/16/0412 The Forge Hatton Green: this is an application for outline planning permission for 8 houses along the lines which the Council had previously been advised. Some concerns were expressed about loss of rural employment and increased traffic. After a vote the decision was to support the application

W/16/0434 Nunhold Grange: no objections were raised.<sup>4</sup>

**Warwickshire County Council**

Jose Compton reported that Warwickshire County Council are still discussing the Combined Authority and Unitary Authority issues.

After some enquiries it was noted that to install a double kerb on the bend by the school would cost £8000. It was agreed to ask for that from Cllr Compton's delegated transport budget. It was noted that Ferncumbe is on the list for consideration in the next round of Safer Routes to School but this would not be until 2017/18.

The Council thanked Jose Compton for her funding of the VAS sign which is now working.

It was noted that at the Warwick Rural west meeting on 19<sup>th</sup> May there would be a presentation about the developments to Stanks Island.

One resident mentioned that there have been 3 accidents recently at the Village Hall crossroads.

**Warwick District Council**

Peter Phillips stated that Warwick District Council are also again looking at the Combined Authority



### **Hatton Park Residents Association**

The Clean for the Queen was well supported and a lot of rubbish collected. The Council agrees to refund the £84 for the purchase for the litter grabbers, which will become parish property for future use.

### **Correspondence:**

**WDC** –consultation on modifications to Local Plan

Weekly planning lists

2 planning applications

planning committee minutes etc

Street naming

**WALC** – training information

**Jose Compton** - follow up on H53

**WCC** - closure of roads –

**Grant Thornton** – annual return paperwork

**CSW** – Broadband information

**Residents** – replying to consultation information which has been sent

### **AOB**

Tony Burrows reported that there was a water leak in the Scout Field which had been reported to Severn Trent and which should be repaired shortly. It was difficult to discover who could access the field but we now have contact details

**Date of next Parish Council meeting** – Monday 25<sup>th</sup> Aril 8pm Hatton Village Hall

### **Action Log**

1	Public meeting – set up and agenda	Clerk and Chair
2	Neighbourhood Plan – on agenda for next meeting	Clerk
3	War Memorial application	Clerk
4	File responses to planning applications	Clerk
5	Litter pickers invoice	Clerk

The meeting concluded at 9.55pm

## **HATTON PARISH COUNCIL Annual Parish Meeting 23rd May 2016. Minutes**

Present :  
Martin LeTocq  
Maggie Langford  
Adrian Sloan  
Veronica Chapman  
Caroline Wilkie  
Tony Burrows

Jose Compton (WCC)  
Katherine Skudra (Clerk)  
4 members of the public

Apologies                      Michael Hinett  
   Sue Hague

**Minutes of the last meeting** – these had been approved at the Parish Meeting on 22<sup>nd</sup> June 2015

### **Chairman's Report**

The report given by the Chairman is contained in the Organisations' Report at Appendix A. No questions were asked

### **Annual Accounts**

The income and expenditure accounts were present by the Clerk, Responsible Finance Officer. The Annual Return will be presented to the June meeting and the paperwork made available to view in accordance with audit requirements. Under the transparency rules the accounts will be published on the website.

One member of the public asked for confirmation as to the Public Liability Insurance.

### **Election of Chair and Vice Chair**

Tony Burrows proposed Martin le Tocq as Chair and this was seconded by Veronica Chapman. Martin Le Tocq was duly elected.

No nomination was received for the role of vice chair.

### **Meeting dates for the upcoming year.**

Agreed as follows;

June 27<sup>th</sup> HPVH

July 25<sup>th</sup> HVH

Sept 26 HPVH

Oct 24 HVH

Nov 28 HPVH

Jan 23 HVH

Feb 27 HPVH

March 27 HVH

April 24 HPVH

### **Organisations' reports**

These have been circulated to the Councillors and are attached at Appendix 1

The Council were pleased to note the continuing success of local organisations, and await with interest the outstanding report from the School and Youth Club.

**The Council then continued with the monthly parish meeting in accordance with the published agenda.**

**Open Forum;**

One resident asked about the temporary camera on Hatton Park. It is believed to be a traffic monitoring camera but the Council have no information on what. It may be to do with the Infrastructure Plan for the Local Plan or to monitor the back-up to Stanks Island.

Residents are still concerned about the back up of parked cars by the bus stop on Hatton Park. The Chairman reported that the Police have carried out some advisory visits and we will ask the PCSO to visit again.<sup>1</sup> It was suggested that a message could be posted on the social media sites used by residents.

**Declarations of Interest** - none declared

### **Minutes of the last meeting and meetings attended**

The Minutes were agreed and signed on each page by the Chairman

From the log:

1	Neighbourhood Plan	On agenda
2	Neighbourhood Plan	On agenda
3	Adoption of KEV11	Clerk emailed new head of Planning and he is looking into it
4	Reports for Annual meeting	Presented at Annual parish meeting

The recent Community Forum was attended by 2 councillors and the clerk. The main presentation was regarding the redevelopment plans for Stanks Island. There will be a traffic light controlled flow system which will mean 5 sets of traffic lights. Funding is being secured and if all goes to plan the works will begin in April 2017. A more detailed set of plans will be before the Forum at the September meeting.

The Forum also heard about police priorities, financial statements from Warwick District and County Councils and about the improvements and changes in management structure to the District leisure centres at Warwick and Leamington.

The War Memorial grant application has been submitted and will go before the June meeting. It is planned to erect the goal posts in time for the school summer holidays.<sup>2</sup>

### **Neighbourhood Plan<sup>3</sup>**

As a result of the email circulation and information on the website 6 volunteers have approached the Clerk expressing interest on being on a Steering group. It was agreed to set up at meeting to invite Sarah Brooke-Taylor to present on the formalities and possibilities for a Plan. The Chairman will also make contact with the Chairs of other Neighbourhood Plans to discuss format and benefits.

