**Final minutes of Hatton Parish Council meeting held virtually on Monday 21st July 2020**

**Present**  **Apologies**

Paul Molphy (in the chair) Robin Brocklehurst Phil Young Brian Axcell

Stuart Tranter

Julian Wrigley

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|  |  | **Action** |
| **E037** | **Welcome/Apologies**    No apologies were received |  |
| **E038** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**  No villagers being present the Chair continued with the agenda |  |
| **E039** | **PCSO Matters**  PCSO Wilkinson sent his apologies but emailed the following report   * Crime reported 1 x burglary 37, Goose Lane, Hatton 20/06/2020 * ASB Nil * Speed enforcement carried out on 4 x occasions 20 activations, highest speed 47mph in 30 mph limit. * High Visibility walks and riding around the area. |  |
| **E040** | **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.* |  |
| **E041** | **Acceptance of minutes**  The minutes of the previous meeting were read and accepted JW proposed ST seconded. Minutes to be signed as a true record |  |

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|  |  | **Action** |
| **E042** | **Actions arising from previous minutes**   1. Undertake Asset review– completed 2. Councillor Email accounts on Hatton PC Cheshire domain – now set up ST to send out instructions to trial 3. Key cutting for noticeboard – JW to do 4. Certificate of Exemption to be returned to AGAR – actioned – ST to upload to website 5. Domain for Hatton Village.co.uk – ST has paid – reimbursement due 6. Order Wreaths for Remembrance Day – Actioned 7. SLCC Membership renewal – Actioned 8. Goose Lane footpath Stile Repair – PM to feedback to landowner 9. Triangle on the common – ST has actioned PY to enquire with WBC re having area replaced with tarmac - 10. Historical correspondence – Actioned | **ST**  **JW**  **ST**  **EMO**  **PM**  **PY** |
| **E043** | **Clerk Matters**   1. Register of Members Interests – Actioned   **Monthly Action Calendar**   1. Charity donation from fun day proceeds – defer until further notice 2. Check Hatton Life website & update – Actioned |  |
| **E044** | **Finances including Financial Monthly Report**   1. The financial report as at the end of June was £32,322.79 2. New signatories for bank accounts – EMO confirmed forms had been submitted and was awaiting confirmation from the Bank 3. Online Banking – can be progressed once new signatories are on file 4. Expenditure – investments and spending – awaiting feedback from RB. It was agreed to add on to calendar for March | **EMO**  **RB**  **EMO** |
| **E045** | **Correspondence Report**  Clerk confirmed all correspondence had been forwarded to members |  |
| **E046** | **Technology Matters – Lead ST**   1. Chair & Vice chair details to be updated on website – ST to update new email addresses 2. Mobile Signal – ST reported no change but he was looking into the shared rural network. 3. Feasibility for electric charging point – ST reported this may cost around £1.5k to install and there may be some Government contribution towards it. ST to circulate information | **ST**  **ST** |

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|  |  | **Action** |
| **E047** | **Environmental Matters – Lead PY**     1. Flower Tub adoption and reimbursement – PY reported two of the tubs were rotten and suggested replacing. JW suggested adding an additional tub and this was agreed. PM suggested agreeing an outline budget for 3 tubs at £150.00 - this was agreed. It was suggested that the tubs were looked at in June in order to plan what needed to be replaced for autumn. This should be added to the calendar for June. PM also reported that the village had been complemented on the greenery in the village 2. Costings for redesign of shrub beds – PY confirmed he had circulated details prior to the meeting and asked which quote the PC preferred. Following a brief discussion the council decided to go with ASM. 3. Benches for the village – PY confirmed a price of £329.98 for 2 benches and confirmed he would source a cost for engraving the benches. ST suggested agreeing this by email | **EMO**  **PY** |
| **E048** | **Planning Matters – Lead JW**   1. JW reported there had been a major planning application by Stobarts near M6/M56 for a major industrial warehouse – SWPG are opposing – ongoing process. 2. There has been a plan put forward by the PC in North Warrington who have approached the SW Planning Group and John Groves to come up with radical proposals for the future of Warrington – this is to be put to WBC. 3. Local plan has been submitted to the Secretary of State for approval. SWPG will be making significant representations to have the plan amended to have less impact on the greenbelt. JW confirmed he would circulate alternative proposal. 4. Warrington Road development/machinery/agricultural storage –no decision on this as yet. 5. Planning application re detached houses on Goose Lane has been withdrawn. 6. New House Farm Development – No Further development on this since the last meeting. 7. Daresbury Park Application – would not have significance on Hatton but JW said he would look into further. | **JW**  **JW** |

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|  |  | **Action** |
| **E049** | **Transport/Road Safety – Lead PY**  Potholes – PY confirmed these had been repaired  Knotweed situation – PY will look into it further | **PY** |
| **E050** | **Community/Social Activities/Village Communications/Creamfields – Lead RB**     1. Stained Glass Window quote – RB will look at on return from holiday 2. Gift presented to MW for her work during the pandemic was well received. Thanks to JW/RB 3. JW/RB are organising a competition for the tallest sunflower and suggested a voucher towards a meal at the Hatton Arms might be appropriate. PY offered to donate £50 voucher for the Hatton Arms as a prize for the competition. | **RB** |
| **E051** | **Chair Matters**   1. Review of HPC Standing Orders & Financial Regulations to be reviewed – PM confirmed he was waiting for the code of conduct from WBC – defer to next meeting. 2. Gateway signs – nothing further to report at the moment 3. Location of PC meetings – All members were in favour of moving back to the Hatton Arms for future meetings – PM to speak to Hatton Arms | **PM**  **PM** |
| **E052** | **Approval of Parish Council items for Newsletter, website & social media**  When the PC reconvene it was suggested a plan was pulled together on what the council wanted to achieve for the next 18 months. Agenda item for next meeting.  Dates of Parish Council meetings to go on noticeboard together with information on how people can join the meeting – ST to prepare and review noticeboard  News items   * Feedback from South Warrington Plan – JW for newsletter * Sunflower competition – JW for newsletter * Golf Competition – PY for website * Update on shrub beds, benches and replacement tubs – PY for website | **PM/EMO**  **ST** |
| **E053** | **Councillor issues or Resident issues previously raised with Councillors directly**  None |  |
| **E054** | **Date and time of next meeting –** 14th September 2020 – which will be held virtually at 7.30pm |  |