**Final minutes of Hatton Parish Council held at The Lewis Carroll Centre, Daresbury Lane, Daresbury on Monday 21st May 2018 at 7.30pm**

**Present**  **Apologies**

Margaret Winstanley Stuart Tranter

Brian Axcell Dave Jones

Roger Dickin Judith Godley

Amber Smith

Kathy Merrett **In attendance**

Julian Wrigley Philip Wilkinson PCSO

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|  |  | | **Action** |
| **C001** | **Welcome/Apologies**    Apologies received as above | |  |
| **C002** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**  No villagers being present the Chair continued with the agenda  The new PCSO for Hatton (Philip Wilkinson) attended the meeting and gave a brief resume of his experience. He went on to say that the only crime reported in Hatton was theft from a barn on Hatton Lane. | |  |
| **C003** | **Acceptance of minutes**  The minutes of the previous meeting were read and accepted. Chair signed as a true record. | |  |
| **C004** | **Declarations of interest**  There were no declarations of interest. | |  |
| **C005** | **Hatton Fun Day 30th June 2018**  MW reported that all arrangements were going to plan. | |  |
| **C006** | **Actions** **arising from previous minutes**  1. Website Space - ST is now in the process of taking over the Website content management from Liz Wareing and is still looking into the space usage and will report at next meeting.  2. RD confirmed that those who do not fall under the Open Reach exchange are now in discussion with Community Fibre Partnership | | **ST** |
| **C007** | | **Creamfields**  MW confirmed a number of meetings had been cancelled however a further meeting has been arranged for 21st June. MW will report back. | **MW** |
| **C008** | | **Chair Matters**  Next Parish Council meeting – RD reported that he was unable to attend the next meeting due to take place on 18th June and asked members what they would prefer to do – go ahead or move the meeting to a different date. It was agreed that the June meeting would move to Monday 25th June and the July meeting would move to 23rd July giving a 4 week period between each meeting. The remainder of the meetings would then fall back into line from September (no meeting in August). | **EM** |
| **C009** | | **Roles & Responsibilities** – RD suggested this item was deferred to the next meeting when everyone would be in attendance. RD asked AS if she could prepare a brief resume on her role as Youth representative. AS agreed to do this. | **AS** |
| **C010** | | **Youth Matters**  Nothing to report |  |
| **C011** | | **Broadband/IT Matters**  The new Superfast Broadband cabinet on Pillmoss Lane has now been commissioned by Openreach. This is understood to connect premises downstream from this location to Hatton Village centre.  Users who had already subscribed to the Fibre Optic “Faster Broadband” via Cabinet 2 at the Cat and Lion should now have been automatically migrated to the Superfast Service. Premises who has not previously subscribed should be able to order the service imminently. In fact some residents have already reporting that it is now showing as accepting orders. |  |
| **C012** | **Clerk Matters**  The Chair thanked the clerk for all her efforts during the year and said he looked forward to working with her during the coming year.  1 Monthly Action Calendar   * AGM – meeting taken place * Approve Section 1 of the Annual Financial Return – to be completed by RD/EM * Complete Annual Governance Statement – to be completed by RD/EM * Adopt HPC Standing Orders & Financial Regulations – following on from the last meeting all amendments had now been made and copies circulated prior to this meeting. These were agreed and the Chair signed off at the meeting. | | **RD/EM** |
| **C013** | **Correspondence Report**   1. Items not forwarded via email - none 2. Shopmobility – correspondence previously forwarded - A brief discussion followed and MW suggested a nominal sum of £25 be offered, KM seconded. EM to sort cheque | | **EM** |

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| **C014** | **Planning Report**  JW reported there was nothing relevant to Hatton to report. However, JW did report on a Planning Group meeting that he had attended and confirmed that the crowd funding proposals may cover funding.  The second part of the meeting was a workshop on the current position on the work undertaken by John Groves, Planning Consultant. He brought them up to date on changes in legislation and other changes that may impact on the work. The main thing that came out of the meeting was there will be a process by John Groves on behalf of the Parish councils to engage with Michael Bell and negotiate something more beneficial to South Warrington Parishes. Another meeting has been set up and and JW will report back | **JW** | |
| **C015** | **Traffic Issues**  KM reported that issues regarding motorbike noise had seemed to quieten down. The situation would continue to be monitored.  KM also reported that speeding was still an issue. PCSO confirmed that out of 92 cars surveyed only 4 were found to be exceeding the speed limit at the time of the survey.  RD asked BA if there had been a response to the Traffic Survey on Warrington Road. BA said he had not seen anything. RD said he would email the originators of the traffic survey to get further information. | **RD** | |
| **C016** | **Finances, including Financial Monthly Report**  EM had circulated the monthly financial statement. The closing balance at the end of March stood at £22,707.47 |  | |
| **C017** | **Approval of Parish Council items for Hatton Life/website inclusion items**  Defer to the next meeting |  | |
| **C018** | **Council Issues**  RD reported that he had written an article on the theft of plants from Goose Lane to go into Hatton Life. | |  |
| **CO19** | **Any other business**  ChALC – EM asked if members had considered whether to continue with the subscription for ChALC or take up the opportunity to become members of the SLCC. A brief discussion followed, and RD proposed taking up membership with the SLCC. MW seconded. | | EM |
| **C020** | **Date and time of next meeting**  **Please note change of date** for both the June and July meetings  25th June 2018 and 23rd July 2018. The meeting closed at 8.30pm | | EM |