### **Planning**

The application for an extension at 2 Tredington Park was discussed. Councillors agreed to look at the site before responding further.<sup>4</sup>

### **Finance**

Balances in the accounts – first half of precept and Council Support Grant have been received;

HPC - £17110

WM £2518

Cheques approved for payment;

Ferncumbe School £500

Hatton Brownies £500

Clerks Salary and exp £1530

Ferncumbe Youth Club £450

PCC £400

### Correspondence

WDC – Standards committee

WCC – Rural Bus services information / consultation and responses. Jose Compton commented that residents must make use of the Flexi-bus service if they can otherwise the service will not be sustainable. The planned bus timetable changes were also discussed as the plans now limit the service to Hatton Park and connecting to Warwick Parkway to once an hour which is not acceptable. The Council have responded pointing this out and will write again expressing residents concerns. 5 It was noted that the Draft Local Plan make reference to Hatton Park benefiting from a good bus service.

WDC – planning applications and weekly lists

Rural services network briefing

WALC – Housing Support, EU referendum, Training,

WDC – electoral role updates

Residents – Neighbourhood Plan ‘volunteers’

Hatton Charities

EU referendum information – the Clerk will post the leaflet to the website and noticeboards. 6

### Warwickshire County Council

Jose Compton reported that at the AGM a vote of thanks was given to the outgoing Police and Crime Commissioner, Ron Ball.

It has been agreed that Warwickshire County Council will attend the West Midland Combined Authority as a non- constituent member for the next year.

The Aviva Women’s Cycle race comes through the County (Leek Wootton and Warwick) on 16<sup>th</sup> June.

The MASH (multi-agency safeguarding hub) has been launched for concerns about children and the adult equivalent for adults will be launched later in the year.

There are funds available in the Urban and Rural Initiatives Fund

### Hatton Park Residents Association

Veronica Chapman reported that bookings in the Village Hall have increased.

### Other issues

The Council confirmed that were happy for Jan Lewis to remain their representative on Hatton Charities.

The Council adopted the Warwick District Council clause relating to membership of the Standards Committee. No-one from the Council was able to volunteer for the committee itself.

The next meeting is 27<sup>th</sup> June at Hatton Park Village Hall.

### Action Log

1	Parked Cars –contact PCSO	Clerk
2	Goal posts	Clerk
3	Neighbourhood Plan Contact SBT and set up meeting	Chair and Clerk
4	Consider planning app	all
5	Bus timetable changes	Clerk
6	EU posters	Clerk

Appendix A

## **HATTON PARISH COUNCIL**

Reports to Annual Parish Meeting

May 2016.

With contributions from;

Warwickshire County Council – Jose Compton

Hatton Joint Organisations – Charles Whittaker

Hatton Park WI – Veronica Chapman

Hatton Park Residents Association – Veronica Chapman

Neighbourhood Coffee Morning – Maggie Langford

Hatton Park Neighbourhood Watch – Tony Slater

Hatton Church – Rev Keith Mobberley

Ferncumbe School – Sally Morris

Ferncumbe Youth Club – Stuart Ingall-Tombs-

## **WARWICKSHIRE COUNTY COUNCIL**

The past year has been dominated by cuts to the Budget which amounted to £92 million with further reductions of £10 million during this financial year. Although has meant that the Council Tax has had to rise by 3.99% which includes 2% for Adult Social Care and paying the National Living Wage.

Childrens' Services also have faced an increase to cope with extra numbers and mental health issues. We now have a Multi Agency Safeguarding Hub for Children where as it says all agencies are based together in one office, police, probation, priority families, social workers etc. with computer networks compatible so hopefully we can give security and safety to children.

Warwickshire is also responsible for Public Health and much emphasis is now placed on keeping people healthy, with programmes for smoking cessation, weight and exercise featuring in the Director of Public Health's advice and needs assessment.

The Health and Well Being Board, which includes members of the Clinical Commissioning Team in addition to elected members meets regularly.

Hot off the press the question of joining with the West Midlands Combined Authority has been resolved by the County going in as a non constituent member for a year with the option of taking up full membership next year.

The question of Old Shire Hall and the Courts has now been settled with an Arms Length Company, in house, winning the tender to operate as an Entertainment, Function, Hospitality venue and we should see this happen during the next few months.

The Aviva Womens' Cycle Tour is scheduled to race through Warwickshire on 16 June with the start at Atherstone finishing in Stratford upon Avon. Times are printed on the web site but 11.1am is the time for it to reach Leek Wootton and then on to Warwick.

The highways are always of concern and we are lucky to have a good working relationship with our dedicated Highway Engineer who always reacts to problems, although his budget may not stretch to doing everything. I have Delegated Transport Budget and have funded the new VAS on the Birmingham Road and this year improvements (we hope) outside Ferncumbe School.

Warwick Rural West meet regularly and funding is available for small community projects. The Police always attend to take forward priorities - the new Police and Crime Commissioner Philip Secombe has now been elected. Thanks were expressed to Ron Ball at the Annual Meeting for his services.

I attend Parish Council meetings whenever possible and am always available on E Mail or telephone to deal with constituents concerns, in addition to my duties as Cabinet Member for Adult Social Care and Learning Disabilities.

Jose Compton, Warwickshire County Councillor

## **Hatton Joint Organisation**

Hatton Joint Organisations is made up of seven local charities as follows: Hatton Village Hall, Shrewley Village Hall, Hatton Park Residents, 1<sup>st</sup> Hatton Brownies, The Ladies Section of the Royal British Legion Hatton Branch, The Ferncumbe Youth Club and Hatton Church. We hold our meetings at Shrewley Village Hall.

Last year was a special one for us as we were 40 years old and we celebrated this at our annual Country Fair and Dog Show held in May at Hatton Country World. In November we held a very successful and fun Bingo Evening at Hatton Village Hall. The money raised at these events was then divided between the seven charities, each receiving £430.

This year's fund raising started with a Skittles Evening held at Hatton Park Village Hall. This was a very enjoyable evening and was a complete sell out. Our next fund raiser is The Country Fair and Dog Show on 12<sup>th</sup> June. As it is the weekend celebrating the Queen's 90<sup>th</sup> Birthday, as well as the usual attractions we are having 'Street Party' for the Children, fancy dress and children's games. We would like to make it a real celebratory day for the village so please come along, have fun and support us raising money for the local groups. Any help on the day would also be appreciated! Following on from the success of last year, our final event for the year will be another 'Christmas Themed' Bingo Evening. A good evening out and fabulous prizes!

Anyone wishing to know more about the organisation or any of our planned events, please contact Val, telephone 01926/842501.

