**Final minutes of Hatton Parish Council meeting held at The Lewis Carroll Centre, Daresbury Lane, Daresbury on Monday 22nd July 2019**

**Present**  **Apologies**

Roger Dickin Kathy Merrett

Paul Molphy Julian Wrigley

Margaret Winstanley Brian Axcell

Judith Godley

Stuart Tranter

P Wilkinson, Cheshire Police

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|  |  | **Action** |
| **D043** | **Welcome/Apologies** Apologies received as above |  |
| **DO44** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**No villagers being present the Chair continued with the agenda |  |
| **DO45** | **PCSO Matters**P Wilkinson gave a short report, confirming no criminal behaviour. There had been a breach of ASBO which had resulted in an arrest and he confirmed that speed enforcement had been carried out on 4 Occasions, 70 activations – highest speed recorded 53mph. |  |
| **D046** | **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.* |  |
| **D047** | **Acceptance of minutes**The minutes of the previous meeting were read and accepted PM proposed ST seconded. Chair to sign as a true record at our next meeting.  |  |
| **DO48** | **Matters Arising from the Previous Minutes**1. Insurance – EM confirmed the insurance in place covered storage on private premises
2. Re-varnish of noticeboard – to be carried forward to next agenda as a reminder
3. Financial Return & External Audit – EM confirmed audit was complete and had been submitted. Confirmation had been received from AGAR
4. Statutory Dates for future meetings to be amended – EM confirmed new dates had been set
5. Planning consents for improvement at Factory Cottages – JW to raise with WBC
6. M56/J10 Container Storage. JW/ PM to identify requirements
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| **D049** | **Vision Statement and Logo**Item deferred by the Chair until we had a full attendance so all may share their thoughts.  |  |
| **D050** | **Clerk Matters*****Film Club in Walton – request from Nina Chadwick*** Further to the PC’s proposal to rent out the film equipment to Walton. Nina confirmed that they could afford to pay £10 per show making it a total of £90 for the year and that the equipment would be stored in a locked cupboard and would be fully covered by their ecclesiastical insurance. JG proposed the PC go ahead and rent out the equipment, this was seconded by MW. |  |
| **D051** | **Finances including Financial Monthly Report**The financial report as at the end of June was £29,497.06. |  |
| **D052** | **Correspondence Report**Clerk confirmed correspondence received had been circulated via email.  |  |
| **DO53** | **Technology Matters – Lead ST**PC details are now updated on the website. ST confirmed there had been quite a few software updates. Cllr Harris asked if all three Counsellors could be added to the website ie Sharon Harris, Brian Axcill & Judith Wheeler | **ST** |
| **DO54** | **Environmental Matters – Lead JG**JG reported that she would be contacting John Jackson to see if main shrubs need pruning and the shrubs at the pub. |  |
| **DO55** | **Planning Matters – Lead JW**Nil to report |  |
| **DO56** | **Transport/Road Safety – Lead KM**RD reported on behalf of KM that the speed watch was underway but that training had not yet started. KM to update at next meeting. | **KM** |
| **DO57** | **Community/Social Activities/Village Communications/Creamfields – Lead MW**Fun Day raised £613.72. MW reported there had been a lot of new people helping out and wished to thank everyone who had helped with the event. The PC also wished to thank MW for all her hard work.MW reported that Hatton Life was being used quite a lot and RD suggested an article on Hatton Life to say what information goes on to Facebook.ST also said give him some headlines and he would update.Creamfields – MW confirmed the last meeting covered the usual things. |  |
| **D058** | **Youth Representative recruitment** |  |
| **D059** | **Chair Matters**RD confirmed the old marquee had gone to the Scout Group |  |
| **D060** | **Approval of Parish Council items for Hatton Life/Website inclusion items**Article re DI – RDFacebook - MWCreamfields info - MW Racing – ST |  |
| **D061** | **Councillor issues or Resident issues previously raised with Councillors directly**None |  |
| **D062** | **Date and time of next meeting**9th September 2019 –at 7.30pm. **Amended dates for future meetings**14th October11th NovemberDecember NO MEETING | **ALL** |