**Final minutes of Hatton Parish Council held at The Lewis Carroll Centre, Daresbury Lane, Daresbury on Monday 19th February 2018 at 7.30pm**

**Present**  **Apologies**

Margaret Winstanley Amber Smith

Julian Wrigley

Dave Jones

Stuart Tranter **In attendance**

Roger Dickin

Kathy Merrett Lara Jacob, Stockton Heath

Brian Axcell Parish Clerk

Judith Godley

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| **B141** | **Welcome/Apologies**  Apologies received as above  MW welcomed Lara Jacob, Stockton Heath Parish Clerk to the meeting who was quite new in post and had come to observe how the Parish Council meeting. |  |
| **B142** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**  David Hough, village member attended to discuss the state of “Old Lane” and asked if the planings from the planned work on Goose Lane could be tipped at the end of Goose Lane. A volunteer has offered to get a JCB from work and spread them out. JG agreed to telephone David Boyer at WBC to arrange. This was agreed as a good no-cost option to repair the track for all walkers and ramblers. | **JG** |
| **B143** | **Acceptance of minutes**  The minutes of the previous meeting were accepted. Chair signed as a true record. |  |
| **B144** | **Declarations of interest**  There were no declarations of interest. |  |
| **B145** | **Village Hall Feasibility update**  Deferred to March meeting. MW commented that the March meeting may need to be extended or a separate meeting arranged |  |
| **B146** | **Actions** **arising from previous minutes**   1. MW to send a confirmation email to RB re information required by February meeting – **Actioned** 2. RD to give Best Kept Village Competition application to KM – **Actioned** 3. LDP meeting attendance JW – JW gave a brief update and confirmed all parishes are working together rather than doing their own thing. It is anticipated draft local plan will be released for consultation sometime in autumn this year. There will be a consultation period followed by a public enquiry. - **Actioned** |  |
|  |  | Action |
| **B147** | **Creamfields**  Nothing to report – the meeting due to take place had been cancelled. The next meeting is due to take place on 23rd March |  |
| **B148** | **Chair Matters**  Hatton PC – the way forward. MW asked everyone to have a think about how the PC currently runs and if anyone has any suggestions/ideas on procedures and processes or anything that may need to change. MW confirmed that she would be retiring as Chair at the next AGM and asked people to bring any ideas to the next meeting. EM to put on agenda for next meeting | **EM** |
| **B149** | **Youth Matters**  Nothing to report |  |
| **B150** | **Broadband/IT Matters**  ST informed the meeting of the following:  He had received a response from Connecting Cheshire indicating that the new BT/Openreach Cabinet (and hence Superfast Broadband for the majority of Hatton) should be live and available in April this year.  He had touched base with Liz Waring about taking over the web content management.  LW was in agreement with this.  That we had exceeded our space allowance on our Web/email hosting platform. He felt that this may be due to the number of saved emails and EM agreed to investigate and liaise with ST accordingly. Clerk to identify possible areas for and review with RD before commencing removal. | **EM/ST** |
| **B151** | **Clerk Matters**  Monthly action calendar   * Undertake Asset Review – **Send asset form to RD** * Hosting/Domain name registration – **paid** * Confirm internal auditor – **MW** **to speak to WBC Democratic Services** | **EM**  **MW** |
| **B152** | **Correspondence Report**   1. Items not forwarded via email - All correspondence received had been forwarded via email   RD confirmed he had highlighted in Hatton Life re donation of old marquee – he confirmed no responses had been received therefore RD to contact LW who had asked for it to be donated to a charity. All agreed. |  |
| **B153** | **Planning Report**  Nothing to report. However, JW gave a brief outline on each priority within the WBC Draft Housing Strategy Document. |  |

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| **B154** | **Traffic Issues**  KM gave an update on CSW and confirmed they now had a speed gun. Steve Parr to train all 5 volunteers on how to use. |  |
| **B155** | **Finances, including Financial Monthly Report**  EM had circulated the monthly financial statement. The closing balance at the end of January stood at £23,826.51 |  |
| **B156** | **Approval of Parish Council items for Hatton Life/website inclusion items**  Golf day out – JG to do an article  Objection made to WBC re Preferred Development Option (letter sent by MW) to go on website.  JW to write a short piece re South Warrington Parishes getting together re LDP  Rd to contact Gary Skentelberry to do an article on plants being taken from planters and also put a note on website. |  |
| **B157** | **Council Issues**  Email from resident received asking if the 30mph could be raised to 40mph. RD asked ST to forward to him to respond.  A discussion took place regarding the water on Hatton Lane and how dangerous it is in particular when it freezes. JG confirmed she had been in touch with David Boyer at WBC, had sent him photographs and asked that someone come out to meet with her to look at the problem. David Boyer has agreed to send someone out to meet with JG. JG to report back | **ST/RD**  **JG** |
| **B158** | **Any other business**  Best Kept Village – 9th March deadline – there is only one category this year – judging is mid-April-July for preliminary |  |
| **B159** | **Date and time of next meeting**  16th April 2018 at 7.30pm  The meeting closed at 8.40pm |  |