**Final minutes of Hatton Parish Council meeting held virtually on Monday 8th February 2021**

**Present**

Paul Molphy (in the chair) Robin Brocklehurst Stuart Tranter Jayne Power

Julian Wrigley Fiona Burton

Phil Young Brian Axcell Elaine Marsden-Ormson (Clerk)

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|  |  | **Action** |
| **E113** | **Welcome/Apologies**    The Chair welcomed everyone to the meeting. |  |
| **E114** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**  No villagers being present the Chair continued with the agenda |  |
| **E115** | **PCSO Matters**  PCSO Wilkinson sent his apologies but emailed the following report:  ***Crime:***  Nothing reported to the Police  ***Speed Enforcement:***  Warrington Road one zero activations  Hatton Lane, Hatton x 3, 10 activations Highest speed 39mph.  ***ASB***:  Reports on Sankey Lane from local residents of gas canisters and empty beer cans found at the end which appears to be happening after 10pm. Will give area extra attention and have requested response officers also to check area. Perpetrators will be issued with fixed penalty notices for breaching COVID-19 Regulations. |  |
| **E116** | **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.* |  |
| **E117** | **Acceptance of minutes**  The minutes of the previous meeting were read and accepted. RB proposed FB seconded. Minutes to be signed as a true record |  |
| **E118** | **Standing Stone proposal – JW**  JW gave a brief outline of his initial proposal and agreed to circulate to members for their consideration. PM had also outlined a second proposal which had been circulated prior to the meeting. It was agreed to defer this item to the next meeting so that the PC members had time to consider both proposals. | **ALL** |
| **E119** | **Actions arising from previous minutes**   1. Councillor Email accounts to be sent to new members – PM/RB to look at a new email client in order to set this up. ST to recheck if this is possible on Gmail 2. Knotweed situation –BAX confirmed he had reported situation to Kevin McCready and had been to look at the area. He confirmed he would check the area again and then report back to Kevin. 3. Village Boundary – PM reported that Jamie Fisher was looking to plan the work and have the gateways relocated. He also confirmed that painting speed on tarmac would make the speed limit unenforceable however other options are being looked at. PM to follow up. 4. Black & White signs showing directions to other villages – PM to update once information is received from Leander. 5. Poor road surface – PY has reported to WBC who have instructed an engineer to look at the area. PY to report back 6. New competition & prizes – PM to update 7. Empty Nitrous Oxide Canisters – JW reported that he had raised the issue with the local PCSO who suggested contacting WBC to see if they would remove the canisters & also to enquire if they still loaned out CCTV equipment to monitor this type of situation. PM suggested contacting WBC through the “contact page” and JW agreed to send details to PM in order to raise the issue. BAX said he would also raise the matter with the Dir. of Transport & Environment at their next meeting | **PM/RB**  **/ST**  **BAX**  **PM**  **PM**  **PY**  **PM**  **JW/PM**  **BAX** |
| **E120** | **Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year**  Chair asked for ideas? These ideas to be carried forward in Agenda for each month until completed.  ***New ideas***   1. PY suggested undertaking work on the puddle in the field off Goose Lane namely to fill it with Limestone crush and confirmed he had a provisional quote for the work estimated between £1000-£1500. RB said he would obtain an additional quote to fill the puddle with plainings + cost of machinery. RB to email when received. PM also confirmed he was working with WBC looking at options. 2. Car boot sale at Hatton Arms – RB/JW would organise when allowed   ***Ongoing***   1. Bench near ginnel – defer post-COVID-19. PY said he would obtain quotes in the meantime 2. Car charging point – defer post-COVID-19. 3. Lack of Footpath on part of Hatton Lane – no further progress – carry forward 4. Remedial work to surface ginnel – work completed 5. Large Village Event when post COVID-19 – carry forward 6. Conservation area/village green/orchard – RB confirmed he had circulated information to the PC. Possible funding streams to be sourced. EMO to send details to RB re Community Initiative Funding and other funding sources 7. Black and white sign showing directions to other villages – PM to update once information is received from Leander. | **PY/RB**  **PM**  **RB/JW**  **PY**  **RB/EMO**  **PM** |
