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

**Present**  **Apologies**

Roger Dickin Brian Axcell Judith Godley

Stuart Tranter Kathy Merrett Julian Wrigley

Margaret Winstanley

**In attendance**

P Wilkinson, Cheshire Police Paul Molphy Jane Cliffe

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|  |  | **Action** |
| **C100** | **Welcome/Apologies** Apologies received as above |  |
| **C101** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**No villagers being present the Chair continued with the agenda |  |
| **C102** | **PCSO Matters**A brief discussion followed on the PCSO’s report on crime and speeding. MW mentioned a particular spot on Warrington Rd where people were speeding & PW agreed to monitor that particular spot.KM confirmed once the speed gun came back training could commence. RD thanked PW for attending the meeting.  |  |
| **C103** | **Declarations of interest**There were no declarations of interest. |  |
| **C104** | **Acceptance of minutes**The minutes of the previous meeting were read and accepted. ST proposed, MW seconded. Chair signed as a true record. Before the meeting commenced RD explained that the two candidates who were interested in the Parish Councillor Role would be joining the meeting at separate times to meet everyone and express their interest |  |
| **C105** | **Parish Councillor Role -** RD introduced Paul Molphy who was one of the candidates applying for the Parish Councillor role. He gave a brief outline of how he saw the role and his reasons for wanting to sit on the Parish Council |  |
| **C106** | **Actions** **arising from previous minutes**1. Confirmation of receipt from charity combat Stress – JG confirmed a letter had now been received
2. Speed gun repair – in process of being repaired – report as normal within the Transport/Road Safety Agenda item for future meetings
3. Budget Balance Report – updated
4. Possible issue with website statistics – ST confirmed issue now resolved
5. Hatton Arms – Brass Band – arranged for 17th December – Ian to put on mince pies & carols in the Hatton Arms
6. Article to thank LW – RD confirmed this had been done
7. Hatton village g-mail account password – RD now has this
8. RD to write an article in 2019 re the increase and WBC new approach to discounted tax payers impact at a local level.
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| **C107** | **Clerk Matters**1. Monthly Calendar – Agree precept increase – brief discussion followed and it was agreed to set the precept at 10% for the next year. Proposed by KM, seconded by MW. All agreed.
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| **C108** | **Finances including Financial Monthly Report**EM had circulated the monthly financial statements. The closing balance at the end of October stood at £28,995.88 |  |
| **C109** | **Correspondence Report**EM confirmed all correspondence received had been circulated via email.  |  |
| **C110** | **Technology Matters – Lead ST**ST confirmed a discussion outside of the PC meeting was required to look at website content. MW to meet with ST to discuss.Mobile signal – assessment and contact with major providers ongoing” | **ST** |
| **C111** | **Environmental Matters – Lead JG**RD read out the following report from JG as she was unable to attend the meeting.JG confirmed she had had a number of email and telephone conversations with the Council re the roadworks and street lights.In terms of the digging of trenches for the laying of fibre by an American company, the Council had been very receptive. They had sent JG a link to the statutory notices for roadworks and as a result JG pointed out that there wasn’t one for the work down Hatton Lane. The work was stopped, the company were fined and could only restart when they had the appropriate licence in place.Further discussion on the phone allowed JG to correct other issues eg no signage placed at least a week before the works were due to start. The work was then stopped again until notice of pending work was undertaken. The Council also stopped them from working before 9.30am which was the expected practice. The Council have also offered to show the Clerk how to see the detail behind the Statutory Notices.Streetlights have been a problem in Goose Lane and Gosling Close. It was very dark this year when doing a Hallowe’en. The lights had been reported in good time but there was a problem with the relay system and they had to contact the manufacturer to resolve. JG then became aware of lights near Sankey Lane being out also. All seem to now be resolved.There has been fly tipping in the pub car park by the recycle bins. At first it was thought the wood was there for Bonfire Night but obviously not. JG has reported it and hopefully this will be resolved soon.  |  |
| **C112** | **Planning Matters – Lead JW**RD read out a report from JW who was unable to attend the meeting.Oak Tree Barns – RD confirmed a letter of objection had been sent.Local Plan – publication of the local plan has been postponed until April 2019. JW to provide an update in the next edition of Hatton Life. | **JW** |
| **C113** | **Transport/Road Safety – Lead KM**KM confirmed the speed gun was in for repair. RD confirmed he was chasing re gateways and confirmed Jamie Fisher was looking into it and would report back to RD | **RD** |
|  | **Parish Councillor Role**RD Introduced Jane Cliffe who was the other candidates applying for the Parish Councillor role. She gave a brief outline of how she saw the role and her reasons for wanting to sit on the Parish Council |  |
| **C114** | **Community/Social Activities/Village Communications/Creamfields – Lead MW**MW confirmed 31st October was incredibly successful with lots of comments on Hatton Life & Facebook. Chester Trip – 10 tickets sold but places still availableCarol Singing will take place on 17th December 2018Hatton Arms Brass band – promote as much as possible.Village Communications – MW confirmed she was posting information on Facebook & Hatton LifeHatton Life – MW said a firm deadline date for articles needed to be set. A discussion followed and it was decided 27th of each month.Creamfields – There is a meeting due to take place on 29th November with Creamfields. MW confirmed she had had a meeting with David Keane, Police and Crime Commissioner. It had been noted that there were no visible Police outside the event MW presented a card that said “thanks for all you do for Hatton” and asked for a list of who this should go to. Email names to MW |  |
| **C115** | **Youth Matters**Nil to report – it was agreed to change the agenda item to Youth Representative recruitment. | **EM** |
| **C116** | **Chair Matters**Vision Statement – defer to next meetingVillage Hall Feasibility Group – RD has asked for a full report. As yet nothing has been received. RD asked for this to go as an agenda item on the next meeting.With regard to the 2 candidates applying for Parish Councillor post – votes to RD by 7pm on Wednesday. RD will then inform let everyone know who the successful candidate is. | **EM****ALL** |
| **C117** | **Approval of Parish Council items for Hatton Life/Website inclusion items**1. Mobile data – ST
2. Planning update – JW
3. Carol Singing – MW
4. Residents happening – ST
5. RD to write an article in 2019 re the increase and WBC new approach to discounted tax payers impact at a local level.
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| **C118** | **Councillor issues or Resident issues previously raised with Councillors directly**ST reported he was still receiving comments from people that they were extremely disappointed about the Pensioner’s Christmas Party not taking place. It had been mentioned that in the past the bar had been abused and it was suggested giving people a voucher. RD suggested putting on the next agenda and asked ST to report back to the person who had raised the issue that this would be discussed a t the next meeting  | **EM/ST** |
| **C119** | **Date and time of next meeting**21st January 2019  |  |