

HATTON PARISH COUNCIL

Minutes of meeting held on 26th January 2015 at Hatton Park Village hall

Present: Martin le Tocq
Michael Hinett
Anthony Burrows
Adrian Sloan
Susan Hague
Katherine Skudra (Clerk)

Jose Compton (WCC)

Apologies Maurice Shutler
Joyce Shutler
Margaret Langford

5 members of the public present

Open Forum;

Questions were asked about the current status of the Local Plan and possible further opportunities to respond. The Chairman outlines that Warwick District Council were likely to approve their Draft Plan later that week and then the Plan would be forward to the Secretary of State for examination. Any further opportunities will be notified on the Warwick District Council website and on the Hatton Parish website and will remain on the Planning agenda item

Declarations of pecuniary or other interests

Councillors returned their declarations to the Clerk. Outstanding ones to be handed in at the February meeting¹

No interests declared at further interests at this time.

Minutes of the last meeting and matters arising.

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

Action Log

1	Declarations of Interest forms	As above
2	Work on budget	on the agenda
3	Goalposts	Ongoing 2
4	KEV11 adoption	Continue to pursue. But it was noted with great pleasure that the pathway to the Birmingham Road and been very well cleared thanks to pressure being brought to bear by Cllr Jose Compton
5	Resilience	On agenda.
6	Investigate cost of noticeboard	It was agreed to go ahead with the casing similar to the one outside Hatton Park Village hall. The Chair will erect a new frame. Once up a notice will be placed on it re; the terms of usage Chair and Clerk will have keys to the cover. ¹¹
7	E-Bulletin	On agenda
8	Confirm time, date and venue of upcoming meetings	Website updated and correct information on newsletters etc.

9	Fence outside school	Chair and others have cleared the foliage debris and fence has been repaired. Warwick District Council have been notified to clear the cuttings
10	PO dropped kerb	The Chair confirmed that a letter had been received from Warwickshire Communities Group admitting that a mistake had been made in the granting of permission for the dropped kerb. Letter also stated that in the circumstances they were not looking to ask for the kerb to be re-instated. Councillors have concerns about this development and the continued planning concerns and agreed that the Chair would reply that whilst it was accepted a mistake had been made steps should be taken to rectify. It was acknowledged that the rules here are unnecessarily complex. ³

The Clerk attended a WALC meeting on responding to planning applications and Enforcement. And will circulate the notes from the meeting.

Parish Election Timetable and Meeting Date

The Parish Council elections will be held on the same date as the General Election, 7th May. Relevant dates for nominations etc will be available on the Hatton parish website as soon as available. The election is run by Warwick District Council and paperwork can be obtained from there.

In accordance with the election rules the first meeting of the Council after the Election will be 18th May 2015.

It was agreed that, as for the past 2 years, there have been no members of the public from the parish at the Annual Forum despite leaflets being delivered to each household, written reports from the local organisations will be asked for in time for the AGM and these will be posted on the website.

Public and Press attending Parish meetings and recording

It was agreed to adopt the NALC guidelines relating to this. The Clerk will post these to the website.⁴

Finance

After discussion of the financial briefing which had been circulated to Councillors prior to the meeting, and attached to these minutes as Appendix 1 it was agreed, unanimously, to call for a precept in the sum of £10,600. ⁵ This has been to same for the last 2 years.

It was agreed to commit the accumulated underspend of £1387 to the refurbishment of the War Memorial. In addition a request will be made to the Community Forum for the release of the £1835 underspend from the Parish Plan (held by HPC) for this purpose thus making £3222 available. ¹²

Three up to date itemised quotations will be sought. ¹³

The current balances stand at;

Hatton Parish Council – £15928.06

War Memorial £2018.38

The Council authorised drawing of the following cheques

HPR - £4000

Internal Auditor - £100
Clerk - £100
War memorial - £500.

Warwickshire County Council

Cllr Jose Compton reported that the budget would be set on 5th February and that the County Council are still bringing in their savings where possible.

There is some money available for Transport Schemes and the suggestions put forward by the Chair to erect bollards to protect the verges in Hatton Green are being considered.

At the Community Forum on Thursday an award is to be made to the local PCSO, Paul Coleman. Cllr Compton urged attendance at these meetings and reminded the public present that they could also attend.

Correspondence

WDC – Planning apps outlined under Planning

Superfast Broadband – good news for Hatton Green

WDC – Electoral roll updates

Community Resilience – awaiting new template

WCC and residents re Birmingham Road – British Gas road closure

WCC – recently –Ugly Bridge road closure –some concern was expressed about a possible overlap of the road works. The Clerk will express concerns about this as will Cllr J Compton 6

WALC – elections timetables and training info

WDC – call for precept

Yorkshire bank – statements

WALC – precept information re subsidy

WCC – parish plans-biodiversity and schools

HCW – Allotments available –sent it to Sue Hague for Hatton Park and HPRA –posted on facebook pages and seems to have generated some interest

Keebab Van – asking if HP wanted him to set up in HP –sent for discussion with Hatton park

Residents Association

Jose Compton -- how to spend Warwickshire County Council funds which are available on traffic issues etc –

WDC – meetings, weekly planning lists and minutes

Parish Newsletter / e-bulletin

Michael Hinett and Sue Hague continue to collaborate on this and Hatton Park residents

Association are to discuss distribution to their members and joint content at their next meeting. 7

Parish Resilience Plan

This item was deferred to the next meeting when the new template should be available. 14

Planning

The current process was confirmed as;

- Applications to be sent to all councillors electronically
- Responses to be sent 'to all'
- Clerk collate responses and if objections then meeting convened (or put on agenda at parish meeting)

- Clerk to formally respond to application in the usual way and where comments made or objections raised copy narrative to all councillors.
- A member of the public raised a concern about the recent fallen tree at Admington Drive. It was noted that sometime ago nails had been hammered in at the base of the tree (a recognised way to 'kill off' trees). This was not something the Council had knowledge of.

Hatton Park Residents Association

A suggestion has been made as to the possibility of a bus shelter at the Charingworth Drive stop. Further enquiries of Warwickshire County Council and Safer Routes to School to be made. 8

The Clerk reminded all Councillors to confirm if they are to attend the WALC training on 7th March and what workshops they wish to attend.9

The meeting concluded at 9.45pm

Action Log;

1	Register of Interests	Cllrs
2	Goalposts	Clerk
3	Letter re dropped kerb	Chair
4	Public recording of meetings	Clerk
5	Call for precept	Clerk
6	Road closures	Clerk
7	e-bulletin	SH /MH
8	Bus stop? enquiries	Clerk
9	Training	all
10	KEV11 –adoption	Clerk
11	Purchase and set up of noticeboard	Chair and Clerk
12	Request to Community fund re monies	Clerk
13	Itemised quotations for the War memorial	Clerk
14	Resilience plan –on next agenda	Clerk

Appendix 1

Hatton Parish Council Finances and Precept 2015-2016

Current Balance	(31.12.14)	15,928
<u>Consisting of:</u>		
Committed spend to 31.03.15, as per budget (1)		5406
Election reserve (2)		2800
Contingency reserve (3)		2500
Parish plan (4)		2835
Previously allocated to support Allotments (5)		1000
2013-4 underspend (6)		580
2014-5 underspend (7)		807
		15800

2018) (1) This includes 500 provision for goalposts, and agreed 500 transfer to WM Ac. (currently

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

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

(4) 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 in connection with a NP, or the LP. No such expenditure is now anticipated, so it should be re-designated. Ideas?

(5) We were not called upon to financially support the HP community orchard, but could retain this to support any other community horticulture or landscaping projects, possibly in connection with development under the LP.

(6) 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)

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

Anticipated expenditure for 2015-2016

Clerk's Salary	3000	(1)
Insurance	350	
Church	400	
Brownies	400	
School	500	
Youth clubs	400	
Internal audit	100	
External audit	200	
Poppy Appeal	50	
Expenses	150	
Training	100	
WALC	650	(2)
HPRA	4000	
Notice board	300	

10,600

- (1) Subject to review.
- (2) WALC has lost WCC funding and increased subs. anticipated.

Precept required for 2014 – 15 10,600

Precept for 2014-15 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 (1387) to cover the refurbishment of the WM, thus sparing the WM account.

A

MLT 20.01.15

HATTON PARISH COUNCIL

Minutes of meeting held on 23rd March 2015 at Hatton Park Village hall

Present: Martin le Tocq
Michael Hinett
Anthony Burrows
Adrian Sloan
Susan Hague
Maurice Shutler
Joyce Shutler
Maggie Langford
Katherine Skudra (Clerk)
Jose Compton (WCC)

1 member of the public present

Open Forum;

The issue of litter at the bus stop in Charingworth Drive was raised, together with concerns over fly tipping and dog waste fouling near and in Smith Covert. It was agreed to contact Martin Stacey at Warwick District Council and the land owner.¹ It is thought that at least putting a sign up might stop some of the offenders.

It was noted here that the Community Clear-Up day had been well supported in Hatton Park residents and by Councillors.

Declarations of pecuniary or other interests

No issues raised. The Clerk reminded councillors who are standing again that if elected they will have to fill out new forms.