## **Hatton Park WI**

Hatton Park WI has had a very busy and successful 12 months. We have enjoyed a wide variety of interesting speakers including a personal account about being shipwrecked in Antarctica, the history of Coventry and how to recycle household goods. In addition to our monthly speakers we continue to enjoy lots of outings, social events, craft and walking groups and of course community events such as Wren Hall teas and helping out with the Clean for the Queen initiative in Hatton Park in March.

Two events in particular stand out over the last year: the celebration meeting we held in August to mark the Centenary Anniversary of the National Federation of

Women's Institutes and the Open Meeting we held in October, a talk by the late Margaret Hunt on the history and work of Central Hospital before the development of Hatton Park. It was a most fascinating first hand account of the history on our doorstep and was attended by lots of people from the local community. Through 2015/16 we are pleased to say that our Membership has grown and we hope this continues as we go from strength to strength.

We thank the Parish Council for their financial assistance with our Centenary bulb planting effort on the green. It was lovely to see the daffodils and crocuses appear for the first time this year

## **Hatton Park Residents' Association**

Committee members have worked hard to promote and maintain the village hall for the community. We are pleased that new hirers are using the hall on a weekly basis and weekend party bookings remain high. The income from party bookings is vital for our funds and with so much local competition, it is encouraging that so many wish to hire the hall.

Continuing competitive hire rates and the hall now being WiFi enabled will hopefully attract further interest.

Almost 350 residents have signed up to our email list. This allows us to email information and updates on issues that either have a direct affect or are likely to be of interest to residents. The proposed new housing for Hatton Park is an example. By liaising closely with Hatton Parish Council and local councillors, important and relevant news is emailed to the addresses on our data base and we continue to encourage residents to sign up for these updates.

The financial assistance we receive annually from the Parish Council is invaluable and we are grateful for the continued help.

## **Neighbourhood Coffee Morning**

The Meet Your Neighbours Coffee Morning is held once a month (usually on the 4<sup>th</sup> Tuesday in the month) at Hatton Village Hall. The event was started over 6 years ago in an attempt to encourage people to get to know each other. The Parish Council agreed a start-up fund of £50 for initial expenses, but only £6.91 of this was ever used and, after the first coffee morning, the event was self-financing. It wasn't long before we got adventurous and added a raffle and a free book table! All profits, however, are used to finance the next month's refreshments and prizes,



including a special Christmas raffle, and to donate towards the cost of the room. Following our April meeting we have over £200 in profit.

All our neighbours are welcome, not just those from Hatton, but from nearby villages too, and over the years we have had over 120 people attend. However, the usual turnout is between 20 and 30 (which is just as well, or fewer people would volunteer to wash up). Even busy people drop in for a short time because they enjoy themselves and look forward to the coffee mornings. The atmosphere is very friendly and the conversation always lively. People take an interest in each other and in their welfare, and frequently offer help or solutions. In short, we have a great time while creating a more cohesive community - and everyone benefits. This is only possible because of the enthusiasm people have shown in regularly attending these coffee mornings and the willingness of those who assist with serving, selling raffle tickets and clearing up. Many thanks to everyone!

## Hatton Park Neighbourhood Watch

Tony Slater the Co-ordinator reports that; crime and anti social behaviour on Hatton Park is very low, and probably at its lowest level for a number of years. Can't verify why but would like to think it's down to NW and support from Warwickshire police.

## THE FERNCUMBE SCHOOL

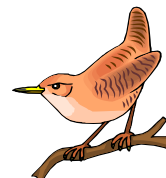
### Church of England Voluntary Controlled Primary School

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

e-mail: [admin3210@welearn365.com](mailto:admin3210@welearn365.com)

website: [www.ferncumbefamily.net](http://www.ferncumbefamily.net)

Headteachers: Miss Sally Morris

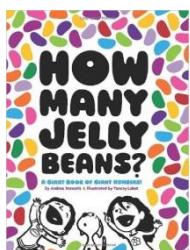


### Report for Parish Forum – May 2016

The academic year 2015 -16 saw a new challenge for the Senior Leadership Team at The Ferncumbe as Headteacher Sally Morris took on the role of Director of Primary Education at Aylesford Primary School. This brand new primary School opened in September with 1 Reception Class of 16 pupils and will grow one class each year. The collaboration has had a very successful first year with both schools flourishing.

Other highlights this year have included:

#### Focus Weeks



In the Autumn term we had a maths week based around a book. School was buzzing all week with Maths, Maths and more Maths! It was an absolute pleasure to observe children in every class enthusing

over Maths investigations and 'big' numbers. The stimulus for the week was the fantastic book 'How Many Jelly Beans?' by Yancey Labat and on the Friday 1 million 'things' collected throughout the week were displayed as a whole. We also welcomed an incredible number of parents into school on Thursday morning to take part in their children's Maths lesson.

Our final focus week of 2015 -16 will be a Victorian Week to celebrate 130 years of the school. The week will be launched with our Victorian Summer Fete on Sunday 26<sup>th</sup> June. We warmly invite the whole community to help us celebrate this very special celebration, especially any old pupils of the school.

### Food for Life Awards Ceremony

On Wednesday 27<sup>th</sup> March four Year 4 pupils, accompanied by Mr Bladon and Steve Kiernan, went to Ryton Organic Gardens to receive a *Food for Life* Bronze Award on behalf of the school. The children were presented with the award by Dr John Linnane, Warwickshire Director of Public Health, and then they gave a short presentation about our food growing, chicken keeping and farmers' markets to the rest of the invited schools and adults from the Soil Association. The children did a wonderful job of representing the school and gave their presentation extremely well. We also had a discussion about future plans to get the silver level award and had a buffet lunch and tour of the gardens.



### Fercumbe's Feathered Friends

Our hens are now fully grown and are extremely healthy. They are loved and cared for by the children and enjoy the free range of our Victorian garden, producing 6 eggs each day.



### Farmers market

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 £500 for school. Our next farmers market will be on Friday 8th July so if you know of any producers who might like a stall please ask them to contact the school and you are all invited to come and support us.

