**Final minutes of Hatton Parish Council held at The Lewis Carroll Centre, Daresbury Lane, Daresbury on Monday 24th June 2019**

**Present**  **Apologies**

Roger Dickin Kathy Merrett

Paul Molphy Parish Clerk (Chair acted as minute-taker)

Margaret Winstanley

Judith Godley

Brian Axcell

P Wilkinson, Cheshire Police

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|  |  | | **Action** |
| **D023** | **Welcome/Apologies**    Apologies received as above | |  |
| **D024** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**  No villagers being present the Chair continued with the agenda | |  |
| **D025** | **PCSO Matters**  P Wilkinson gave a short report, confirming no criminal or anti-social behaviour. He advised that 150 activations had been recorded by the Cheshire Police Speed Unit, up to 52mph. The vast majority of which he believed would be receiving paperwork relating to their offence. He also confirmed that training for the CSW was arranged for Weds 26th June. MW confirmed to the PCSO the times of the Fun Day on 6th July. | |  |
| **D026** | **Declarations of interest**  There were no declarations of interest.  *As residents of Hatton, we all have an interest at different levels for Creamfields. We are all able to take advantage of their offers and this is covered by a blanket declaration as confirmed by WBC Democratic Services.* | |  |
| **D027** | **Acceptance of minutes**  The minutes of the previous meeting were read and accepted PM proposed MW seconded. Chair to sign as a true record at our next meeting. | |  |
| **D028** | **Matters Arising from the Previous Minutes**   1. Film Equipment - Walton are continuing their interest and MW is planning to attend their next showing 2. Gateways - JW was brought up to speed on the re-location and JG requested that he also confirm the signage position with WBC as this had not yet been supplied/fitted. 3. Questionnaire – MW report one further response, in favour of the facility 4. Insurance – JW confirmed he was not aware of any residential need for cover.   ACTION EM to confirm with Zurich re storage on private premises.   1. Bus shelter – JG confirmed this had been tidied up 2. Noticeboard – ST confirmed he was on point to re-varnish and was to purchase materials to complete this. 3. Financial Return – In Clerks absence the Chair confirmed he would liaise with the Clerk to ensure our responsibilities were met in a timely manner. 4. External Audit – to be captured a in 7. Above 5. Charity beneficiary – In KM’s absence it was decided that Papyrus (Reg Charity No 1070896) would receive a donation following the Fun day. Proposed by PM and Sec by JG. The amount of the donation is to be confirm post-Fun Day 6. Details re Cream monies. Chair confirmed a report had been sent to Cream 7. Drop-In Plan Nights. Although the number of residents attending was minimal, the Chair was grateful to all councillors who provided the service 8. Statutory date for future PC meetings. JG proposed and ST seconded that the meeting be moved to the second Monday of the month. This change is to be effective from our Sept meeting. Clerk to make the necessary amends to bookings etc. | | **EM**  **ST**  **RD/EM**  **RD/EM**  **EM** |
| **D029** | **Vision Statement and Logo**  Item deferred by the Chair until we had a full attendance so all may share their thoughts. Chair to recirculate the examples provided last year to all for perusal. | | **RD** |
| **D030** | **Clerk Matters**  None | |  |
| **D031** | **Finances including Financial Monthly Report**  Clerks submission prior to the meeting were approved with no queries. | |  |
| **D032** | **Correspondence Report**  Chair confirmed all correspondence received had been circulated via email by the Clerk. | |  |
| **D033** | **Technology Matters – Lead ST**  PC details are now updated on the website. He has received an invoice for domain renewal and website hosting totalling £91.00. ST to liaise with Clerk for payment. ST also confirmed that work continues with various suppliers regarding the issues with mobile network Hatton has. | |  |
| **D034** | **Environmental Matters – Lead JG**  JG reported that WBC had trimmed the greenery from signage on Daresbury, but not from the post, this will need further attention. The verges have been cut, after discussion it was agreed that WBC rota was effective across the parish. JG advised that Japanese knotweed had returned on Pilmoss Lane opposite the common and was to be actioned by WBC.  JG thank ST for his work on the Pilmoss Lane triangle and ST confirmed he would continue to strim this appropriately | |  |
| **D035** | **Planning Matters – Lead JW**  JW brought a concern raised by a resident in respect of potential improvements underway at Factory Cottages. It was agreed that JW would establish the Planning consents obtained through WBC and action as necessary.  The responses in respect of the WBC Local Plan have been made. The timeline now moves to Oct when it is likely that the submission will be made to the Sec of State. This will start an 18m consultation period. Chair thanked JW for all his efforts on behalf of Hatton residents and the HPC | | **JW** |
| **D036** | **Transport/Road Safety – Lead KM**  Km had confirmed to the Chair that the training for the CSW was scheduled for Weds, as raised by the PCSO earlier. | |  |
| **D037** | | **Community/Social Activities/Village Communications/Creamfields – Lead MW**  Village Fun day will take place 6th July 2019  Creamfields – MW confirmed there would be a meeting 10th July  MW then raised the advent of M56 J10 Container Storage, which resulted in her visiting the site. Agreed that JW, together with PM, would identify any requirements | **JW/PM** |
| **D038** | | **Youth Representative recruitment**  Potential to highlight awareness of vacancy at the Fun day |  |
| **D039** | | **Chair Matters**  None |  |
| **D040** | | **Approval of Parish Council items for Hatton Life/Website inclusion items**  Drop in Sessions and Photo's  Piece from Julian about Local Plan  Residents lunch from Robin  Piece about Papyrus.... KM  Stuart and Pam Beekeeper article possibly - RD.  Photo of Hatton Lane poppies  Then Hatton Fun Day photos and piece if light on articles.... after event... MW. |  |
| **D041** | | **Councillor issues or Resident issues previously raised with Councillors directly**  BAX raised the desire to understand voters’ thoughts on the siting of Polling stations. It was felt that a representation to provide a Hatton site would be welcomed. |  |
| **D042** | | **Date and time of next meeting**  22nd July 2019 –at 7.30pm.  **Amended dates for future meetings**  9th September  14th October  11th November  December NO MEETING | **ALL** |