Transparency Rules

The Chairman reported that new Transparency Rules for Councils with an income of less than £25k. The main change is that after 2016 there will be no External Audit requirement for these Councils and all financial information needs to be published on the Council's website. There are

also regulations re minutes and agendas etc. These will ensure that all interested parties can access the information and ask questions. The Chairman and Clerk have attended training and will ensure all the requirements are met. The Chairman notes that we already do most of what is suggested and the records have always been open for members of the public to see.

Minutes of the last meeting and matters arising.

It is noted here that the meeting set for 23rd February was cancelled and notices posted to that effect on the notice boards and website to that effect due to the number of apologies which had been received. The Chairman attended at Hatton Village Hall at 8pm in case anyone attended but they did not.

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

Action Log;

1	Register of Interests	To be filed after the election
2	Goalposts	Awaiting written confirmation ²
3	Letter re dropped kerb	Correspondence with WCC.
4	Public recording of meetings	Signage now available and ability to record our own meetings if necessary
5	Call for precept	made
6	Road closures	Issues resolved
7	e-bulletin	SH /MH working on
8	Bus stop	Information requested. Cllr Compton suggests contact made with new body regarding Transport and Parking around Schools. Being set up from April 1 st ³
9	Training	Attn by Clerk and Chair
10	KEV11 –adoption	No news
11	Purchase and set up of noticeboard	Ordered
12	Request to Community fund re monies	Clerk
13	Itemised quotations for the War memorial	2 providers have surveyed the area and drafting quote 3 rd one looking ⁴
14	Resilience plan –on next agenda	Clerk – the template has been distributed. It was agreed the plan could be an item for the AGM

The Chairman attended the January meeting of the Community Forum.

The Clerk was asked to write again to property on Hatton Hill regarding overhanging branches.⁵

The Council will make a request for a litter bin at the Charingworth Drive bus stop.¹¹

Planning

The Local Plan is now being considered by the Secretary of State and at the moment there are no further opportunities for consultation.

The Gypsy and Travellers site on the Stratford Road in Warwick has been rejected by Warwick District Council and sites in the Green Belt are again under consideration. This includes the Kites Nest Lane and Birmingham Road sites. The Parish Council will continue to object to these.

There has been correspondence for Rural Housing regarding Village Design Statements. It was felt these were not appropriate at this stage but that at the next meeting the Council will review progress against the Parish Plan.

The reply from Peter Hallam regarding the dropped kerb at Post Office Cottage was discussed. It appears there is no likelihood at this stage of any action being taken despite the correspondence and the Council decided to leave matters at this stage. An email from a resident has asked about the responses the Council has made to this planning application. The Chairman will respond.⁶

Correspondence

Bank statements

Grant Thornton –call for audit by July

Reply from Peter Hallam –circulated.

WDC – weekly planning

WDC – planning applications and responses

Rural Opps Bulletin

WALC – no capping of budgets

Email re road closures

Superfast broad band—notification that it will be available in Hatton Green area soon

WDC – links to committee meeting agendas and minutes

WALC – Electoral review

WCC – community clear-up day –and subsequent emails on the topic

Cov and Warks – Resilience team- Template

WALC – Neighbourhood Development plans

WALC – Village Design plan

WDC –Electoral Roll and Election information

From residents; litter on Hatton Park and Gypsy and Traveller sites information

Warwickshire County Council

Cllr Jose Compton reported that the County Council set its budget leading to a modest rise in their Council Tax element. Money this year will be put into apprenticeships, early start education and broadband. There is to be a new committee looking at traffic around schools and it is hoped that some Government funding for LED street lights will be forthcoming. This will make street lighting cheaper to run and make it more flexible. The decision to turn the lights off at night may be reviewed.

There has been consideration given to more joint working with other authorities with some suggestion of joining with Greater Birmingham. Cllr Compton believes Warwickshire and Coventry is the better option.

Work has begun on the new Kenilworth station.

County Council meetings are now available to view live through a webcam link.

Parish Council Elections

The Clerk has posted the appropriate notices on the Parish Noticeboards and information on the website. Those standing for election need to collect a pack from the Clerk or the offices of Warwick District Council and the nomination forms need to be filed by 4pm on 9th April. An appointment needs to be made when handing these in so eligibility can be checked. The Clerk can arrange this or nominees need to take them themselves.

It was noted that the Clerk had received 1 email from a resident enquiring about the election and the timetable. The Chairman and Clerk will respond answering the queries.⁷

Finance

Balances at end of Feb;

Hatton Parish £15328.06

War Memorial £2518.38

Payment of £47 approved for training

Sue Hague thanked the Parish Council on behalf of Hatton Park Residents Association for the grant of £4000.

Hatton Park Residents Association

It was reported that the booking clerk for the hall has resigned as she is moving away. HPRA have advertised for a new member to take on the role.

The Community Clear-up day was supported by Clare Sawdon of Warwick District Council and local MP Chris White.

A general query was raised as to who is responsible for the trees on Hatton park. Some are in need of some maintenance work. It appears depending on the size of the tree responsibility may be split between Warwick District Council and Warwickshire County Council.

There was no report from Warwick District Council.

Other issues

The operations at the garage in Hatton Green are again causing disruption. It was agreed to write to the proprietor once more.

It was pointed out that there is not footpath on the Dark Lane side of the crossroads at the Hockley Road junction. This is very dangerous. Cllr Compton stated she would look what monies may be available in the transport budget for such works. The matter will be discussed again at the next meeting.

The next meeting on 27th April will be at Hatton Village Hall and it was agreed that the AGM on 18th May will be held at Hatton Park Village hall

The meeting concluded at 9.45pm

Action log

1	Contact MS and landowner	Clerk
2	Goalposts – on agenda till sorted	Clerk
3	Bus stop – make contact	Clerk
5	Letter re overhanging branches	Clerk
6	Respond to resident	Chair
7	Election issues	Chair and Clerk
8	Garage disruption	Chair
9	Notice board	Clerk and chair
10	War memorial quotes	clerk
11	Litter bin at bus stop	Clerk

HATTON PARISH COUNCIL

Minutes of meeting held on 27th April 2015 at Hatton Village hall

Present: Martin le Tocq
Michael Hinett
Anthony Burrows
Adrian Sloan
Maurice Shutler
Joyce Shutler
Maggie Langford
Katherine Skudra (Clerk)
Jose Compton (WCC)

Apologies from Sue Hague

2 members of the public present;

Open Forum;

Residents raised concern over the Local Plan and the Gypsy and Traveller Site issues as surveyors have been seen in the vicinity of the Birmingham Road sites which had previously been seen as possible venues for development under both. The Council have no more information on this than was recorded at the last meeting that the Local Plan is currently under Inspection, due next week and that after the rejection of the Stratford Road site as a permanent for the Gypsy and Traveller all areas are being reconsidered, even those in the Green Belt.

Hatton Parish Council has responded fully at each opportunity it has been given. It was noted that some residents of Budbrooke have made Freedom of Information requests concerning meetings about the site but these have not produced any definite information.

Declarations of pecuniary or other interests

None declared

Minutes of the last meeting

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

Action log progress.

Contact MS and landowner	Warwickshire CC notified and landowner happy for sign to be put up
Goalposts – on agenda till sorted	Clerk awaiting permission . HPRA has had another request from young people for goalposts on the Green ¹
Bus stop – make contact	Request filed with Cllr Whitehouse. Cllr J Compton confirmed that the committee has been constituted now. Clerk to contact officer ²

Letter re overhanging branches	Resident notified to cut the branches back 6
Respond to resident re election	Response sent with relevant information
Election issues	5 nominees only. Council will look to co-opt
Garage disruption	Owner written to again
Notice board	Has been delivered and Chairman will put up8
War memorial quotes	Waiting for final quote

Cllr Compton reported that she does not have any budget to look at the junction of Hockley Road and Dark lane but she will ask Debbie Pointon, Safety officer to look at it from a pedestrian safety point of view.7 It was also agreed to write to the landowner, John Arkwright to ask about the possibility of extending the permissive footpath to go behind the cottages and allow pedestrian access further down the Hockley Road.3

M Hinett asked that the Council follow up on the discussion from the last meeting about the maintenance of the trees on Hatton Park and Hatton Green.4

The minutes on the website have been re-ordered to maintain minutes for the last 3 years. Older minutes can be obtained by application to the Clerk.

Planning

The question of the Village Design Statement was discussed. It was agreed to forward the information to all councillors and Hatton Park Residents Association so that a more informed decision could take place at a future meeting. 7

Correspondence

WALC – guide to transparency rules

WALC – information about training day for new councillors –

WDC – weekly planning

WDC – planning app – 8 Campden Grove –no objection raised and response filed

Jose – delegated transport budget

Hatton Church – Thanks giving service invitation

Ferncumbe Youth Club – AGM and annual report

HJO – annual report

PCC – annual report

WI – annual report

WDC and Councillors – re elections and calling notices

Warwickshire County Council

Cllr J Compton reported that funding had been agreed for another VAS sign on the Birmingham Road. It was agreed this should be sited in the Warwick direction. Cllr Compton will pass that information on.

Warwickshire County Council did not secure its bid for government funding for LED lighting but still intend to roll this form of street lighting out across the County.

At the Rural West meeting on 14th May there will be a presentation about the Lengthman Scheme. Rural West have a budget of £15000 to support local projects for the upcoming year.

