

**MINUTES OF A MEETING HELD ON WEDNESDAY 12TH JULY 2017 AT 7.30 PM IN SANDBACH
TOWN HALL**

PRESENT: Councillors James Richardson (Chairman), Jo Price, Oliver Rowe, Simon Moss,
Kevin Harding
Councillor John Wray, Cheshire East Ward Councillor
Gaynor Hawthornthwaite (Clerk)

There were no members of the public in attendance.

1. APOLOGIES FOR ABSENCE

No apologies received.

2. DISCLOSURES OF INTEREST

Councillors Harding and Moss are both Village Hall Committee members and declared a personal interest in the Village Hall application.

Presentation by Dean Burrows from Connecting Cheshire and BT Contract Manager, Mark Chamberlain

Dean and Mark were welcomed to the meeting. They had been invited to the meeting to provide information on the delivery of broadband in Warmingham. Background information on current and expected Broadband coverage in the Warmingham area were circulated, which included the details of Phase 1 (completed), Phase 2 (expected Summer 2017), Phase 3 (Expected Summer 2018) and Phase 4 (December 2018). It was noted that funding is available for a subsidised broadband connection (the Better Broadband Scheme) when less than 2 Mbps is received. Further details of the scheme are available on the Connecting Cheshire Website.

The PC agreed that the Broadband connection in the village should be kept under review.

3. APPROVAL OF THE MINUTES OF THE ANNUAL PARISH MEETING AND THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 10TH MAY 2017

These were agreed and signed by the Chairman as a correct record.

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25TH JANUARY 2017

4.1 Speed Display Unit

The replacement Speed Display Unit is now up and running.

There was discussion about the purchase of an additional post for another unit. It was agreed that the funding for this should be followed up.

RESOLVED/- Councillor Richardson to follow up at the next eDF Liaison meeting.

4.2 EDF Liaison Meeting

The PC has been notified of a proposed meeting date of 10th August 2017 at 4.00 pm with a tour around the eDF site for PC members following the meeting.

RESOLVED/- PC members to attend the next meeting and site visit.

4.3 Update from Parish Forum

Councillor Rowe reported that he had attended the Parish Forum held on 13th June. The meeting was attended by David Keane, Police and Crime Commissioner for Cheshire who was speaking on the Police and Crime Plan and a Senior Police Officer who spoke on operational matters. There was also a question and answer session from the floor.

After discussion about the speed watch training that can be provided by a PCSO, it was agreed that the local PCSO for Warmingham should be contacted so that additional speed watch training can be organised.

The speed gun has now been located, but it needs to be calibrated, which can be completed by the PCSO.

RESOLVED/- Clerk/Councillor Price to follow up the contact name of the local PCSO.

4.4 Neighbourhood Planning

Tom Evans from Spatial Planning is to attend the next PC meeting in September to provide the PC with information on Neighbourhood Planning. In the meantime, Tom can be contacted if the PC require any further information.

5. WARMINGHAM WEBSITE

Progress is being made on developing the new website.

The PC considered ways of communicating with residents and agreed to look at devising a circulation list.

RESOLVED/- Councillor Rowe to follow up.

6. VILLAGE HALL UPDATE

Councillor Harding reported that the application for funding from Wren is still awaited. The building work has not yet commenced, but plans are in place for it to start by October.

7. HIGHWAYS

Councillor Richardson has met Mr Russell, CEC Highways on site and there has been some progress on the drainage works/road surface patching works. However, some of the drains have been missed during the clearing of the gullies.

It was agreed that the PC should keep the drainage/road surfaces works under review and to continue the dialogue with Mr Russell on the highway issues.

8. PLANNING

The PC considered the following application:

17/3302N - Change of use of land for the purposes of siting a log cabin (falling within the statutory definition of a 'caravan' or mobile home) for use as a granny annex, ancillary to the main dwelling:
Barn, Old Hough, Forge Mill Lane, Warmingham CW10 OHQ

There were no PC comments received on this application.

9. FINANCE

The Risk Assessment and Financial Regulations are being reviewed by the PC and are to be approved at the next meeting in September.

RESOLVED/- Councillor Rowe to review the Risk Assessment and Financial Regulations.

Quotations for the Internal Audit for 2017/2018

The Clerk has followed up and obtained one quotation of approximately £150, but will obtain other quotations.

Cheques were approved and signed for:

- Litter picking up to 12th July 2017 - £240 – Mr D Crawford
- Invoice No: 0057 – 50% Website Fee - £156.60 – Upper Bridge Enterprises

10. CLERK'S REPORT AND CORRESPONDENCE

Report from Councillor Wray

The closure of the Household Waste Recycling Centre at Arclid was considered at a CEC Cabinet meeting and they agreed to close the Household Recycling Centre.

The following correspondence had been received and noted since the previous meeting in May:

From CEC

- Inspector's Final Report on the Examination of the Cheshire East Local Plan Strategy
- Adoption of the Cheshire East Design Guide Supplementary Planning Document

Chalc

- Bulletins and Newsletter
- Cheshire East Area Planning Update - Tuesday 25th July 2017 – 7-9 pm at Holmes Chapel Community Centre

RESOLVED/- Clerk to notify the PC of any Chalc Councillor Training courses that are arranged.

11. DATE OF NEXT MEETING

The date of the next meeting is **Wednesday 13th September at 7.30 pm** at Sandbach Town Hall

12. ANY OTHER BUSINESS

There were no items reported.

The meeting closed at 9.05 pm