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**

Ferncumbe Youth Club report 2015

In 2015 the club enjoyed steady membership and attendance levels. It's been a quiet start to 2016 but as the evenings get longer we expect to see our normal pick up in numbers through the summer. Thank you to the parents who share the run over from Hatton Park where many of our members live. Ferncumbe School continues to be very supportive in circulating publicity for the club in their weekly newsletters as this remains the main source of new members – though of course we love seeing kids from the immediate villages of Beausale, Honiley, Haseley Knob and Wroxall too. Youth Club is a great place to meet people from other schools and backgrounds and everyone mixes in really well. Our strength is in the creativity of the team in organising and running events within the Youth club. During the year we ran: a summer barbeque which is always popular, a Halloween party with some really brilliant costumes, a well organised fireworks evening and a well-attended Christmas party. 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 some really good events and on the 12th June it is running a spectacular Country Fair and Dog Show again hosted by Hatton Country World.

Please attend and support all of these local charities including this Youth Club. We ran just the one Wren Hall teas this year our next Teas are on Sunday 15th May and we also ran a car wash to raise funds, which we will be repeating this year. We remain extremely fortunate to have a 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.

The regular attendance of up to four youth leaders means that our ratio of leaders to children is at “best practice” levels. In 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.

Stuart Ingall-Tombs

## **HATTON PARISH COUNCIL**

**Minutes of meeting held on 27<sup>th</sup> June 2016 at Hatton Park Village hall**

Present:

Martin le Tocq  
Anthony Burrows  
Veronica Chapman  
Adrian Sloan  
Maggie Langford  
Caroline Wilkie

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

## Apologies

Sue Hague,  
Michael Hinett

3 members of the public present;

**Open Forum;** A resident had raised an issue with the Clerk concerning speeding traffic and possible danger to pedestrians near the bus stops on Hatton Park. The resident asked the Council whether pedestrian crossings could be considered. Jose Compton felt that the problem may not meet the criteria for such traffic calming measures but the clerk will write to the officer at Warwickshire County Council and ask her to explore the issue.<sup>1</sup>

**Declarations of Pecuniary Interests** – none noted.

## Minutes of the last meeting and matters arising

The minutes were accepted as drawn and signed on each page by the Chairman. It was noted that the Organisations reports are attached to the minutes on the website.

From the action log of May meeting;

1	Parked Cars –contact PCSO	PCSO contacted and will re-visit the site
2	Goal posts	To be put up asap 2
3	Neighbourhood Plan Contact SBT and set up meeting	On agenda
4	Consider planning app	Application withdrawn
5	Bus timetable changes	Responses and concerns shared

The Clerk confirmed the Council's agreement to Jan Lewis representing the Council on Hatton Charities.

The result of the application for funding for the War Memorial will be known shortly.

## Neighbourhood Plan.

Interested residents, Elaine Kemp, Richard Hickman were in attendance at the meeting and 2 others, Quentin Solt and Damian Griffin are prepared to form the Steering Group. After discussion about the length of time needed to write the Plan, its likely weight and what professional help may be needed it was agreed to invite representatives from other Neighbourhood Plans to attend a meeting and explain the process and benefits. The first step will be to identify the boundaries of the 'Neighbourhood'

The Clerk will make contact with the officer from Warwick District Council to see what support is available there.

Martin le Tocq will represent the Parish Council and will ask Graham Harrison, who led the Parish Plan, for some advice. <sup>3</sup>

## Planning;

No issues to be considered.

## Finance;

### Current balances;

HPC - £15180

WM - £2518

The Clerk presented the Annual Return which was approved and signed by the Chairman and Clerk as Responsible Officer. Notice to the public will be posted on the Parish Notice Board and website.

Payment to AoN insurance in the sum of £323.10 was approved.<sup>4</sup>

The Chairman confirmed that he had asked the Clerk to keep timesheets over the next month for a future review of salary.

### **Warwickshire County Council**

Jose Compton reported that the MASH (Multi-Agency Safeguarding Hub) had opened and had been well received and that the Council were funding a Smart Start programme for the under 5s to help them be 'school-ready'.

The roll out of SuperFast Broadband continues although the effectiveness of it is reported to be patchy. Peter Phillips asked any resident to report in if they are supposed to have it and do not. The Chairman asked if there was any information concerning the road closure at the Village hall crossroads. Jose Compton reminded all that they should report any issue through the Warwickshire County Council website.

### **Warwick District Council**

Peter Phillips reported that he believed it would be at least Spring 2017 before there is any decision on the Local Plan.

He also reported that the District Council is now the only authority not part of the West Midlands Combined Authority.

The Council and residents were asked to report any overflowing dog waste bins as there have recently been some complaints. The Clerk confirmed that the he Parish Council have not received any. Peter Phillips also asked for residents to continue to report if the recycling collection is missed or unsatisfactory.

### **Hatton Park Residents Association**

The committee are still looking for a Treasurer.

### **Correspondence**

WCC – bus timetables and correspondence

WDC – planning, weekly lists, withdrawal of application

Ferncumbe School – annual report

Ferncumbe Youth Club – Annual report

WALC – newsletters and information

WDC – Planning meeting -6<sup>th</sup> June

WCC – Aviva race

Rural Services Network

Resident -re crossing at bus stop on HP

Neighbourhood Plan – email correspondence with interested residents

The next meeting will be 25<sup>th</sup> July at Hatton Village Hall

The meeting concluded at 9.20pm

### **Action log**

1	Traffic calming in HP	Clerk to contact resident and WCC
2	Goalposts	Clerk and Chair
3	Neighbourhood Plan	Meeting to be set up – Chair Contact WDC - Clerk
4	Notice of Audit	Display - Clerk

# HATTON PARISH COUNCIL

## Minutes of meeting held on 27<sup>th</sup> July 2016 at Hatton Park Village hall

Present: Martin le Tocq  
Anthony Burrows  
Veronica Chapman  
Adrian Sloan  
Maggie Langford  
Caroline Wilkie

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

**Apologies** Sue Hague,  
Michael Hinett

2 members of the public present;

### Open Forum;

A resident of Birmingham Road discussed with the Council issues he is having with flooding and the backing-up of stagnant water and silt from the storm drains. The issue has been on-going for some time and repairs to the drainage system some time ago did not rectify the situation and may in fact have made it worse. The property is actually in Budbrooke and the resident is also in touch with them. Cllr Jose Compton suggested he contact the Flooding Officer at Warwickshire County Council and copy Cllr Les Caborne in.