Elections

5 nominations were received so there will be no contested election on May 7th. There are 3 vacant positions for which co-options may be made. Adrian Sloan is happy to be considered for one of these. Those present were asked to be pro-active in seeking out others who may be interested.

The Clerk will ask Sue Hague to canvas those in Hatton Park or through Hatton Park Residents Association.

Adrian Sloan will ask for the information to be included in the School's newsletter.

A presentation was made to Maurice and Joyce Shutler, who have both stood down and they were thanked by all for their tremendous contribution to the Council for the last 13 years.

After the elections all candidates will need to complete and file an expenses form (as well as other paperwork). The Clerk will provide all the forms for completion.

Hatton Park Residents Association

No report in the absence of Sue Hague.

Annual General Meeting

This will be held on 18th May at 8pm at Hatton Park Village Hall.

The Clerk will email to Councillors all the annual reports she receives prior to the meeting for comment or mention at the meeting if relevant.

In addition to statutory agenda items of Election of Chair and Vice Chair, Annual Accounts and Chair's report the following agenda items were agreed

- Resilience Plan
- Frequency of meetings / dates and the next year's meetings
- Planning – Village Design Statement
- Comment of reports of organisations
- Open forum

AOB

Michael Hinett stated that at the moment he does not have the capacity to maintain the e-bulletin which has been discussed. It was thought this could be considered again when the Council has co-opted some new members.

The meeting concluded at 9.40pm

Action Log

1	Goalposts	Clerk
2	Bus stop and litter bin	Clerk
3	Contact landowner re footpath	Clerk
4	Tree maintenance on Hatton Green and Hatton Park	Clerk
5	Councillor paperwork	Clerk
6	Overhanging branches to be cut back	Chair
7	Dark Lane Junction –contact DP	Cllr Compton
8	Noticeboard to be put up	Chair
9	Look to co-opt new councillors /target HPRA	all
SI	War memorial	Clerk
S1	King Edward adoption	Clerk

HATTON PARISH COUNCIL
Annual General Meeting
18th May 2015.
Minutes

Present : Martin LeTocq
 Maggie Langford
 Adrian Sloan
 Michael Hinett

Cllr J Compton
Katherine Skudra (Clerk)
3 members of the public

Apologies Tony Burrows
 Sue Hague

Confirmation of elected Councillors

An uncontested election produced the nomination and election of Martin Le Tocq, Maggie Langford, Michael Hinett, Tony Burrows and Sue Hague who all continue to act as Councillors. This leaves 3 vacant positions. Having expressed his willingness to be co-opted Adrian Sloan was proposed by Martin Le Tocq and seconded by Maggie Longford. All present were in favour. It is hoped that 2 others will come forward in the next couple of weeks otherwise another election may have to be called.

All elected and co-opted councillors have signed their declarations of acceptance of office, disclosure of pecuniary and other interests and completed the elections expenses return. The Clerk will file these with Warwick District Council.

Election of Chair and Vice Chair

Michael Hinett proposed Martin le Tocq as Chair and this was seconded by Maggie Langford. Martin Le Tocq was duly elected.

No nomination was received for the role of vice chair and it was agreed to defer this to the June meeting.

Annual Accounts

The income and expenditure accounts were present by the Clerk, Responsible Finance Officer. As outlined in the Chairman's report the accounts show a slight build up in reserves due to some in year underspend.

The Annual Return will be presented to the June meeting and the paperwork made available to view in accordance with audit requirements. Under the new transparency rules the accounts will be published on the website.

Annual grants to the following were authorised to be paid

Ferncumbe School £500

Hatton and Haseley PCC £400

Hatton Brownies £400

Ferncumbe YC £450

Together will

Insurance £312.77

WALC subscriptions £572

Clerk's Salary £1464

Chairman's report

Attached as Appendix 1

A member of the public again raised the question of the Local Plan and the plans for the Gypsy and Traveller sites. The fact that all green belt land has again been opened up for this site is causing a lot of local concern. The Local Plan is still at the Inspectorate consultation phase but the Council will continue to make representation when it can. The Council will ask for more representation from Warwick District Council at the regular parish meetings to ensure we are updated on all issues.

Meeting dates for the upcoming year.

For the past year the Council has moved to 10 meetings in the year to try to increase visibility and engagement as well as moving issues along quicker. It was also promote discussion at the meetings rather than discussion by email. After discussion a vote was taken on the question of keeping the new schedule. 3 votes in favour, 1 against and 1 abstention. The meeting will continue monthly on the 4th Monday of the month. The Clerk will post the dates to the website. It was agreed to continue to alternate them between Hatton Village Hall and Hatton Park Village Hall.

June 22nd

July 27th

September 28th

November 23rd

January 25th

February 22nd

March 28th

April 25th

May – tbc

Resilience Plan

Much of the template provided relates to issues unlikely to occur in Hatton but it was agreed it was a good idea to work through and collect information. Attempts will be made to gather details of those residents who for any reason would be classed as vulnerable. The Clerk and Chair will work through the template.

Planning

It was agreed that the Village Design statement may be of interest to a community such as the Hatton Park Residents Association. The Clerk will forward the information.

Organisations' reports

These have been circulated to the Councillors and are attached at Appendix 2.

The Council were pleased to note the continuing success of local organisations, particularly the School and the Youth club and congratulations to all concerned was recorded.

The next Parish Council meeting is 22nd June 8pm at Hatton Village Hall

Appendix 1

Hatton Parish Council

Chairman's Report 18th May 2015

The Warwick District Local Plan remains our main concern. It is currently with the Inspector and there has been little to report recently. I will return to this under planning. Although the result of the General Election may have caused some excitement, the Hatton Parish Council Election, where there were 5 nominations for eight seats didn't. Maurice and Joyce Shutler decided not to stand again, and we are most grateful to them for their work and contribution to the Council over the last 12 years.

One vacancy has already been filled by co-option, and we are looking for two further people to fill the remaining seats.

Otherwise it has been a quiet year with no major issues arising.

Finance

Our precept for 2015-16 remains at £10600 for the 6th successive year.

Our expenditure for 2014-15 was £10,016 resulting in an underspend of £584.

Our balance at the end of the year was £17,285 which includes reserves for contingencies and a contested election. As explained, at the recent election, there were fewer nominations than seats on the council and so this reserve remains intact.

In 2013 we increased our contributions to local organisations, but despite this we have accumulated an underspend of £1515, partly planned, and partly windfall. It is proposed to use this for the planned refurbishment of the War Memorial. Our War Memorial account currently stands at £2518 but this is unlikely to be sufficient.

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. Here I should mention the WRWCF which also has funds available for such purposes.

As ever, I am grateful to Lesley Preston, our internal auditor who keeps an eye on us.

Planning

This year we have considered 12 planning applications and have objected to 2. Once again, our main preoccupation has been the.....

Local Plan. The Publication Draft was published in April 2014. This showed an amended proposal for the land adjacent to Hatton Park by which the area of land to be developed was reduced from 7.5h to 4h, but the number of houses was only reduced from 90 to 80. It was clear from the plan that the remaining land was not agriculturally viable and the evident intention of the land owner, the developer and probably the Planning Authority was, and remains, to develop the rest of the land at similar density at some point in the future. I wrote to our District Councillor, pointing out that although the Planning Officer had discussed this with the developer, he had not discussed it with the PC or local community, which raised the question of collusion. This provoked an indignant protestation of innocence, and denial of any intention to develop the rest of the site from the Officer concerned, who will of course have moved on by the time this happens.

The Parish Council responded to this Draft arguing that the process of consultation required by the NPPF had not been fulfilled, and that it was fundamentally unsound (Appendix 1) The plan was approved by the District Council and submitted. It is currently in the process of Public Examination.

Gypsy and Traveller sites. In my report last year, I indicated that the two sites adjacent to Hatton Parish were no longer under consideration. I am afraid that in March the Planning Authority, having failed to find any suitable sites, announced that they are again looking at sites in the Green Belt and it must be acknowledged that Oaklands farm, being already on the market is particularly vulnerable. No further information is available at this time.

Hatton Green. The owner of the Forge wishes to sell, and would consider selling for development. The Parish Council considered that affordable housing on this site would be preferable to its present use as a repair garage, and would benefit the village. The District Council insisted that such development could not happen without a Parish Housing Needs Survey, and this was duly carried out, indicating a need for 12 dwellings of various types. We then learnt that development on this site would not in any case be permitted as it was in the Green Belt, and the need would be met by the proposed development on Hatton Park. After a further 12 months of dealing with this Department on these and other matters, I feel banging my head against a brick wall would come as a welcome relief.

Village Design Statements and Neighbourhood Plans: The Parish Council continues to hold the view that the benefit from conducting such an exercise would not justify the considerable work involved. These are not necessarily Council undertakings, and in fact most are carried out by independent working parties. We have had no indication of anyone interested or willing to become involved, however this will be raised again later in the meeting.

Other Activities

The garage on Hatton Green continues to cause problems by obstructing the road near the Dark Lane crossroads. We started to explore the possibility of double yellow lines, but surprisingly a letter to the proprietor resulted in great improvement. Inevitably things have slipped back to some extent and we are keeping this under review.