| **E121** | **Clerk Matters**  Monthly Action Calendar   1. Undertake Asset Review – RB/PM agreed to update (EMO to send last review) 2. Domain renewal – ST to check & report back to EMO | **RB/PM**  **/EMO**  **ST/EMO** |
| **E122** | **Finances including Financial Monthly Report**   1. Financial Monthly Report – EMO reported that she had circulated an amended financial report for November and the December report which stood at £26,163.70 2. Recharge invoice – SWPC Local Plan Liaison Group - £20.06 – Proposed PM, seconded by PY – all agreed. EMO to arrange cheque via PM | **EMO/PM** |
| **E123** | **Correspondence Report -** **items previously circulated via email**  All correspondence has been forwarded the HPC members via email |  |
| **E124** | **Technology Matters – Lead ST**  ST reported that he had taken part in a meeting with Mobile UK and Digital Mobile Spectrum Ltd. It was found that the Shared Rural Network initiative could not commit to providing a solution for Hatton, however they were happy to provide updates on their deployment on an approximately 6-month basis. Nevertheless, the Head of Policy and Communications of Mobile UK was happy to pass details of our problems to the Major Network providers – this has since been compiled and forwarded accordingly and so far, a response from EE has been received requesting further information which is currently being progressed. |  |
| **E125** | **Environmental Matters – Lead PY**   1. Waste Management – PY gave an update on collections. PM had prepared an article on Household Waste which was agreed via email by all PC members to go on all social platforms and the newsletter. 2. Village Litter Pick – a brief discussion took place and it was agreed that anyone could litter pick informally within their own area but an official litter pick could not be arranged until lockdown restrictions were eased and further guidance received. |  |
| **E126** | **Planning Matters – Lead JW**   1. **Parish Councils Working Group (SWPCWG):**Two meetings have taken place and it would appear that the plan is now focussed on the town centre area and it is intended that there will be close co-operation between WBC and Parish Councils in future. 2. **Hazeldene Cottage:**The owner had applied for a Lawful Development Certificate presumably because of the delay in construction even though planning permission had originally been granted. There had been an enforcement case but this was now closed. 3. **Brookside Fisheries:** email from Stretton PC – to be circulated to JW | **EMO** |
| **E127** | **Transport/Road Safety – Lead PY**   1. Grit Boxes – PY confirmed these had still not been refilled. PY to chase WBC 2. Village Gateways – Letter from resident – PM confirmed he had responded to the resident and updated her on progress. PM mentioned the cleaning of the gateways and RB reported he had cleaned them in the past whilst cutting the trees back. It was suggested that this was put on the calendar as an action twice a year (March & October) This was agreed. | **PY**  **EMO** |
| **E128** | **Community/Social Activities/Village Communications/Creamfields – Lead RB**    Nothing to report. |  |
| **E129** | **Chair Matters**   1. PM advised he had drafted a thank you letter to RR and had sent to EMO to formalise & send out. 2. PM reported changes to flight paths may cause more air traffic over Hatton. Correspondence to be circulated. | **EMO**  **PM** |

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| **E130** | **Approval of Parish Council items for Newsletter, website & social media**   1. PM – Waste Management Article 2. PM - Puppies 3. PM – Gateway relocation 4. RB – Litter pick 5. Broadband issues & suggested benefits 6. Repair to Warrington Road – 19th April for 6 weeks | **PM**  **PM**  **PM**  **RB** |
| **E131** | **Councillor issues or Resident issues previously raised with Councillors directly**  Nil to report |  |
| **E132** | **Date and time of next meeting –** 8TH March 2021 – which will be held virtually at 7.30pm |  |