A resident of Hatton Green raised an issue with regard to the use of Post Office Cottage and as a business is registered there whether there should have been a change of use application. The nature of the business means that a number (sometimes up to 8) of commercial vehicles are parked on the bend and by the school which add to the traffic congestion. Peter Phillips suggested photos be taken of any obstruction. The Clerk will contact Warwick District Council Enforcement Officer for advice. <sup>1</sup>

**Declarations of Pecuniary Interests** – none noted.

### Minutes of the last meeting and matters arising

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

From the action log of June meeting;

1	Traffic calming in HP	The matter is being looked at by WCC
2	Goalposts	To be erected
3	Neighbourhood Plan	See item below
4	Notice of Audit	Notices put up on the notice boards and information on the website.

A grant for the maintenance of the War Memorial has been confirmed in the sum of £895. The work on the War Memorial will be carried out as soon as possible based on the quotation from IMI<sub>3</sub>

It was noted that the funding for the work on Stanks Island has been secured and there would be a presentation on the proposals at the Community Forum on 22<sup>nd</sup> September (7pm Shire Hall). Councillors and residents are encouraged to attend. The office in charge has also offered to present at the next meeting of the Parish Council. It was agreed to invite her.<sup>2</sup>

Jose Compton reported that when the matter was discussed at Warwickshire County Council Cabinet the proposals were put forward as being part of the wider traffic management plan and in view of the proposed increase in housing in the area. The Cabinet minutes can be viewed on the Warwickshire County Council website.

It was noted that the necessary planning permission have already been granted.

### **Planning**

The following applications were discussed;

W/16/1065 – Hatton Country World. After consideration of the plans and notification from 1 resident objecting to the plans the Council did not object.

W/16/0919 - 30 Dorsington. The Council raised no objection.

The Clerk will file these responses.<sup>5</sup>

Neighbourhood Plan.

The Chairman has been in contact with WDC Planning dept.; funding is available from central funds, and although officer support may be available. The department is currently fully committed in connection with the Local Plan. He has also spoken to the chair of Barford PC who was on their NP steering group; it is clear that the workload involved would require a larger steering group than the 5 volunteers who have so far come forward, and this information plus a reminder that a NP would sit within the Local Plan has been passed to our volunteers for comment. No further action will be taken until this is received. Jose Compton reported that Rowington had recently completed a design statement and Leek Wooton have just completed their draft plan. She believes there were 8 people on the Steering Group and the process took about 2 years.

Draft Local Plan

It is noted that the Examination in Public will begin in September and that all those who made submissions in April should have been contacted with some detailed information with dates etc. Further comment can be made if new relevant information is available. Members of the public are able to attend the Examination but will only be able to speak if invited, in advance, by the Inspector. The date for the hearing of the Hatton Park areas is 16<sup>th</sup> November.

Peter Philips believes that there will be site visits but does not have details of those yet.

The Council will review its own recent submission to see if anything could be added and will write to the Inspector asking for the opportunity to speak. Residents should be encouraged to add any issues they feel important in accordance with their instructions in the letter and if they have anything they want the Council to consider they should let the Clerk know.

Information relating to this will be posted to the website.<sup>4</sup>

### **Finance**

The current balances are;

HPC - £15180

WM - £2518

Cheques authorise for payment;

£546 to WALC

£236.26 for the Goalposts

Authorisation was also confirmed for the work on the War Memorial in accordance with the quotation form IMI.

### **Warwickshire County Council**

Jose Compton reported that the MASH is running well and it is planned to open the Adult Services MASH in September

The Council are beginning to consider the budget and it is likely there will be further cuts to be made.

All of the Delegated Transport Budget has been allocated. This includes the £8000 for the work outside Ferncumbe School. The Clerk will enquire as to when this will be done as it was agreed the school holiday would appear to be the ideal time.<sup>6</sup>

### **Warwick District Council**

Peter Phillips reported that there is to be a review of the Council Support Grant and the proposal to come out to consultation will suggest a 50% reduction next year and no grant the following year.

### **Hatton Park Residents' Association**

A Financial assistant is being looked for.

### **Correspondence**

Resident re ---Stanks Island

Neighbourhood Plan and updates

Resident – speed limiting on HP

WDC – weekly planning sheets and committee minutes etc

WDC — support for NPs

WCC – asking for details of who owns land with dead tree

WALC – call for subs and Police and Crime Commissioner

Planning Inspectorate – new Local Plan dates and status of Draft Plan

WDC – planning applications –HCW and Dorsington

WDC – electoral roll updates

Rural Services network – Rural broadband

WCC – Nicola Vanderhoven – Stanks Island plans and offer of a presentation

Resident - drainage on Birmingham Road.

Resident – objection to the Hatton Country World Planning Application

The next meeting will be 26<sup>th</sup> September at Hatton Park Village hall

The meeting concluded at 9.40pm

### **Action log**

1	Check planning status	Clerk
2	Stanks island – invite officer to next meeting	Clerk
3	War Memorial – arrange for work to be done	Clerk
4	Draft Local Plan – upload information on website, look at submission to consider any more information	Clerk All
	Write to inspector requesting to speak	Clerk
5	Planning Application responses	Clerk
6	Work outside Ferncumbe School- contact WCC	Clerk
7	Traffic Calming in HP – remain on agenda	Clerk



# HATTON PARISH COUNCIL

## Minutes of meeting held on 26th September 2016 at Hatton Park Village hall

Present: Martin le Tocq  
Sue Hague  
Veronica Chapman  
Adrian Sloan  
Maggie Langford  
Caroline Wilkie

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

**Apologies** Tony Burrows

6 members of the public present;

The Council and residents received a presentation from Nicola van der Hoven (Warwick County Council) regarding the A46 Stanks Island and Birmingham Road changes planned for 2017. A copy of the presentation can be found at [www.warwickshire.gov.uk/stanksisland](http://www.warwickshire.gov.uk/stanksisland) and will see traffic light controlled traffic flow onto and off the roundabout and traffic light control at Haywood Road and Wedgenock Lane junction. The purpose of the improvements is to improve the flow of traffic and limit the backing up of traffic on the A46. Questions as to the effectiveness of the scheme were asked and some modelling of the traffic flow explained.