Attempts to persuade the District Council to tidy up the embankment on Hatton Green were not successful and the work was eventually done by local residents. The DC did however remove the debris. The County Council have repaired the fence, and efforts to get them to remove the larger self-set trees are on-going.

Michael Hinett recruited several volunteers for a litter pick on Hatton Park to mark the first day of spring, and a smaller operation took place up the hill.

A new, enclosed notice board is in place outside Ferncumbe School.

Our perennial matters of adoption of the KEVII site, and installation of goal posts on the Hatton Park field are unresolved. There seems no prospect of progress on the first, but I am really hopeful that next year we will be able to report that the goal posts are in place, albeit being used by the offspring of those for whom they were originally intended.

Communication

At the last AGM it was agreed to move from bi-monthly to monthly meetings, except August and December, in line with most comparable councils. We will discuss this further under the next item.

We have considered at length how we can engage more closely with those we represent; attendance at meetings remains very low and for the last 2 years delivering flyers for the annual forum to each house in the Parish failed to stimulate any interest. We have looked at a newsletter, e-bulletin and use of social media. Our present position is to develop an email circulation by which we can inform as many people as possible of events and developments as they occur.

Our website is now well established and regularly updated. Notices and minutes of meetings are posted, along with other significant local events.

Once again, I would like to mention the WRWCF which covers the parishes west of Warwick and considers policing and other matters of local concern. It meets quarterly, and dates are published on our website. As mentioned, it is also a possible source of funds for local activities.

Acknowledgements

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

My thanks also to our County Councillor, Jose Compton, who must hold some sort of record for number of meetings attended and to Clare Sawden, our District Councillor who did not seek re-election, and to whom we wish a long and happy retirement. Both have been diligent in representing our interest and concerns with the County and District Councils.

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

Warwick District Council - Local Plan, Publication Draft.

Submission by Hatton Parish Council

Preparation:

- There has not been a genuine process of consultation.
- The initial consultation as to the level of development indicated a majority in favour of a low level (about 5,500 dwellings). The eventual plan proposes 12,900.
- Although the Plan has been presented to the public at the various stages of its evolution, there has been little change as a result of the response from the public opposing the overall scale of development, urbanisation of the South of the District, and encroachment on the Green Belt..
- Site H28 (Hatton Park): The final revision of this site, reducing the site area without commensurate reduction in housing numbers took place without proper consultation with the local community, although the Authority was in contact with the developer involved.

Soundness:

- Housing numbers: This calculation is highly speculative and inevitably based on poor quality evidence and data. The LPA calculate a need for 12,900 dwellings, while another equally competent assessment reached a figure of 5,500.

Given the pressure from developers to acquire and develop greenfield sites in areas of high property value where profit can be maximised, and given the acknowledged negative impact of over-development on the District, it would be safer to plan for the lower figure. As the plan is subject to review during its 15 year life, this could be revised upwards if need were demonstrated.

The recently published ONS population projection shows a 29% reduction on its previous estimate. This invalidates the housing numbers calculation in the plan, which should in any case be reduced accordingly.

The process of 'development' is not reversible.

- Infrastructure: There is insufficient planning (including financial) for the additional infrastructure necessary to support the proposed level of growth. This would in any case be constrained by the historic nature of Warwick centre, the site and size of Warwick Hospital and the capacity of local schools.
- Sustainability: *'Sustainable means ensuring that better lives for ourselves don't mean worse lives for future generations.'* [sic], Ministerial Forward, NPPF. Increased congestion, loss of open countryside, burden on infrastructure and fundamental change to the character of the District will do nothing to better the lives of the present, or future generations.
- Green Belt: Site H28 (Hatton Park) (amongst others) lies in the Green Belt. No 'exceptional circumstances', as required by the NPPF to justify such development are identified, nor indeed exist. A Housing Needs Survey for the Parish of Hatton carried out in May 2014 demonstrated a need for 12 dwellings, for which there is already sufficient windfall and brownfield sites. In a survey for the recently prepared Parish Plan 64% opposed any further development in the Parish, and 80% opposed any change to the Green Belt

MLT 08.06.14

Appendix 2
Reports to AGM
18th May 2015

1. Ferncumbe School
2. Ferncumbe Youth Club
3. Hatton Joint Organisations
4. Hatton WI
5. Hatton and Haseley PCC
6. Warwickshire County Council

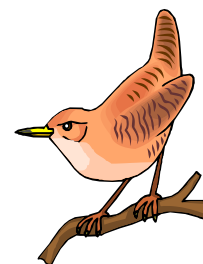
THE FERNCUMBE

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.net



The academic year 2014-15 got off to a very positive start with an excellent OFSTED inspection report and an outstanding judgement following the SIAMs inspection by the church. OFSTED judged the school as outstanding for Behaviour and Safety, Safeguarding, Governance, Spiritual, Moral, Social and Cultural education, along with the Early Years. The full reports are available on our school website www.ferncumbefamily.net, here are a few highlights:

“Provision in the early years is outstanding. Children make rapid progress as a result of high quality teaching.”

Pupils’ behaviour and attitudes to learning are outstanding. They concentrate exceptionally well in lessons and persevere with difficult tasks.”

“Governance is outstanding. Governors are extremely analytical and knowledgeable about the school’s performance.”

“Pupils find the curriculum highly engaging because they plan the activities they would like to do, after being told what they will be learning about.”

“The school is a very calm, orderly and happy place to learn.”

“The school, through its distinctive Christian character, is outstanding at meeting the needs of all learners.”

“The impact of collective worship on the school community is outstanding.”

“The effectiveness of the leadership and management of the school as a church school is outstanding.”

Other highlights this year have included:

Focus Weeks

In the Autumn term our Literacy week had a poetry focus, with the children investigating, exploring and writing various types of poetry. Monday saw Miss Morris dressed as a Dalmatian, alongside countless other poetry characters! On Tuesday we had a visit from The Emergency Poet and Nurse Verse who dished out wise words for years 1, 4 and 5 as well as serving up free poems for all with lunch. Thursday was a chance for parents to take a sneak peek inside our classrooms, to see poetry teaching in action. The children have had an inspirational week, which may just be (if we are very lucky), the start of a lifelong love of words and how poetry plays with them.

During the Spring term we had another very exciting week, when we had artist, Michael Scheuermann, working with Years 1 - 6 on a sculpture project.

Each class learnt how sculptures are created, designed their own and used clay to create their sculptures in 3D. Mr Scheuermann is using the children's designs to create a character themed bench for a reading corner in our playground.

Our final focus week of 2014 -15 was Democracy Week which linked with the General Election The week began with a Q&A session with Conservative candidate Chris White, who explained how policy is developed, a manifesto produced and a campaign organised. The children in years 4/5&6 then split into 3 parties to consider how they would improve our school environment if they were the Headteacher and Governors.

They elected a leader, put together a manifesto and organised an election campaign. On Thursday 7th May each party put its ideas to the whole school, which then had the opportunity to vote. The week culminated on the Friday with the leader of the winning party spending the day as the Headteacher and putting their policies into action!

This gave the children an understanding of the democratic process and the importance of exercising your right to vote.

Ferncumbe's Feathered Friends

Last year, following a successful bid, the school secured funding to develop our Victorian garden to include a henhouse and hens. So on the first day of the summer term we took delivery of 10 eggs and an incubator. We then watched, with bated breath, to see if they would hatch. By the end of the week we had 10 fluffy and very cute chicks! The chicks are growing feathers rapidly and will be moved to their hen house in the next few weeks and then hopefully they will start to lay!

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 £475 for school. Our next farmers market will be on Friday 3rd 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 Chairman's report

In 2014 the club continued on its strong course with its previous robust and enthusiastic membership base. Attendance numbers have remained at the healthy levels of recent years though we shouldn't be complacent as we are acutely aware that clubs such as ours can go out of fashion much more quickly than they have taken to thrive. 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.

In the last year we have been fortunate to enjoy two rounds of funding from the Warwick Regional West Forum. The first award we used to purchase a new pool table, an air hockey table, a table tennis table and an oversized chess board and pieces. Much of the equipment in the club had been there a long time or had been donated second hand. This investment significantly improved the quality of entertainment available to our members. We used the second grant to refresh the main room with new tables, chairs and sofas. Taken together these two grants represent a significant and very exciting investment in the future of the Club. Thank you to all the members of the local community, parish, district and county councillors who have made this possible.

As I mentioned last year, with the kind donation of the time of Andrew Panter and a team of students from Warwickshire College, the three firs in front of the building were substantially pruned last summer which lightens up the front of the club no end.

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 (the last two in quick succession),
- a well attended Christmas party
- pancake races

and new for this year we had a Comic Relief evening which raised £34 through the donation of the week's subs and tuck money.

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 to celebrate its 40th anniversary, on the **31st May** 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 (that's all we were allocated) and thank you very much to those kids and parents who supported this event – it makes it much easier and more enjoyable for all concerned when we can share the load.

Our next Teas are on **Sunday 26th April**, so we'd appreciate as many of you as possible turning out to support this event.

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

Minutes from Parish Meetings in 2015

our ratio of leaders to children is at “best practice” levels. In the last year we have also benefitted from the help of Claire (Ellie’s mum) and Emily IngallTombs as part of her Duke of Edinburgh “Service” element of the Award, following on from Jack Rawson last year.

