**Final minutes of Hatton Parish Council meeting held virtually on Monday 11th January 2021**

**Present Apologies**

Paul Molphy (in the chair) Robin Brocklehurst Brian Axcell Stuart Tranter Jayne Power Elaine Marsden-Ormson Julian Wrigley Fiona Burton

Phil Young

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|  |  | **Action** |
| **E094** | **Welcome/Apologies** The Chair welcomed everyone to the meeting. Apologies received from the Parish clerk |  |
| **E095** | **Open Forum for Villagers to speak to councillors with concerns/suggestions etc.**No villagers being present the Chair continued with the agenda |  |
| **E096** | **PCSO Matters**PCSO Wilkinson report was not available at the time of the meeting. Report to be forwarded to members when received | **EMO** |
| **E097** | **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.* |  |
| **E098** | **Acceptance of minutes**JW asked for the following amendment to Agenda item E081 item 9 on the previous minutes “Remedial work to surface of ginnel – JW confirmed various suggestions had been discussed on how to repair the surface. As the cost of the work would be in excess of £500 JW confirmed he would get a further quote in line with the PC standing Orders. JW to speak to PY when he is back and take forward – ongoing”JW suggested that all ongoing projects or events mentioned should be kept under agenda item **Plan – the way forward for the next 18 months - ideas from all councillors for projects and initiatives for coming year** so that all ongoing and future projects could be seen together under this heading. This was agreed and would be reflected from the February meeting onwardsThe minutes of the previous meeting were read and accepted. ST proposed JW seconded. Minutes to be signed as a true record |  |
| **E099** | **Actions arising from previous minutes**1. Councillor Email accounts to be sent to new members – carry forward until after lockdown
2. Triangle on the common –area replaced with tarmac – PY had spoken to WBC – currently there was no funding
3. Knotweed situation – update from BAX to be deferred to next meeting
4. Stained Glass Window – completed. Thanks to Richard Roseby – solar powered lights maximum £50
5. Village Boundary – PM emailed out photo for new village boundary. Jamie Fisher waiting to hear. We agreed the positioning of the new sign for Hatton. PM proposed, JP seconded. A discussion followed on the wording to be put on the sign – PM to enquire
6. Standing Orders/Financial Regulations – EMO to send up-to-date documents to ST to upload on to website – completed
7. Shrub beds to be de-scrubbed – PY reported shrubs not yet in but will be completed in spring. He also reported there was some damage to existing turf
8. Benches on the Common – RB reported work was finished and suggested a tub and bin. Robin proposed, PM seconded. PM to action. The council thanked Robin and Richard for their work on this
9. Broadband problems on Gosling/Goose lane due to broken access grid – very unstable connection. JP said it was very intermittent and could be down to a bad line. Discussions re extent of fibre cable network upgrade versus old cables. Complaints to be included in Newsletter, WhatsApp and Facebook. PM Proposed, ST seconded. JP would put in newsletter, RB on WhatsApp and door knocking and request MW to put on Facebook
10. Missing agenda/minutes on website – a couple of small things missing but now all completed successfully
11. Generic agenda to be prepared and put-on noticeboard – All on noticeboard
 | **ST****BAX****PM****PM****JP/RB/MW** |
| **E100** | **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. Bench near ginnel. PY suggested a table with seats for picnic. JW requested talking to neighbours first. It was agreed to review after COVID-19 and look at costings. PY proposed, PM seconded – carry forward
2. RB to circulate idea of a car charging point in the car park of Hatton Arms – still awaiting a response. ST has engaged with a supplier but cannot progress further until the electricity supply details and availability are known. RB to take this up with Carl.