Ms Van der Hoven explained that there would be future opportunities for the public to ask more questions and when the contractors were appointed the opportunity to talk to them about minimising the disruption during construction.

**Declarations of Pecuniary Interests** – none noted.

## Minutes of the last meeting and matters arising

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

Issues from the log;

1	Check planning status of Post Office Cottage	After correspondence from the have been no reports of recent problems
2	Stanks island – invite officer to next meeting	NVH coming
3	War Memorial –	Work undertaken at the end of August and report distributed.
4	Draft Local Plan –	Hatton Parish Council have the opportunity to speak on 16 <sup>th</sup> November
5	Planning Application responses	All responses filed
6	Work outside Ferncumbe School- contact WCC	WCC have confirmed the work will be done before March 31 <sup>st</sup> 2017
7	Traffic Calming in HP –	No further information on this 1

The goalposts were put on site at the beginning of August and have been well used and much appreciated. It is however noted that one of the posts is broken. The Chairman will look at them and also research other materials. Originally the steel ones purchased were thought to be heavy and maybe dangerous.<sup>3</sup>

One resident pointed out that there is still dangerous parking on Hatton Green and asked if the issue of double yellow lines could again be considered off the junction with the Birmingham Road.<sup>2</sup>

### **Planning**

W/16/1576. NHS land; it is considered that the outline plan for 2 houses is more sensible than the previous plan for 4 houses and the Council would not object but will look closely at the detailed application when it is made. The Council will respond as Neutral.

W/16/1650. Lower Farm. It was noted that all the objections made in a previous application in this area have been addressed in this application so no planning objections could be found. The Council will respond as Neutral

W/16/1664 –mast on Highways Land. It is expected that this will improve the mobile phone signal in Hatton Park and will be supported by the Council <sup>4</sup>

### **Local Plan**

It was noted that the Public Examinations start shortly. Hatton Parish Council has been given the opportunity to speak on 16<sup>th</sup> November. No responses from residents have been received. It was agreed to discuss what issues to take to the meeting at the October Parish Council.

It was suggested that we ask if representatives can be present when the Inspector tours the two sites. <sup>5</sup>

### **Neighbourhood Plan**

The first meeting of the volunteers for the Steering Group has met and will be inviting a presentation from a professional planning consultant to address them as to issues, time scales, costs etc.

One member of the group stated that they were disappointed there were no Hatton Park Councillors on the group. The Chairman explained that although the Parish Council has procedural responsibility, the Plan is led by a steering group of local residents.

It was agreed that the plans for the Plan should be published widely to see if more residents feel able to engage.

### **Warwickshire County Council**

Jose Compton confirmed that the County Council have to set a budget with more substantial cuts and will be engaging with the public at ‘ Lets Talk’ events over the next few weeks.

The future of the Community Forums is also being reviewed. Jose Compton pointed out that there is still some small grant money available.

### **Warwick District Council**

Peter Phillips reported that the officers at Warwick District Council are working on the Local Plan preparation. The District Council are also working with the County Council on the Disable Facilities Grant to see where efficiencies can be made in the delivery.

The Boundary Commission have issued a consultation on the redrawing of Parliamentary constituency boundaries. Their proposal is for Warwick and Leamington to be split and Warwick to join with Stratford. This was is not a popular suggestion and residents were encouraged to visit the Boundaries Commission’s website for more details at [www.bce2018.org.uk](http://www.bce2018.org.uk)

### **Finance.**

Balances as at August 31<sup>st</sup>

HPC. £14398            War Memorial £2518

Approval was given to pay the invoice to IMI, £2052.00 from reserves. The grant of £895 has not

yet been received.

Approval was also given for the sum of £49 to be paid to a resident for the removal of a Wasps nest in the hedgerow which was causing issues for the schoolchildren.

### Hatton Park Residents' Association

The Annual general meeting will take place in October

### Correspondence

WDC – 3 planning applications as referred to above

- Resident requesting copy of 2009 minutes
- Rural services Network – various topics
- WALC and WDC various – re Council Tax support schemes
- Resident and Budbrooke Parish Council – re drains
- WDC – Councillor vacancy
- Grant Thornton – acknowledgment of Annual return
- HG resident – information re Post office Cottage
- Rural west – grant information
- Various – Neighbourhood Plans information
- WCC – snow wardens scheme
- WALC - pensions
- WDC – planning and committee meeting minutes
- WCC – Adult Care and support service
- Ian Kemp and HMI – Local Plan – next stages
- IMI – invoice and report
- WCC – Risk Flood management
- Resident – wasps nest
- WDC – dates for Chair to visit
- WCC – housing and homelessness consultation
- WALC – training for new councillors

AOB – it was pointed out that the footpath at the top of Hatton Hill is obscured by a broken fence and overgrown vegetation. The Clerk will write to the owner and copy in Highways.6

The date of the next meeting – 31<sup>st</sup> October 8pm Hatton Village Hall (note change of date)

The meeting concluded at 10.15pm

### Action log

1	Traffic calming – follow up	Clerk
2	Double yellow lines HG	Clerk
3	Goalpost s. review	Chair
4	File planning responses	Clerk
5	Public Examination tours	Clerk
6	Overgrown footpath	Clerk
7		

# HATTON PARISH COUNCIL

## Minutes of meeting held on 31<sup>st</sup> October at Hatton Village Hall

### **Present;**

Martin Le Tocq, Sue Hague, Tony Burrows, Adrian Sloan, Josh Moore

Jose Compton (WCC)

Katherine Skudra (Clerk)

4 members of the public

**Apologies;** Maggie Langford, Veronica Chapman, Caroline Wilkie.

### **Co-option of Councillor**

Josh Moore was unanimously co-opted to the vacant Councillor position and welcomed by the Chairman. Josh Moore indicated he is keen to work with the Council for the local community and as he has a background in social media communication will present a proposal for the Council use of Twitter at the next meeting.

### **Open Forum**

Residents present asked about the proposals for Stanks Island and expressed particular concern about the volume of traffic and possible loss of habitation and screening. The Chairman confirmed that according to the plans the only road widening was at the roundabout and so no habitation should be lost. Residents were reminded that the plans could be viewed at the website and at a presentation in Warwick Library.

