**MINUTES OF THE PARISH COUNCIL MEETING**

**Held in The Hatton Arms, Hatton Lane on Monday 07th February 2022 at 8.00pm**

Councillors: \* Cllr P Molphy (Chairman)

 Cllr J Power (Vice Chairman)

 Cllr R Brocklehurst

\* Cllr S Spiteri

 \* Cllr S Tranter

 \* Cllr J Wrigley

 \* Cllr P Young

\* denotes attendance

Also in Attendance: T Noble-Ditchfield (Clerk)

F22/090. **Apologies for Absence**

Apologies had been received and accepted from Cllr J Power, Cllr R Brocklehurst and Borough Cllr G Chapman.

Cllr S Tranter had sent apologies for being delayed and entered the meeting at 8.15pm.

F22/091. **Declarations of Interest**

Members were reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

F22/092. **Minutes of the Previous Meeting**

The minutes of the Parish Council Meeting held on Monday 10th January 2022 were confirmed as a true record and signed by the Chairman.

F22/093. **Public Forum**

There were no members of the public in attendance.

F22/094. **PCSO Report**

PCSO Wilkinson was unable to attend the meeting and the January report was circulated to the committee.

Reported Crime to Police: 0 x Crimes reported.

Anti-Social Behaviour: Nothing reported to the Police.

Regular patrols in the village and outlying areas, nothing to report.

Speed Enforcement: Warrington Road 0 x activations.

 Hatton Lane 6 x activations.

 (Highest speed 45mph)

**Resolved** that the above report be noted.

F22/095. **Warrington Borough Councillors Reports**

Borough Cllr G Chapman was unable to attend the meeting and provided a written report to the Cllrs stating that details and photographs were sent to WBC regarding the faint road markings at the Cat and Lion junction.

**Resolved** that the report be noted.

F22/096. **Finance**

TND

 S-M10

 Cheque No: 000621 £ 120.48

 **Resolved** that payments listed were approved.

F22/097. **Correspondence**

 **Resolved** that the Clerk had circulated by email to the Parish Councillors documents received for January.

 A concerned member of the public had contacted Cllr P Young regarding moles at the grass triangle.

 **Noted** that Cllr P Young would feedback with the suggestion that the concern would be best dealt with being reported directly to WBC.

F22/098. **Queen’s Platinum Jubilee**

 Cllr R Brocklehurst and Cllr J Young will report back to the committee when they receive an update from the Community and Social Activities Group.

F22/099. **Parish Councillors Reports**

F22/099.i. **Planning**

Cllr J Wrigley confirmed that there were no updates for the South Warrington Parishes Planning Group.

**Cllr P Molphy declared a personal interest in the application 2022/40896.**

Reference Number: 2022/40896

Location: Various Wards

Proposal: Hynet North West Hydrogen Pipeline

Received: 27 January 2022

Submission Date: N/A

**No action needed.**

Reference Number: 2022/40848

Location: Land at Daresbury Park, Daresbury, WA4 4BB

Proposal: Adjacent authority consultation (Application Number: 22/00034/REM) Application for the approval of reserved matters (access, appearance, landscaping, layout and scale) of planning permission 20/00337/OUTEIA for the erection of 108no. dwelling houses and associated works at Land Adjacent to Red Brow Lane Warrington

Received: 20 January 2022

Submission Date: N/A

**No action needed.**

F22/099.ii. **Traffic and Road Safety**

Warrington Road drainage needs renewing and resurfacing, this process is normally done in two stages.

**Resolved** Cllr S Spiteri contact WBC.

There is a pothole developing near the pedestrian walkway to the carpark.

**Resolved** Cllr S Spiteri inform WBC.

The erection of the speed camera post on Hatton Lane is still pending.

F22/099.iii. **Technology**

Cllr S Tranter updated the committee regarding the village Ultrafast Broadband.

Full funding for the Broadband vouchers has now been granted. Note that some areas have only been part funded so this is a very positive result.

Verification will be required and it is expected that there may be some slight variation/movement within the village due to change of circumstances from some residents.

Project starting dates will be confirmed shortly and it is expected that the project will take approximately 12 months to complete.

**Noted** that Cllr J Wrigley, on behalf of the Parish Cllrs, would like to thank Cllr S Tranter for all the hard work and dedication with the Broadband process.

F22/099.iv. **Environment**

Large cardboard boxes have been dumped in Sankey Lane.

**Resolved** that Cllr P Young kindly offered to dispose of the cardboard in the recycling bins located at the Hatton Arms carpark.

The large tree of concern at the ginnel to Hatton Lane has been inspected and diagnosed as having the serious disease of ‘Ash Dieback’. The land does not belong to the Parish Council and clarification is being sought after to determine who owns the area.

**Resloved** that Cllr P Young contact WBC to determine the land owners and state the health and safety issues regarding the tree.

The verges on the triangle at Hatton Lane need regular upkeep and the ownership is still uncertain although the Parish Council has been maintaining the area for some time. The trees on the walk-through ginnel to Hatton Lane are becoming a concern.

**Resolved** that Cllr P Young obtain reports and quotes regarding the condition of the trees.

Grass verges around the Parish will be maintained and strimmed between the months of March to September and it was

**Resolved** that JW Garden Services continue.

F22/099.v. **Social**

Three village golf dates have been organised by Cllr P Young.

F22/099.vi. **Chairman**

The Chair and the Clerk had previous discussions relating to the Clerks procedures and duties. Items that were noted:

The bank accounts are to be simplified into a current and a reserve account.

The signatories will be discussed when the list is prepared by the Clerk.

Draft minutes are to be circulated to all Cllrs as soon as they are prepared after the meeting.

Monthly agendas are to be publicly displayed in the notice board.

The full committee will be circulated all relevant correspondence by the Clerk.

The condition of the parish printer will be checked by Cllr S Tranter.

F22/100. **To Note Matters Arising**

The Clerk will update the notice board with the names of the Parish Councillors.

F22/101. **Time and Date of Next Meeting**

The Parish Council meeting was confirmed as Monday 07th March 2022 at 8.00pm in The Hatton Arms.

**The meeting closed at 9.42pm.**

 **Signed as a true record:**

 **………………………………………………… Cllr P Molphy**

 **Chairman**

 **Dated: 07th March 2022**