***Ongoing***1. Lack of Footpath on part of Hatton Lane – informal communication from PM – no funding but will contact when available – carry forward
2. Remedial work to surface ginnel – JW to obtain additional quotes & speak to PY to take forward – defer to next meeting
3. Large Village Event when post Covid – carry forward
4. Conservation area/village green/orchard – defer to next meeting
5. Black and white sign showing directions to other villages – PM identified a supplier ‘Leander’& contacted Jamie Fisher for more advice.  JW suggested Aerial signs if you need a second quote.  PM agreed this was likely to require competitive quotes.
 | **RB****JW/PY****PM** |
| **E101** | **Clerk Matters**Monthly Action Calendar1. Charity donation from fun day proceeds – defer until further notice
2. Confirm with WBC the level of precept increase – this has been actioned
3. Review storage of files on laptop or ‘one drive’ - defer
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| **E102** | **Finances including Financial Monthly Report**1. Financial Monthly Report – PM reported that at the financial report as at the end of November was £28,441.16
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| **E103** | **Correspondence Report -** **items previously circulated via email**All correspondence has been forwarded the HPC members via email |  |
| **E104** | **Technology Matters – Lead ST**ST has managed to engage with Mobile UK and Digital Mobile Spectrum Ltd via the Shared Rural Network initiative, and has a meeting scheduled with them this month. Expectations of any resultant solutions are not high however. |  |
| **E105** | **Environmental Matters – Lead PY**Nil to report |  |
| **E106** | **Planning Matters – Lead JW**1. **Parish Councils Working Group (SWPCWG):**It held two "Webinars" in November for both the public and Councillors which included the video presentation "A New Plan for a Changing World" which suggests an alternative approach for the Local Plan more focussed on the town centre. This had been quite well received generally. There is to be a SWPCWG virtual meeting on Wednesday 13th Jan to be attended by Steve Park and Michael Bell of WBC following which it can be assessed whether WBC are likely to modify the Local Plan which is currently delayed until later this year.
2. **New House Farm planning application:**  This was refused by WBC Development Committee. There is no indication whether there will be an Appeal or a modified application. An email was sent to Thomas Jones inviting them to tonight's meeting but there had been no response.
3. **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. The PC could not comment on this occasion. No decision has yet been taken by WBC.
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| **E107** | **Transport/Road Safety – Lead PY**Road surface poor between Tates and cottages on corner. PY will contact WBCIan Tickle has gritted Goose Lane/Warrington Road and reported salt grit was rock hard. Phil & Richard had to break down with a hammer. PY has contacted WBC who will replenish grit within 14 days. It was further suggested that grit bins should be replenished at start of winter. MW requested an additional grit bin on Warrington Road. PM contacted Jamie Fisher – awaiting response.Letter from D Hough advising he was no longer able to voluntarily maintain the end of Goose lane beyond last house.  PM confirmed WBC adopted Goose Lane but only to end of last house so it is a grey area.  PC will have to consider options for future maintenance and work with WBC. It is currently uneven and prone to flooding.  This needs to be reviewed with further guidance from Jamie Fisher. | **PY****PM** |
| **E108** | **Community/Social Activities/Village Communications/Creamfields – Lead RB** Quiet due to COVID-19 restrictions. MW doing a new competition. She has requested a silhouette of a soldier and an uplighter to illuminate and also assistance with prizes. PM to feed back to MW.JW said thanks must go to Robin & Richard for Christmas lighting in the car park. Thanks to pub for providing refreshments for switch on. New lights needed for next year. | **PM** |

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| **E109** | **Chair Matters**1. PM advised he had responded to a local resident to understand concerns re noise from shooting and that the call was appreciated.
2. PM contacted Stretton PC confirming Hatton were happy to discuss boundary review with them.
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| **E110** | **Approval of Parish Council items for Newsletter, website & social media**1. PY to do a photo of Pillmoss for Newsletter
2. Window/Lett girls’ photo for Newsletter
3. JW suggested an article on official unveiling of window & switching on of Christmas lights
4. Mobile signal & broadband to be done by ST
5. PM ask villagers to send us any special events, birthdays etc. JP to use HPC email
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| **E111** | **Councillor issues or Resident issues previously raised with Councillors directly**JW reported that there were a significant number of empty Nitrous Oxide canisters at the end of Sankey Lane and it was agreed that he should report this to the PCSO. | **JW** |
| **E112** | **Date and time of next meeting –** 8TH February 2021 – which will be held virtually at 7.30pm  |  |