

**DRAFT MINUTES OF A MEETING HELD ON WEDNESDAY 8TH NOVEMBER 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 Borough Councillor
Gaynor Hawthornthwaite (Clerk)

There were two 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 13TH SEPTEMBER 2017

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 13TH SEPTEMBER 2017

4.1 Speed Display Unit

The SPD Unit is now working again, having been broken last week. Councillor Richardson had collected the speed data from the unit in October, which had been circulated to all PC members. There was discussion about the patterns of the data and concerns about the numbers over 40 mph during school times. The possibility of having additional speed watch signs in the village was also mentioned.

Councillor Price has sent the data from the SPD unit to the local Police Unit and the Beat Manager and has also been liaising with them regarding the speed watch training and the calibration of the speed gun.

Mr Graham Hall, a resident, has expressed an interest in the speed watch training and is to be kept informed of the training dates.

RESOLVED/- Councillor Price to contact the Police Superintendent to express the PC's concerns about the speeding traffic through the village during school times.

4.2 EDF Liaison Meeting

Councillors Richardson and Moss attended the Edf Liaison meeting on the 21st September and also had a tour around the site. Another date for a tour of the site can be arranged for other PC members who were unable to attend on the 21st September.

At this meeting British Salt confirmed that they would like to assist the village where they can and have agreed to fund an additional Speed Display Unit for the village.

RESOLVED/- Councillor Richardson to thank British Salt and to accept their offer of the funding of another SPD Unit.

5. WARMINGHAM WEBSITE

The website is now up and running. The development of the site is ongoing. User names for all PC members are to be set up by Upper Bridge Enterprises.

RESOLVED/- Clerk to follow up.

6. VILLAGE HALL UPDATE

Councillor Harding reported that progress is continuing 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

The Clerk has followed up with John Tickle, CEC Highways the missing signs in the village, but there has been no action yet. The boundary signs have gone missing - at Hoggins Brook, Forgemill Lane; Hoggins Brook being the boundary.

RESOLVED/- Clerk to follow up with CEC Highways and ask for replacement 'Welcome to Warmingham' Cheshire East signs.

8. PLANNING

There were no items for consideration.

9. FINANCE

The draft 2018/2019 budget was considered. After discussion about village community projects and costings, it was agreed that this should be considered further before the next meeting in January and an article about village projects should also be put in the Church Magazine

It was agreed that the 2018/2019 should be approved at the next meeting in January.

RESOLVED/- Community projects and costings to be considered outside of the meeting and Councillor Richardson to contact Steve Copenhall about adding an article in the Church Magazine.

Clerk to follow up insurance cover for the SID Units.

Councillor Rowe and the Clerk are continuing to work on the draft Risk Assessment and Financial Regulations and are to be agreed at the next meeting in January.

After discussion about the retention of the PC documentation, it was agreed that a lockable cabinet should be purchased for the Clerk.

RESOLVED/- Councillor Rowe and Clerk to continue to review the Risk Assessment and Financial Regulations and report back at the next meeting in January and the Clerk to follow up the costings of a lockable cabinet.

The Clerk reported that the balance on the PC account as at 1st November 2017 was £8572.50.

Cheques were approved and signed for:

- Litter picking up to 8th November 2017 - £175 – Mr D Crawford
- Invoice No: 0133 – Website Annual Licence Fee and Domain Name Annual Fee – £159.00 – Upper Bridge Enterprises
- Donation towards the maintenance and illumination costs St Leonard’s Church Clock - £373.60 – St Leonard’s Church
- Room hire at Sandbach Town Hall for the September PC meeting – Sandbach Town Council - £35.00

10. CLERK’S REPORT AND CORRESPONDENCE

Tom Evans from CEC Spatial Planning has confirmed that he is available to meet up with the Parish Council to discuss Neighbourhood Planning.

Action – Clerk to arrange a meeting with Tom. Councillors Richardson and Rowe to attend.

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

CEC

Spatial Planning Update

Cheshire Fire and Rescue Service

Draft Integrated Risk Management Plan 2018/19

Police and Crime Commissioner for Cheshire

Meeting with Parish and Town Council Representatives – 5th December at 6.30 pm at Municipal Buildings in Crewe – Councillor Rowe to attend

Chalc

- Bulletins and Newsletter
- HS2 meetings with Town/Parish Councils on either 29th November or 1st December at 7.00 pm – Date to be confirmed - Councillor Moss to attend

Following the consultation about the CEC Bus Review, the Clerk is to follow up the information that had been received by the PC and forward on to Councillor Richardson.

RESOLVED/- Clerk to follow up

11. DATE OF NEXT MEETING

The date of the next meeting is **Wednesday 10th January 2018 at 7.30 pm** at Sandbach Town Hall

12. ANY OTHER BUSINESS

A church grant has been received by one of the residents to do a feasibility study to use the weir by the church to generate electricity.

The meeting closed at 9.10 pm

Signed Date