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.

Thanks to all of the supporters and to our Trustees who have helped with the Youth Club through the year. We look forward to a sustaining the success of 2014 into 2015 and beyond.

Stuart IngallTombs

Hatton Joint Organisations

Report for Hatton Parish AGM 2015.

The Hatton Joint Organisations (HJO) comprises of the Hatton Brownies, Honiley Youth club, Hatton and Haseley churches, the Village halls of Hatton, Shrewley and Hatton park and the local British Legion.

Each year we hold village activities in order to raise funds for these local organisations. Last year, we had two successful events that of the Country fair and Dog show held at Hatton Country World in June and a Magic evening held at Hatton village hall in November. These resulted in an annual payment of £450 for each of the organisations.

This year, 2015, is our 40th anniversary and we are celebrating this by holding a larger country fair and dog show at Hatton Country World on Sunday 31st May, 2015 - we hope that all the organisations will support the event and mark this memorable occasion.

Hatton Park WI Report for Hatton Parish Council AGM.

2014 was a special year for Hatton Park WI as we celebrated our 10th anniversary.

We had an interesting and varied speaker’s programme, with topics including Narrow Boat and Barge Art, The History of the John Lewis Partnership, Real Crime Scene Investigation and The Work of the British Red Cross.

Members enjoyed a trip to the Birmingham Assay Office with a conducted tour. A fun summer outing to the dogs at the Hall Green Stadium, where almost all of our ladies had the thrill of a win. A trip to the Solihull Library Theatre to see Kiss me Kate. Afternoon tea and a history talk at Wroxall Abbey and a lovely day exploring the local canal on hired narrow boat Saltie.

A group of ladies started a cinema club with visits to the Warwick Arts centre to see various films.

Minutes from Parish Meetings in 2015

For our fund raising events we had our Sunday afternoon slot at Wren Hall. Always hard work but very satisfying as people say how much they look forward to WI cakes.

We also sold tickets for a Next One Fashion Show. This was an open event where ladies had the opportunity to see clothes from well-known High Street shops modelled and then had the chance to buy at good prices.

Jolande Hancock, our President last year, chose Molly Olly's Wishes as her charity. We were pleased to be able to give a cheque to Rachel Ollerenshaw at our annual meeting in November.

Also at that meeting we held a pudding tasting. Members were asked to donate £5.00 each to try the delicious puddings which had been made by the committee members. The ladies were encouraged to try as many as they liked and as often as they wished and many did!

The money raised from the event was donated to the Central England Rehabilitation Unit, via the Warwickshire WI Federation. The Federation had agreed to provide garden furniture for the use of patients and their visitors and encouraged all 115 Warwickshire WI's to fundraise for this project.

Holy Trinity Church, Hatton & St Mary the Virgin, Haseley for Hatton Parish Council AGM

Revd Keith Mobberley

Our churches have similar but distinct roles within the local community.

Haseley and Hatton churches represent historic and cultural continuity within our local setting, which act as a focus for some as a place to celebrate significant life changes – birth, marriage and funerals.

We believe the commitment and care to the upkeep of these historic buildings and churchyards are a source of inspiration and pride within our local community.

Haseley church's key role is to celebrate the main festivals of the year – Christmas, Easter, Harvest and Remembrance and to affirm traditional, rural values within the context of traditional worship.

Hatton church has a significant role to play:

☐ In being a community builder between historic Hatton and the new development on Hatton Park ☐ In deepening and developing links between the local church community and the local Church of England school in Hatton Green ☐ In these times of growing suburbanisation, the preservation of community life e.g. annual Thanksgiving Service where those who contribute to the ongoing life of the local community are personally invited to the annual service with the Hatton Arms generously providing refreshments ☐ Twice yearly Ladies' Breakfasts at Hatton Village Hall ☐ Twice yearly Wren Hall teas ☐ Support at Hatton Joint Organisation events throughout the year

Finally, a significant role the church places in furthering a sense of cohesiveness within the local community is the wide distribution of the parish magazine on a monthly basis, which is a notice board for a wide range of local activities. Likewise, the weekly community email is a valued organ of communication from various aspects of our rich community life (email hattonwithhaseley@gmail.com) and the Hatton church website (www.hattonchurch.org.uk), which has seen an increase of 20,104 during the year, attracts not only local visitors but some from as far afield as Australia, Brazil, France, India, Italy, Portugal, Russia, Spain and the United States.

Long may they continue.

None of the foregoing would be possible without the ongoing support of covenants by the congregation, the kind donation of £400 from Hatton Parish Council and other such local charities and organisations.

Warwickshire County Council

Report for Hatton Parish AGM

The County Council has come to the end of the second year of four in making £92 million savings from the Budget. To this end unfortunately an increase in council tax this year of 1.95% was voted through at the budget meeting in February as we have many calls on our finances, including an ageing population and extra responsibilities in Safeguarding, both children and adults.

However all is not doom and gloom and extra funding has been allocated for Apprenticeships, Improvements in traffic around schools, Early Start Education, Broadband and towards provision of LED lighting across the county. More work will be done with the Voluntary and Community Sector and the Live and Local Grant has been secured for 2015/16.

Councillors now have a delegated Transport Budget - mine comes to £32,258, but this has been top sliced by £6,000 towards Traffic Schemes at Accident Hot Spots but I have secured funds towards a VAS on the Birmingham Road as I receive many complaints about speeding traffic not observing the 40mph limit.

Work has now started on a new Railway Station in Kenilworth and the Nuckle scheme for trains from Nuneaton through to Leamington has been given the go-ahead. Other points of interest are that Leamington Fire Station will remain where it is with other sites being used for training and to improve response times. The Old Shire Hall will hopefully be found a use in the entertainment/hospitality field.

The Boundary Commission has now reported with their final recommendations for County Divisions from 2017 and Hatton will be in the Budbrooke/Bishops Tachbrook Division.

A debate has taken place on Combined Authorities and Economic Prosperity Boards. There was little interest in going in with Greater Birmingham as it is considered that Warwickshire's natural interests lie with other County Councils but work will continue in looking further at this along with the matter of Unitary Authorities. This meeting along with the Budget Debate was shown on the Web Cam and all meetings can now be viewed on the media.

Warwick Rural Community Forum still meets three times a year and I am pleased to report that all the grant funding was spent in 2014/15 and we now are in the position of allocating grants for 2015/16 - we have £15,000 in the coffers. The Police always attend the WRW Meetings and will take matters of concern on their Web Site or verbally.

I am still on the Cabinet at WCC with Adult Social Care and Learning Disabilities being my Portfolio so you can imagine that this is a huge responsibility but nevertheless I come along to all Parish Council meetings and attend to local issues as required.

Jose Compton, Warwickshire County Council

HATTON PARISH COUNCIL

Minutes of meeting held on 22nd June 2015 at Hatton Village hall

Present: Martin le Tocq
Michael Hinett
Anthony Burrows
Adrian Sloan
Maggie Langford
Sue Hague
Katherine Skudra (Clerk)
Jose Compton (WCC)
Alan Rhead (WDC)

2 members of the public present;

Open Forum;

Local resident asked for further clarification as to the speed reduction measures planned for the Birmingham Road. Plans for the positioning of a VAS sign were questioned as to its effectiveness. Other possible measures such as repeater signs, rumble strips and painted signs on the road were also considered. Concern was expressed regarding the speed of traffic approaching the Village hall crossroads and Hockley Road junction. A plan for a VAS sign proposed by the County Council officer was considered. This would be funded through our County Councillor's (Jose Compton) £6000 allocation. It was agreed that the Chairman will contact the officer to suggest a site meeting and look at other options as well. The Chair will invite the local resident to this meeting. 5

Declarations of Pecuniary Interests

All declarations have been returned to Warwick District Council. No further declarations at this time.

Election of Vice Chair

No nominations were received.

Co-option of new councillor

Despite some enquires and some social media interest no-one has yet come forward. The Clerk had spoken to Warwick District Council who confirmed that as the Council do have 6 members and are therefore quorate they would not insist on an election process and the Council are able to continue to ask for residents to come forward. It was agreed to ask again through Hatton Park Residents Association and direct approach as well as a notice on the website. It remains the hope

of the council that a balance of representation from Hatton Park and Hatton continues to be possible.

Minutes of the last meetings

The minutes of the meeting on 27th April and the AGM on 18th May were approved as drawn and signed on each page by the Chair.

Action Log

	Action	Progress and taking forward
1	Goalposts	Follow up with WDC and copy AR in 1
2	Bus stop and litter bin	Being considered by WCC
3	Contact landowner re footpath	Consider wording for signage with resident 2
4	Tree maintenance on Hatton Green and Hatton Park	Follow up with PH 3
5	Councillor paperwork	All completed and filed
6	Overhanging branches to be cut back	completed
7	Dark Lane Junction –contact DP	Decided not feasible to extend footpath
8	Noticeboard to be put up	completed
9	Look to co-opt new councillors /target HPRA	Ongoing 4
SI	War memorial	New company being asked for quote. AR reminded about monies being available through Rural Initiatives
S1	King Edward adoption	Still no response, Clerk and JC to ask again 6

Planning

Warwick District Councillor Alan Rhead declared an interest in the application for the slide at Hatton Country World in that he would be speaking on behalf of the applicant to the Planning Committee meeting. The Parish Council has not objected to the application.