The Chairman also pointed out that land can only be re-designated out of the Green Belt in the drawing up of a Local Plan. If the current draft Local Plan is approved it is for 15 years.

A resident concerned with the traffic and safety problems caused at the Hockley Road junction of Hatton Green by the operations of the garage again raised these concerns. Cars of often parked across the pavement and access into Hatton green can be quite dangerous. It is known that the PCSO has visited the site a number of times. The resident is asked to keep photographic evidence and an approach will be made to Warwickshire County Council to consider some yellow lines. An approach about yellow lines is also being made about the other entrance to Hatton Green.<sup>1</sup> It was suggested that monies for any changes of this kind could be diverted from the work to be undertaken on the verge by the school. Jose Compton thought it was unlikely as work on that was already scoped and planned.

The Clerk was also asked to contact Haseley estate regarding the overgrown hedgerow on the north side of Birmingham Road and on Hatton near Post Office Cottage.<sup>2</sup>

### **Minutes of the last meeting and matters arising**

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

The Clerk reported on the Planning Seminar in which information concerning the thresholds and progress of spend under S106 Agreements was explained. These payments concerns monies developers make in contribution to infrastructure when applying for permission for new developments. There is a link on the Planning page of the Warwick District Council website which shows all the S106 agreements and the schemes being funded by them.

From the log;

Traffic calming on HP – follow up	Waiting for a response
Double yellow lines HG	Asked WCC to look at
Goalposts. review	New posts have been ordered and will be erected when they come. The broken ones will be disposed of properly. 7
File planning responses	Planning responses filed
Public Examination tours	The response received was that the Inspector would not expect to be accompanied unless the area could not be easily identified
Overgrown footpath	Letter sent to property

### **Local Plan**

The Chairman will attend the public examination and present the concerns. These will be based on the information and thoughts contained in the final response filed in April and includes; matters such as; lack of Infrastructure considerations, eg relocate Ferncumbe School to Hatton park, ensure all new houses have access to Superfast Broadband, traffic access and aggrsess from the Birmingham Road, provision of community facilities.

The Chairman was also asked to emphasise the 'value' of Green Belt.<sup>3</sup>

### **Planning.**

The Council considered responses to applications as follows;

Nunhold Grange – no objections

31, Charingworth Drive – no objections

PO Cottage – no objections

The Clerk will file these responses <sup>6</sup>

It was noted that although the Council had raised no objections to earlier applications at Lower Farm and the NHS land on the Birmingham Road objections had been raised by some residents and Highways.

The Clerk is to conform a date for the next meeting of the Neighbourhood Plan steering committee to receive a presentation from a professional body.

### **Warwickshire County Council.**

Jose Compton reported that the Lets Talk roadshows had been successful as an opportunity to gauge residents' views.

Warwickshire County Council have signed up to the Councils' Charter.

There are to be further cuts on the County Council budget.

The Volunteer Driver scheme has been re-launched and is being publicised across the County.

Jose asked that the Parish Council respond to the consultation concerning the future of the Community Forums.<sup>4</sup> It was agreed that these Forums were the right avenues for good discussion and a good opportunity for Councils and residents to share ideas. The presence of the Police was particularly helpful.

### **Finance**

Balance at the end of September;

HPC. £14398      War Memorial £2518.

The October balance will include the payments out approved at the last meeting and the monies received for the precept and Council Support grant but these are not yet reflected in the statement.

Cheques were approved as follows

Royal British Legion £50

Grant Thornton £120

### Hatton Park Residents Association

Sue Hague reported that there was a disappointing turn out at the recent AGM and to improve the Hall booking process the committee are concerning an booking system package.

### Correspondence

WCC – gritting routes

WCC – request for volunteer drivers

WALC – AGM paperwork

WDC planning applications x 4

Resident – wasps nest payment

Ian Kemp – responding to request to meet the inspector as he tours the proposed sites

WDC – planning training seminar

WDC – Inspirational Woman’s nominees

WDC –minutes of committee meetings etc

WcC – Housing and Homeless Strategy consultation

WCC – lets talk

WALC – visit to Highways

Rural Housing – Annual report

Resident – Lower farm development

Resident – play equipment – it was noted that the young children’s play equipment in Hatton Park is in need of some renovation. The Clerk will contact Warwick District Council and ask them to follow this up.<sup>5</sup>

### AOB

The Chairman will lay the wreath on behalf of the Council on Remembrance Sunday

The next meeting will be 28<sup>th</sup> November at Hatton Park Village Hall

### Action log

1	Yellow lines at entrances to Hatton Green	Clerk to follow up
2	Overgrown hedgerow in HG	Clerk to contact Haseley estates
3	Input at Public Examination	Chair
4	Respond to consultation on Community Forum	Clerk
5	Play equipment	Clerk
6	File planning responses	Clerk
7	goalposts	Clerk and Chair

Meeting finished at 9.40pm

# HATTON PARISH COUNCIL

## Minutes of meeting held on 28<sup>th</sup> November 2016 at Hatton Park Village Hall

### Present;

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

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

No members of the public present.

### Open Forum;

A resident had questioned the seeming increase in planes over the past few months. The Council is aware that with the new runway at Birmingham Airport opening there may have been some changes. The resident will be referred to the Birmingham Airport website for information about flight paths and any previous consultations.

It was also noted by a resident that parking around Barcheston Mews and the entrance to Crimsote Square had recently increased making it very difficult and dangerous at times to get around that area. There are parking spaces behind the Mews properties and that is where residents should park. There is concern that any emergency vehicles may have problems and cars may be damaged. The Clerk will write to the residents asking them to consider parking in their reserved spaces. 1

### Declarations of Interests;

Josh Moore handed his Declaration to the Clerk and this will be filed with Warwick District Council.

### Minutes of the last meeting and matters arising;

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

From the log;

Traffic measure outside Ferncumbe School	Following discussion it was agreed that the Chairman would contact Jo Edwards at Warwickshire County Council to discuss the proposals further 2
Overgrown hedgerow in HG	These have now been cut down
Input at Public Examination	Report in the minutes
Respond to consultation on Community Forum	Clerk responded on behalf of the Council
Play equipment	Information passed to WDC and concerned resident
File planning responses	filed
goalposts	To be put up on 3 <sup>rd</sup> December by Chair and JM and the old ones will be cleared away

### Local Plan – report on Public Examination

The Chairman attended on behalf of Hatton Parish Council and made representations as discussed. The Chairman explained that all the sites which were considered were discussed and comments could be made. The Chairman's report on the meeting has been circulated and will appear on the planning pages of the website.

