

**MINUTES OF A MEETING HELD ON WEDNESDAY 13TH SEPTEMBER 2017 AT 7.30 PM IN
SANDBACH TOWN HALL**

PRESENT: Councillors James Richardson (Chairman), Jo Price, Oliver Rowe, Simon Moss,
Kevin Harding
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.

3. APPROVAL OF THE MINUTES OF A MEETING HELD ON 12TH JULY 2017

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 12TH JULY 2017

4.1 Speed Display Unit

Councillor Richardson is to move the SPD Unit to the end of Whitehall Lane and will collect the speed data to bring to the next PC meeting in November.

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 at the next Liaison meeting.

Councillor Price has spoken to the local Police Unit and the Beat Manager about arranging speed watch training and the calibration of the speed gun.

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

4.2 EDF Liaison Meeting

The proposed meeting date of 10th August 2017 did not go ahead and is to be re-arranged for 21st September at 2 pm. It maybe that another date is re-arranged for a tour around the site for PC members.

RESOLVED/- Councillor Richardson to follow up.

4.3 British Salt

Councillor Price reported on complaints that had been received on the levels of noise from the British Salt plant over the last 3 weeks.

RESOLVED/- To be reported at the Edf Liaison meeting and Clerk to follow up the Noise enquiry with CEC.

5. WARMINGHAM WEBSITE

The website is now up and running. Following receipt of the Transparency Funding for the new website, it was agreed that the financial documents that should be published on the website should be followed up.

RESOLVED/- Clerk to follow up.

6. VILLAGE HALL UPDATE

Councillor Harding reported that there has been some progress in the completion of the paperwork for the renovation of the village hall. The building work has not yet commenced, but work is in progress.

7. HIGHWAYS

Some of the signs in the village have gone missing - the boundary signs have gone missing - at Hoggins Brook, Forgemill Lane; Hoggins Brook being the boundary

RESOLVED/- Clerk to follow up with CEC Highways.

8. PLANNING

There were no items for consideration.

9. FINANCE

The draft Risk Assessment and Financial Regulations were discussed and it was agreed that each of the items should be reviewed further by the Clerk and Councillor Rowe outside of the meeting.

It was agreed that the Standing Orders should also be reviewed.

RESOLVED/- Councillor Rowe and Clerk to review the Risk Assessment and Financial Regulations and report back at the next meeting in November.

The Clerk reported that the balance on the PC account as at 1st August 2017 was £7289.67.

The External Auditor's 2016/2017 Annual Return and certificate was received and approved by the PC. It was noted that there were no matters arising from the Audit for the year ended 31 March 2017.

Cheques were approved and signed for:

- Litter picking up to 13th September 2017 - £200 – Mr D Crawford
- Invoice No: 003944 – Chalc Training Course – The Council and the Community – Councillor Rowe - £35.00 – Cheshire Association of Local Councils
- Room Booking for PC meeting on 12th July at Sandbach Town Hall – Sandbach Town Council - £35.00

10. CLERK'S REPORT AND CORRESPONDENCE

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

From CEC

- Cheshire East Local Flood Risk Management Strategy Consultation
- Local Plan Strategy adopted by the Council on 27th July 2017
- Supported Bus Services Review Consultation

Chalc

- Bulletins and Newsletter
- Chalc Annual Meeting – 19th October – Middlewich Civic Hall

11. DATE OF NEXT MEETING

The date of the next meeting is **Wednesday 8th November at 7.30 pm** at Sandbach Town Hall

12. ANY OTHER BUSINESS

Councillor Moss reported that following a HS2 meeting at Wymboldsley, it has been proposed that a joint meeting with Warrington and Moston be arranged with HS2.

The meeting closed at 8.55 pm