Councillor Rhead also clarified the position regarding the state of the Local Plan. The Inspector has failed the plan stating that it does not provide for enough housing. Our local MPs are lobbying the Minister of State to consider ‘calling the plan in’ but this has not been agreed yet. If this does not happen the Warwick District Council will have to start again and will be expected to include proposals for an extra 2000 to 4000 houses.

It was acknowledged by Councillor Rhead that without a Local Plan there are no robust ways of controlling developers and there is concern that if applications are refused at district level and developers appeal they are more likely to succeed.

Councillor Rhead also confirmed that officers are now looking again at all original sites although it is felt that the villages will not be revisited.

With regards the provision in Warwick District of a Gypsy and Traveller site again all original sites are being reconsidered.

Information is kept up to date on the Warwick District Council website and there is a link to this on the Parish website.

Finance

Hatton Parish Council --£14988.29

War Memorial £2518.38

The Chair signed the Annual Return as approved by the meeting. 8

Payment of £182 for the notice board at Hatton Green was approved.

Warwick District Council report

Councillor Rhead confirmed that either he or Councillor Phillips would attend the parish meetings on a regular basis and be happy to take questions from residents on those occasions. There is to be a leaflet drop to all houses in their wards giving dates of meetings and contact details.

As a result of the recent election there are 27 new District Councillors. The Council will be looking at Community Partnerships and helping those in deprived areas.

Warwickshire County Council Report

Cllr Compton confirmed there are still some discussions of merging with the West Midlands / Birmingham area but an association with other Shire Counties is also being looked at.

The recent Community Forum saw a presentation on Dementia Friends and the budget cuts to the Supporting Peoples budget has meant the need for a closer working relationship within the newly formed Housing Related Support Services.

No report form HPRA

Correspondence

- WALC – training opportunities for new councillors, receipt of subs
- Forum information – Rural crime survey, small grants scheme, Safer neighbourhood team priorities, CSW broadland
- WDC – planning – The Falcon, Hatton Country World slide
- Auditors – newsletter on transparency guide
- WDC – chairman’s visit –request for date
- Information re proposal for 4G mast
- WCC – Highways updates
- WDC – election information and notices etc
- Residents issues on Local Plan – followed up and responded to
- Resident of HP – asking about trimming of hedges – passed information to Highways
- Making Parishes Better –WALC have told us to ignore this email for the time being
- Yorkshire bank
- Resident with various questions re meetings, election and planning. Reply discussed7

AOB

It was confirmed that Superfast Broadband is now available in Hatton Green

The march meeting clashes with Easter Monday. It was agreed to change the date to 21st March.

The notice on the website will be changed to reflect this

The next meeting is Monday 27th July – Hatton Park Village hall 8pm

Action log

1	Goalposts on HP	Clerk
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Minutes from Parish Meetings in 2015

2	No litter/ tipping sign	Clerk and resident
3	Tree maintenance	Hatton Park residents to report issues to PH
4	Co-option	all
5	Traffic calming measures	Chair
6	Follow up adoption of KEV11	Clerk and JC
7	Reply to resident	Chair and clerk
8	Annual return to file	Clerk
9	Resilience Plan	Clerk and chair

The meeting closed at 9.39pm

HATTON PARISH COUNCIL

Minutes of meeting held on 27th July 2015 at Hatton Park Village Hall

Present:

Martin le Tocq (Chairman)	
Michael Hinett	Josie Compton (WCC)
Anthony Burrows	Chris White MP
Adrian Sloan	Alan Rhead WDC
Margaret Langford	Peter Phillips WDC

Apologies

Susan Hague
Katherine Skudra (Clerk)

5 members of the public present

Open Forum;

Mrs Chapman outlined plans for bulb planting on Hatton Park Village Green to celebrate the WI 100th anniversary. The cost will be £150. The Parish Council agreed to make up any shortfall if WI fundraising insufficient.

The main item of public concern was the proposed Gypsy and Traveller site at Oaklands Farm, Birmingham Road. The meeting held an open and wide ranging discussion of this item and District Councillors gave information about the forthcoming District Council process including plans to take the area of land at Oaklands Farm out of the Green Belt as part of the Local Plan process.

It was widely believed that circumstances had not changed since this site was previously considered and that the Parish Council would object on the same grounds as previously.

Hatton Park residents would be made aware of the situation and a public meeting would be arranged for early September. District Councillors urged the Parish Council and residents to make early objections to the District Council and to seek advice from Chase Meadow Residents Association who mounted a successful campaign against the Stratford Road site, Warwick.

2. Declarations of pecuniary or other interests

No interests declared.

3. Minutes of the last meeting and matters arising.

The minutes of the last meeting were amended to show the correct date of 22 June.

The Minutes were then approved and signed by the Chair on each page.

Action Log

1	Declarations of Interest forms	As above
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2	Goalposts	Ongoing
3	Littering	Signs on order
4	KEV11 adoption	Continue to pursue.
5	Resilience/Emergency plan	Can Neighbourhood Watch assist with names of vulnerable people?
6	Tree maintenance, Hatton Pk	Low priority for District Council unless trees dangerous
7	Parish Councillor Co-option	Notice on PC website and vacancy information will be circulated via HPRA
8	Traffic calming Birmingham Rd	Chairman met with Highways Officers. Agreed that new VAS sign would be sited on Birmingham Road between Hockley Road junction (triangle) and Hatton Church to reduce speeds of vehicles travelling towards Hatton Village Hall crossroads.
9	War Memorial	Still awaiting third quote for repairs/maintenance works

4. Planning

One application received for changes to the Piggery units, Brownley Green Lane.

Concerns from councillors that none of the previous developments at this site had ever produced occupants and that this latest proposal was still not viable. District Councillor Alan Rhead suggested that the applicant now needs to demonstrate a formal viability test.

The Council did not however object, although it is understood that the planning officer has recommended refusal.

5. Finance

The current balances stand at;

Hatton Parish Council – £14,216

War Memorial £2518

School and Youth Club cheques still to pay.

6. Correspondence

-Bus usage survey.

-Request for information regarding proposed new housing development at Hatton Park.

-Issue of dog walking conflicting with exercise classes on Hatton Park village green.

-WALC communication regarding WCC 'Lengthman' scheme. Proposal that local councils should take over minor maintenance work, footpath management, drainage work, cleaning road signs, cutting back overgrown vegetation. The £2000 grant used in the pilots is no longer available and funding would thus have to be through the precept. Josie Compton has no information to indicate that WCC will not continue to provide such services.

Consider using voluntary working groups such as the successful litter pick.

Cleaning of road signs - PC will identify to Peter Hallam at County Highways.

7. Resilience Plan Update

-The Chair and clerk have completed the template. It was felt the likeliest contingency was adverse winter weather with power failure, and our priority was to identify those vulnerable in such circumstances

-Do the Parish Council have the names of all residents that might be considered vulnerable?

Could the Neighbourhood Watch coordinator assist with this? Sensitivity required as some residents may not consider themselves vulnerable or want to be added to such a list.

8. County Council Report

-Delegated transport budget now spent which includes funds for the VAS (Vehicle Activated Sign) on Birmingham Road

-WCC still considering their approach to the proposed new 'West Midlands Combined Authority'.

Coventry and Solihull now signed up to this but County/Districts could decide either way. What would County and Districts gain or lose with this new arrangement? WCC intends to keep the benefit to the County residents as its top priority.

-Concern regarding the plans to move to a Living Wage as this would increase costs for Social Care. Wages is a substantial component of domiciliary and outsourced care. WCC domiciliary care contract is currently up for renewal. Will Government provide additional funding?

9. District Council Report

-Alan Rhead mentioned the Rural Initiatives Grant which provides 50% match funding for community schemes.

3 quotes required. Suggest PC informs both village halls of the availability of the scheme.

-Hatton Park playground is not on the District Council priority list for refurbishment, so unlikely within 4-5 years.

10. Hatton Park Residents Association

-Hatton Park Village Hall urgently requires more daytime hires. Committee plans to approach groups using other local halls with a view to the groups running similar sessions at Hatton Park.

Action Log;

GT 19 proposals- response/ meetings/ongoing	Chair
Resilience plan – contact NW	Chair
Goal Posts on Hatton park	Clerk
War Memorial quotes	Clerk
Adoption of KEV11	Clerk to chase again

At the end of the meeting approaches were made to the Chair from residents re co-opting as Councillors. These will be confirmed at the September meeting.

The meeting concluded at 9.50pm

Date of next meeting 28th September 2015. (Note no August meeting)

HATTON PARISH COUNCIL

Minutes of meeting held on 28th September 2015 at Hatton Village hall

Present: Martin le Tocq
Michael Hinett
Anthony Burrows
Adrian Sloan
Maggie Langford
Sue Hague
Katherine Skudra (Clerk)
Jose Compton (WCC)
Peter Phillips (WDC)
Veronica Chapman (nominee)

Apologies Caroline Wilkie (nominee)
5 members of the public present;

Open Forum;

A local resident asked about the possibility of some form of pedestrian crossing from the area of Hatton Close to Middle Lock Lane. Many local residents enjoy access to the canal tow path but crossing the main road is dangerous. WCC Jose Compton said that this had been considered before but because there was not sufficient 'accident data' there has not been funding for such a project. Spending has been put in other areas of Warwickshire where the need was seen as greater. Cllr Compton will report the request to the Highways officer and ask for her advice. It is acknowledged that the main Birmingham Road is dangerous to cross and this was one of the reasons school bus funding was made available for the children travelling to Ferncumbe School.