The Chairman believes the report from the Public Inspection will not be ready until Spring 2017.

### **Social Media Profile**

Josh Moore has looked at improving the visibility and accessibility of Council matters by the use of a Twitter account. The account could be used as an extension of the information on the website for residents to be fed information and reminders rather than them have to visit the website for it. Many councils do use Twitter for this purpose and it is possible to remain in control of the information shared. JM will send circulate to councillors more information and some samples to view.<sup>3</sup>

### **Planning**

The Council considered application W/16/1770 at 2 Tredington and does not object to the building of a basement room but did express some concern about the mess which may be left by the excavation process.

### **Warwickshire County Council Report**

Jose Compton reported that the Council is currently looking at its budgets and does have more cuts to make in all areas.

Jose promoted that Health Transport initiative and the Clerk will promote these further.

The County Council is working with the District Council on the Housing Related Support and there has been a recent report on rough sleepers in Leamington.

### **Finance**

The Chairman had circulated a paper relating to the setting of the precept for 2017/8 precept.

It is proposed to keep the annual grants as they have been and noted that the Council Support Grant (which Hatton parish Council have not relied on) will be reduced by 50% next year.

It was agreed to keep the request for precept at the same level as in previous years, £10600. This will ensure our contingency funds are maintained (including the Election expenses) at the same level for in year requests.

It was noted the Goalposts 'pot' has been spent and money has been paid out for the War Memorial cleaning.

Regular expenditure is budgeted for within the precept as well at the Grants to organisations within the Parish Council.

It was also agreed to purchase a projector and screen for use at meetings. Tony Burrows will look at the costs for these.

Grants for next year to be;

Hatton Park RA	£4000
Church	£400
Ferncumbe Youth Club	£450
Ferncumbe School	£500
Hatton Brownies	£500
British Legion	£50

Approval was given for cheques to be drawn

British Legion £50

Clerk's salary and expenses £1537

Hatton Park Residents Association £4000



Goalposts £240

The Clerk will investigate the possibility of reclaiming any VAT.

The current balances

HPC (as at the end of October) £18334.93

War Memorial £2518

### **Warwick District Council**

Peter Phillips reported that Warwick District Council is also preparing their budget and are assuming a £5 rate rise.

The Council are also looking for government clarification of the Housing Levy so they can confirm what monies they have in the Housing Revenue Account for the building of Council Houses.

Peter Phillips also reminded all to report any incidences of fly-tipping.

### **Hatton Park Residents' Association**

Plans are being considered for the lighting up of the Village Hall steps.

### **Correspondence**

WDC – Planning applications x 2

WDC – notice of meetings and agendas etc

Jose and WCC – school pull in, bollards etc

Local Plan – agenda changes

Stratford DC – CIL consultation

WDC – electoral role and Christmas refuse and recycling collections

WALC – Training opportunity survey, all asked to respond to this.<sup>6</sup>

- Volunteer Connect
- Grant Scheme
- Planning training
- Community Forums
- Meeting on 30<sup>th</sup> Nov

The next meeting will be Monday 23<sup>rd</sup> January 2017 at Hatton Village Hall.

### **Action log**

1	Parking outside Barcheston mews	Clerk to write
2	Traffic measures and school pull-in	Chair to contact WCC
3	Information on Twitter	JM
4	File planning response	Clerk
5	Cost of projection equipment	TB
6	Respond to WALC training survey	all

Meeting conclude at 9.55pm





## Appendix 1

### Hatton Parish Council Finances and Precept 2016-2017

**Current Balance** (18.01.16) 11979

Consisting of:

Provision for goalposts	500
Election reserve (1)	2800
Contingency reserve (2)	2500
Parish plan (3)	2835
Previously allocated to support Allotments (4)	1000
2013-4 underspend (5)	580
2014-5 underspend (6)	807
2015-6 underspend (7)	228
Interest	251
Training 2015-16	100
Additional precept 2015-6 (8)	378

11979

(1) This is our essential reserve to cover a contested election

(2) This enables us to support projects in-year, and recover the money in the next year's precept.

(3) This is money allocated to support the Parish plan but not used. 1000 was our own contribution and therefore ours to re-allocate. The remaining 1835 came from WCC/WRWCF, and use of this would be subject to an application to the CF.

We are currently holding this as 'Planning contingency' fund ( possible expense in connection with the LP and Oaklands)

(4) Available to support any other horticulture or landscaping projects, possibly in connection with development under the LP.

(5) In 2013 we decided not to reduce our precept, but to increase disbursements. Even so there was a planned underspend of 380, and an actual underspend of 580 (training and expenses over-estimated)

(6) Our anticipated spend for 2014-5 was 10,229, our actual spend was 9921. Expenses, training and insurance over-estimated. The precept was 10600.

(7) Windfall savings on Notice board, insurance, audit and WALC subscription.

(9) This was in respect of the change in the Council Tax formula.

We thus have uncommitted funds (accumulated underspend, additional precept and interest) 2244, although anticipate a cost of 250 for the 2015 uncontested election, payable in this year.

### **Anticipated expenditure for 2016-2017**

Clerk's Salary	3000	(1)
Insurance	350	
Church	400	
Brownies	400	
School	500	
Youth clubs	450	
Internal audit	100	
External audit	200	
Poppy Appeal	50	

Expenses	150
Training	100
WALC	600
HPRA	4000
War Memorial	450

10,600

(1) Subject to review

Precept required for 2016 – 17 10,600

(Precept for 2015-16 10,600)

As discussed previously, in these times of restraint, we would not wish to increase our precept, but nor would we wish to reduce it, as it may cause problems if we should need to increase, or even resume the previous level in the future.

We have the opportunity to use our accumulated underspend, interest and additional precept plus the balance between anticipated expenditure 2016-17 and our 'traditional' precept of 10,600 (450) to cover the refurbishment of the WM, thus sparing the WM account.

We must also consider advice from WDC the cost of a contested election would be £5000

MLT 19.01.16