**Draft minutes of Hatton Parish Council held at The Lewis Carroll Centre, Daresbury Lane, Daresbury on Monday 15th January 2018 at 7.30pm**

**Present**  **Apologies**

Margaret Winstanley Amber Smith

Julian Wrigley

Dave Jones

Stuart Tranter **In attendance**

Roger Dickin

Kathy Merrett Robin Brocklehurst

Brian Axcell

Judith Godley

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|  |  | Action |
| B120 | **Welcome/Apologies**Apologies received as above. |  |
| B121 | **Open Forum for Residents**No villagers being present the Chair continued with the agenda |  |
| B122 | **Acceptance of Previous Minutes**The minutes of the previous meeting, as circulated and approved prior to tonight’s meeting, were agreed. Chair signed as a true record. |  |
| B123 | **Declarations of interest**No declarations of interest were declared  |  |
| B124 | **Village Hall Feasibility Update – Robin Brocklehurst**RB gave an outline of what had been undertaken already and gave an update on the current situation. He felt the next step would be to get a planning consultant to look at costs in some detail the cost of which would be in the region of £10k. RD asked for a progress report on potential income and running costs. RB confirmed that this information would be available for the February meeting.  The PC agreed the next step would be to consult with the village and discussed how this should be done. This was agreed by all. MW thanked RB for his update and thanked the group for all the work they had done on the project. RD proposed that MW send a confirmation email to RB re information required by February meeting. This was agreed. RB then left the meeting. | MW |
| B125 | Stuart Tranter joined the meeting**.****Actions arising from previous minutes**1. Local Plan – informal joint PC meeting outcome – Nothing to report as yet although a Sub Group is to be set up from members of each of the parish councils.
2. Precept request to be submitted to WBC – EM confirmed this had been submitted and confirmation of receipt had been received.
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| B126 | **Creamfields** MW confirmed there was nothing to report at the moment but that in February the two monthly meetings with Creamfields would commence. MW asked if anyone would like to attend. KM volunteered to attend the meetings. |  |
| B127 | **The Old Marquee**RD reported that he had received a request from a resident asking if the PC would look favourably on donating the old marquee to charity. A brief discussion followed and the parish council felt it should be put on Hatton Life in order that people could make a request for their charities. Then the council could decide which charity to donate too. This was agreed unanimously.  |  |
| B128 | **Best Kept Village Competition 2018**MW asked if the PC wanted to continue with this. It was agreed they did and KM volunteered to complete the necessary paperwork. RD offered to help KM as necessary after forwarding the previous application templates | KM/RD |
| B129 | **Chair Matters**Nothing to report.  |  |
| B130 | **Youth Matters**No issues to raise. |  |
| B131 | **Broadband/IT Matters**ST confirmed that he had personally witnessed that the power had been connected to the new cabinet and also that fibre optic cabling had been run down Hatton Lane from Stretton to connect to the new Cabinet. He didn’t know, however if it had been connected to the new Cabinet yet. There had also been indications on the Openreach website that the new cabinet should be live in the next few months and Andy Lett had had information from Openreach that it could be live as soon as the end of February assuming no delays. Whilst this is of course all good ST confirmed he still hadn’t had official confirmation from Connecting Cheshire in spite of chasing them! He suggested we don’t advertise anything yet but he was confident that we would be there soon and ST would keep chasing them. |  |
| B132 | **Clerk Matters** 1. **Monthly action calendar** – confirmation of precept has been sent to WBC
2. **Agreement required for annual Film Club Licence** – JG reported that the film club takings barely cover of the cost of the DVDs with no contribution to the licence. A discussion followed on how takings could be boosted.
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| B133 | **Correspondence**All correspondence received had been forwarded via email. |  |
| B134 | **Planning Report**JW confirmed there was nothing to report. |  |
| B135 | **Traffic Issues**KM reported that there a meeting with the CSW on Tuesday 16th January and confirmed there were now 5 volunteers for CSW. KM to report back at the next PC meeting. |  |
| B136 | **Finances including financial Monthly Report**EM circulated the monthly financial statement. The closing balances at the end of December stood at £23,411.20.VAT receipts for the Number 2 account should be passed to the Clerk who will reconcile each quarter. – RD suggested this item should be added to the monthly calendar. EM to add | EM |
| B137 | **Approval of Parish council items for Hatton Life/website inclusion items**It was agreed to write up on the following items and pass to LW* The Old Marquee to donate to charity – RD
* Increase in precept – RD
* Defibrillator – JG
* Litter Picking – JG

A discussion followed re maintaining the website. ST to speak to LW | RDJGST |
| B138 | **Councillor Issues or Resident Issues previously raised with Councillors directly**1. JW reminded the PC that the noticeboard should be maintained annually and suggested someone in the village may like to do this. EM to check the date when the noticeboard was purchased
 | EM |
| B139 | **Any other business**No further businessThe meeting closed at 9pm |  |
| B140 | **Date & time of next meeting**Monday 19th February 2018 at 7.30pm  |  |