Declarations of Pecuniary Interests

None declared

Co-option of new councillors

Veronica Chapman and Caroline Wilkie, having put themselves forward for nomination were unanimously co-opted onto the Council and welcomed by the Chair. Veronica Chapman signed the formal paperwork and the Clerk will send the Interests forms to her and Caroline Wilkie. 1

Local Plan status and update on Gypsy and Traveller proposals.

Cllr Peter Phillips reported that at the date of this meeting the status of the Local Plan remains unchanged. The decision on the Plan was suspended to allow more time to consider the housing provision and work is being undertaken for several authorities to sign a Memorandum of Understanding relating to the level of Housing need and who will pick this up. If this is not signed the Local Plan will fail. There are other reasons the Plan may fail and Cllr Phillips promised to keep the Council informed as soon as he can confirm anything.

Alongside this the executive of Warwick District Council have given its officers permission to look again at the Oaklands site for a permanent site for Gypsies and Travellers, together with 2 other sites. They have been asked to prepare a fully costed business plan as part of this process. Cllr Phillips anticipates that if the site does stay on the proposed list then formal consultation (a 6 week period) will begin sometime in November.

The Chairman pointed out that there were some new government guidelines issued in August which appear to state that Councils are no longer under an obligation to provide sites for travellers who are not travelling. Cllrs Phillips suggested that that issue be included in any objections made during the formal consultation process as there is some confusion on this point.

In answer to a question from a resident Cllrs Phillips confirmed that the WDC officers are looking at all options for sites

It was noted that if the Local Plan fails so does the Gypsy and Traveller proposal but there would then be very little control over planning as a whole and a new Plan would have to be devised.

It was noted that a resident had put in a Freedom of Information request and written to the Secretary of State for Local Communities about taking land out of the Green Belt.

It was noted that once any consultation window is open the response needs to have some structure. It is believed that Frank Roper from Hampton Magna Residents Association is to be approached to help with this. Cllr Phillips confirmed that the sheer number of objections does make a difference and pointed that all objections must be factual and on planning grounds. He suggested that lobbying of the official consultees would be good idea.

Cllr Michael Hinett pointed out there may be a need to consider funding for any objections.

The Clerk will continue to keep website up to date 5

Minutes of the last meeting, meetings attended and matters arising

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

From the action Log;

GT 19 proposals- response/ meetings/ongoing	Already reported on
Resilience plan – contact NW	The Neighbourhood Watch in Hatton Park have agreed to send a notice out to their circulation list to identify any vulnerable people
Goal Posts on Hatton park	The Council confirmed that they will be responsible for the maintenance of the posts once erected and will carry out regular inspections 2
War Memorial quotes	The Clerk and Chair will look at quotes and prepare information 3
Adoption of KEV11	There has been no further response on this

The Chairman attended the recent Community Forum and has circulated a report. It appears that some Parish Councils are considering the Lengthsman Scheme.

The Chairman also attended the Warwick District Council meeting when mention was made of the Local Plan but nothing substantive was discussed.

Warwickshire County Council

Jose Compton reported that Warwickshire County Council are currently involved in the Combined Authority debate but have decided not to be part of the West Midlands area. They would like to look at a group including Coventry and Warwickshire and have set up a working party to look at all options. It is apparent that remaining a lone authority is not possible.

Lottery Funding has been obtained to upgrade Warwick Museum which is now closed until April.

With the increase in the population in Warwickshire 2 new schools have opened in Warwick District and other schools are having extra classrooms built. It was noted that the Headteacher of Ferncumbe School and some of the staff are involved in the new school at Chase Meadow.

Jose Compton reported that she is still working on the Housing Related Support budget as not all the savings have been achieved yet.

Warwick District Council

Peter Phillips confirmed that Warwick District Council have asked for 5years of funding for Syrian refugees. There is no current housing stock immediately available but there are currently 22 council houses under repair.

The District Council are looking at the Combined Authority issue.

Peter Phillips reported that he has asked the Council officer for an overview on the maintenance of trees in the District. He asked that anyone who has had issues on this subject let him have the details.

There is a Warwick District Council programme, Fitter Futures, advertising opportunities for free activities.

Hatton Park Residents Association

The AGM is set for 30th September.

There has been a slight drop in income for the Hall but every user is delighted with the car park extension.

Sue Hague confirmed that HPRA did look at applying for funding for 'deterrents' on the Green after the recent illegal encampment but did not submit it for a number of reasons including planning permission.

Planning

It is noted that the Council objected to the planning application, W/15/1172. The application was then refused by the planning committee. The Clerk pointed out that if the Council files an objection to an application someone from the Council should attend the Planning Committee.⁴ Developer's outline drawings were looked at relating to The Forge. The Council has, for some time, considered that this land was an area within the Village where small scale infill development to meet the housing needs identified in the Housing Needs Survey would be acceptable to the Village. The plans show 9 properties, 4 being affordable. There were some questions relating to parking on the road and access and egress but the general consensus was this sort of development was an improvement on the existing use. The Chairman will report the Council discussion and that the Council would then formally comment as and when a Planning Application is submitted.

Finance

The current balances are;

Hatton Parish Council - £13416

War memorial - £2518

It was agreed to pay £75 to the WI for the bulbs

The Annual Return has been approved.

Correspondence

Yorkshire bank -Statements

Grant Thornton – notice of closure of audit

WDC – invitation to Charity Dinner

Email –

- Residents responses to G&T sites
- email from resident again asking for crossing on the Birmingham Road
- Cllr Phillips – re measures to stop G and Ts – where funding may be sourced from
- WDC – workshop on sustainability in Local Planning
- E Kemp – re councillor vacancy
- WALC – newsletters and training opportunities
- Police and Crime Commissioners leaflets
- WDC – planning and weekly planning
- Forum – grant available
- Graham Leach – asking for Cllr Volunteers for Standards Committee – no volunteers to take up this role

Date of the next meeting

Due to holidays the next meeting will be 28th October 2015 at 8pm at Hatton Park Village Hall.

The meeting concluded at 9.40pm

Action Log;

1	Co-opted paperwork to complete	Clerk and CW /VC
2	Goalpost on Hatton park	ongoing
3	War Memorial quotes	Clerk and Chair
4	Planning applications- notification of Committee dates	Ongoing when there are objections
5	Local Plan info on website	Clerk
6	Feedback re The Forge	Chair

HATTON PARISH COUNCIL

Minutes of meeting held on 28th October 2015 at Hatton Park Village hall

Present:

- Martin le Tocq
- Michael Hinett
- Anthony Burrows
- Adrian Sloan
- Maggie Langford
- Sue Hague
- Veronica Chapman (nominee)
- Caroline Wilkie (nominee)
- Katherine Skudra (Clerk)
- Jose Compton (WCC)
- Peter Phillips (WDC)

2 members of the public present;

Open Forum;

1 resident was keen to hear the update with regard to the Warwick District Council Local Plan and with regard to any change in Government legislation.

Declarations of Pecuniary Interests

None declared

Local Plan status and update on Gypsy and Traveller proposals.

Cllr Peter Phillips confirmed that the Government Inspector had now agreed to suspend his judgement on the Draft Local Plan until May 2016. This is to give Warwick District Council more time to find ways and space to provide for the higher level of housing which is deemed necessary. Cllr Phillips reported that the current thinking is that the extra housing should go towards Coventry rather than the southern half of the district. He believes there will be more discussion about the villages as the inspector has indicated that he felt the 'windfall' sites had been overestimated.

Cllr Phillips reminded the Council that the suggestion of a Gypsy and Traveller site at Oaklands Farm is still under consideration although officers are looking for others sites. For a Local Plan to be passed it must contain Gypsy and Traveller site provision.

Cllr Phillips believes these issues will be considered at the December meeting of WDC executive and after that a formal consultation process might begin. This would most likely run for 6 weeks but may be extended if over the Christmas period. It is suggested that it would be at that time that another Open Meeting might be called.

Cllr Phillips believes that the Government Guidance about building in the Green Belt and provision of Gypsy and Travellers sites does not really change the position.

Michael Hinett pointed out that the stance being taken by the Campaign for Rural England is that unattainable levels of housing are being asked for. Cllr Phillips stated that if WDC have to take on the amount currently suggested that amounts to 922 new houses a year.

The Clerk will update the Hatton Parish Council website with the current information.¹

The Chair has met with Mike Dutton and discussed the issue of a local community group buying the available land at Oaklands Farm and developing under the Community Right to Buy Scheme, although it seems unlikely there would be the appetite for this scheme of indeed the finance.

Minutes of the last meeting, meetings attended and matters arising

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

From the action log

1	Co-opted paperwork to complete	Completed
2	Goalpost on Hatton park	Confirmed we would install and maintain and hopefully the letter will be received shortly to send off to Insurance company and then put them in. reactions from residents was noted. It was confirmed the goalposts were child size 2
3	War Memorial quotes	Clerk and Chair to prepare a report 3
4	Planning applications- notification of Committee dates	No objections raised since the last meeting
5	Local Plan info on website	updated
5	The Forge	The Chair informed the architect of the Council's views and he is now in discussion with planning consultants to put a more detailed plan together.

The Chair also reported that with regards to the Resilience / Emergency Plan the email send out through Hatton Park Neighbourhood Watch had not brought forward any names. It is possible the email did not reach all co-ordinators and there may have been some confusion as to the reason the question was being asked. The Council were not asking for volunteers to help, rather a list of those who might need checking up on. The Chair will follow this up.⁴

Warwickshire County Council

Jose Compton had looked into the residents request at the last meeting regarding a crossing on Birmingham Road. The minimum cost would be £50,000 and it is not felt would be suitable in any event. Cllr Compton is happy to look at any other suggestions.

The repeater signs have been erected but are obscured by vegetation. The Chair will review the overgrown hedges so that the Clerk can notify Peter Hallam.

It is planned to offer premises in Offchurch as a reception centre for 24 Syrian Refugees.

A recent notification has been sent out listing all the postcodes where Superfast Broadband is available. It has been reported that is not actually the case and Councillors were asked to check in their areas. The Clerk will forward the list.

Cllr Compton reported there are still cuts to be made to the County Council budget and this may affect transport for children to special nursery provision.

The Multi-agency Safeguarding Hub will open at Saltisford in May 2016.

Warwick District Council

Cllr Phillips reported that the Council are looking at Affordable Rural Housing and considering Housing Needs Survey. It was confirmed that Hatton Parish carried out this survey in June 2014. Warwick District Council will not be joining the Combined Authority at this stage. WDC are also considering its budget cuts and it is possible that the travel tokens will be cut.

Hatton Park Residents Association

Sue Hague reported that the new booking clerk for the Hall is working out well. There are plans for the Childrens' Christmas party

Veronica Chapman reported that the WI bulb planting will take place this week.

It was questioned whether the Hatton Park Locals Facebook Page should be used to notify about Council matters. Sue Hague and the Clerk occasionally post comments (usually to correct some misunderstandings). It was agreed that the Parish Council Website is the main source of information and easily accessible.

Planning

Planning applications for;

12 Charingworth Drive and Canal Cottage were looked at. Councillors will look more closely at the plans and report to the Clerk s

Finance

The current balances are;

Hatton Parish Council - £13416

War memorial - £2518

The payment to Grant Thornton was approved.

The Chair and Clerk will prepare the budget /precept report for the November meeting.6

Correspondence

Grant Thornton – Invoice

WCC – Warwickshire Minerals Plan

WDC – minutes of various committee meetings

Warwickshire Rural Housing Association – Annual report

WALC – training and meetings information

Email;

WDC – planning weekly lists

WDC – 3 planning applications –

Jose – re crossing on Birmingham Road – forwarded to interested resident –Dave Faubet

Request for information about names on the War Memorial

WCC – Flood Summit

WDC – New Local Plan –call for sites

WDC – Tree Preservation order –Lower farm

WALC – request for volunteers for Smaller Councils Committee – no takers

WCC – Road closure (Budbrooke parish)

WDC – letter from Inspectorate re suspension of Local Plan

It was agreed that Maggie Langford will lay the Poppy Wreath on Remembrance Sunday on behalf of the Parish Council.

Date of the next meeting

The next meeting will be 23rd November 2015 at 8pm at Hatton Village Hall.

The meeting concluded at 9.30pm

Action Log;

1	Keep website updated re Local Plan	Clerk
2	Goalposts	ongoing
3	War memorial quotes	Clerk and Chair
4	Information for Resilience Plan	Chair
5	Planning applications	all
6	Budget report	Clerk and Chair
7	Overgrown hedges	Chair

HATTON PARISH COUNCIL

Minutes of meeting held on 23rd November 2015 at Hatton Park Village hall

Present:

Martin le Tocq
Michael Hinett
Anthony Burrows
Maggie Langford
Veronica Chapman
Caroline Wilkie

Katherine Skudra (Clerk)
Jose Compton (WCC)
Cllr M Doody – Chair of Warwick District Council

Apologies

Peter Phillips (WDC)

1 member of the public present;

The Chairman of Hatton Parish Council welcomed the Chairman of Warwick District Council to the meeting

Open Forum;

Residents of Hatton Park and some other areas of Hatton have received a free magazine called Hatton Focus which is a new enterprise and it was agreed this would be a good avenue for Parish Council information to be shared. The Clerk will contact the editor and the Chair will prepare an account of the meeting ¹

Declarations of Pecuniary Interests

None declared

Minutes of the last meeting and matters arising

From the action log	progress / outcome
Keep website updated re Local Plan	Information up to date
Goalposts	Will be installed as soon as practicable dependant on permission and weather conditions 5
War memorial quotes	To be considered in January meeting 2
Information for Resilience Plan	The request through the Neighbourhood Watch email list did not bring any response. Request could appear in Hatton Focus at some point
Planning applications	Reported later in minutes
Budget report	Reported upon under Finance
Overgrown hedges	Information passed to Highways and will be chased up on .3 Jose Compton suggested this could be something undertaken by the parish Council under the Lengthsman scheme. There will be a presentation about the scheme at a meeting of Lapworth Parish Council in the new year. The Clerk will confirm the date for any who want to attend4

Finance

The Chair reported that as there are a number of outstanding payments to be made and we are waiting for confirmation of any possible Council subsidy the setting of the budget will be considered at the January meeting. Spend this year has matched the budget with a small underspend so it is likely that the precept for next year will remain the same.

The following payments by cheque were approved and signed;

British legion	£50
HPRA	£4000
Internal Aud.	£100
Clerk's Salary	£1536
Expenses	£ 134

Planning

There is not further news relating to the Local Plan or the provision of Gypsy and Traveller Sites at this time.

Planning applications;

Haseley Manor; It was noted that the Parish Council had not objected to the previous application buy that for fewer separate dwellings. It is also noted that all present would wish for the building to be developed in some way rather than falling into ruin. After discussion it was decided to object to the specifics of the application on the grounds that the proposal does not offer enough mix of housing and there appears no provision for 'affordable' housing elsewhere, the flood report does not address the historic flooding problem at the Lodge and the level of traffic which the development would generate would pose problems at an already difficult junction.

Scout Hut; The Council have no objection to the demolishing and rebuilding of the existing hut and toilet block but do object to the rehousing of the climbing wall and erection of an equipment hut nearer to the entrance to the field. An objection will be filed on the grounds of an excessive intrusion into open space. It was suggested that we contact the agent to notify our objection and explain the reasoning

12 Rowborough Close; No objection

14 Charingworth Drive; After lengthy discussion the Council will object to this application on the grounds that the planned Juliet balcony changes disturbs the visual amenity of the front elevation and is not in keeping with the fascias. After a vote was taken there was no objection to the side extension.

The Clerk will file the responses with Warwick District Council.6

Warwickshire County Council

Jose Compton reported that the proposal re the refugees at Offa House has been approved by the Planning committee and the necessary arrangements are now being made.

Cllr Compton asked that all check that the grit bins are full.

Recently the County Councillors have been meeting residents during a Lets talk campaign where residents have been asked what is they like about living in Warwickshire.

There will be some money in the delegated transport budget in the next year and Cllr Compton asked for any suggestions by January. Veronica Chapman asked her to look into a bus shelter in Hatton Park and she was also asked to look at bollards in Hatton green adjacent to the school pathway.

There are still funds in the Warwick Rural West pot.

Warwick District Council

The Chairman confirmed that the refugees who will be assessed at Offa House will then be rehoused in the West and East Midlands.

Although the District Council chose not to joined the Combined Authority they will work very closely with the Local Enterprise Partnership (LEP)

The Chairman also pointed out that although the District Council have not increased their budget for the last 8 years there may be small increase this year.

Hatton Park Residents Association

Due to lack of volunteers the Christmas Fair will not be held this year.

Plans are being considered to install Broadband into the Hall as users are requesting this and some booking may be lost because at the moment it is not provided.

The Association have applied to the Community Fund for a laptop and are waiting a response.

Correspondence

WDC – Committee reports, weekly planning lists,

Peter Philips – G and T consultation timescale

WDC – Chairman’s visit

WDC – Strategic Urban Extension

WCC – public scrutiny meetings

WCC –Junction 12 update

WALC – notices

WALC – Standards committee. Hatton (amongst, other Councils, have not responded with volunteers to be on the committee) It was agreed to write to WDC and WALC to explain we did not respond as no councillors are able to commit to volunteering for this and not because we did not agree to it. 7

AOB

The pathway on the Warwick side of Haseley Lodge is blocked by a dead tree. The Clerk will report this 3

Date of the next meeting

25th January 2016 -8pm Hatton Park Village Hall

Action log

1	Contact Hatton Focus and write article	Clerk and Chair
2	War memorial quotes	Clerk

Minutes from Parish Meetings in 2015

3	Overgrown hedges and dead tree	Clerk
4	Contact Lapworth Parish Council re Lengthmens presentation	Clerk
5	Goalposts	Clerk
6	Planning application responses	Clerk
7	Response to standards committee	Clerk

Meeting concluded at 10pm