

**DRAFT MINUTES OF A MEETING HELD ON WEDNESDAY 12TH SEPTEMBER 2018 AT 7.30 PM IN
SANDBACH TOWN HALL**

PRESENT: Councillors James Richardson (Chairman), Kevin Harding, Simon Moss,
Jo Price
Gaynor Hawthornthwaite (Clerk)

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Oliver Rowe.

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 THE ANNUAL PARISH MEETING HELD ON 2ND MAY 2018 AND THE PARISH COUNCIL MEETING HELD ON 1ST AUGUST 2018

The minutes of the Annual Parish Meeting held on 2nd May 2018 and the Parish Council meeting held on 1st August 2018 were agreed as a correct record.

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 10TH JANUARY 2018

4.1 Speed Display Unit

The cost of a new pole for another SPD Unit at the end of the village and obtaining the data from the new SID unit continues to be followed up by Councillor Richardson.

It was agreed that the purchase of the pole should go ahead and if necessary a cheque could be signed outside of the meeting.

RESOLVED/- Councillor Richardson to follow up obtaining the data from the new SID and to purchase a new pole for another SID for the end of the village.

4.2 EDF Liaison Meeting

Councillor Richardson reported that the next meeting is likely to be held sometime before the end of the year.

5. WARMINGHAM WEBSITE

Councillor Rowe has continued to update the website and has agreed to be the website administrator.

6. VILLAGE HALL UPDATE

Councillor Moss reported that the building work is progressing and the kitchen has now been installed. Currently the completion date is scheduled for December.

7. HS2 UPDATE

There have been no further updates since the last Parish Council meeting. It was agreed to keep this on the agenda as a standing item.

The PC are to continue to liaise with Moston Parish Council with regard to future HS2 developments and construction.

8. ANSA WASTE TRANSFER CENTRE TRAFFIC

The Parish Council are continuing to liaise with ANSA with the increase in ANSA road sweepers and trucks in the village in all directions and all hours. It was agreed to keep this on the agenda as a standing item.

After discussion about the PC's continued concerns about the ANSA vehicles using the village and the weight limit on the bridge, it was agreed that this should be followed up with Councillor Wray.

The Parish Council are to attend the next Middlewich Liaison meeting and agreed that the date should be followed up.

RESOLVED/- Councillor Price to follow up the date of the next Liaison meeting and Councillor Richardson to follow up the weight limit on the bridge with Councillor Wray.

9. HIGHWAYS

The bin that was in the Village Hall car park has now been emptied and has been re-sited.

The signs on Hoggins Brook and Forge Mill Lane need to be replaced and the Warmingham Boundary Sign that went missing after the works 2 years ago still needs to be replaced.

10. NEIGHBOURHOOD PLANNING

It was agreed that the PC should discuss Neighbourhood Planning at the meeting in December and in the meantime would also look at Moston Parish Council's Neighbourhood Plan.

Action – Clerk to note as an agenda item for December's meeting.

11. PLANNING

- The following applications had been received since the last meeting:

- 18/4033N – Land (South) at Moss Farm, Moss Lane, Warmingham CW1 4PW: Variation of conditions 8 and 12 on application 15/2126N – solar farm and associated development – There were no PC comments.
- 18/3868N – Five Oaks Farm, Drury Lane, Warmingham CW1 4PN: Change of use of stable building to B1 use – There were no PC comments

12. FINANCE

Approval of Exemption Certificate

The Clerk had followed up the deadline of the Exemption of the Parish Council from a limited assurance review under Section 9 of the Local Audit (Small Authorities) Regulations 2015 with the external auditor who confirmed that the PC could certify themselves as exempt. The Clerk had, therefore, completed the exemption form and forwarded to the external auditor. The form was also published on the parish council website.

A budget monitoring report and an accounting statement had been circulated with the agenda which were received and noted. The Clerk reported that the balance on the PC account as at 1^{3th} August 2018 was £9265.68 and that the 2nd instalment of the Parish Precept of £1950 was received on 31st August 2018.

As agreed at the last PC meeting in August, the cheque for 2 months litter picking up to 1st August for £175 – Mr D Crawford, was signed outside of the meeting.

Cheques were approved and signed for:

- Two months Litter picking up to 12th September - £200.00 – Mr D Crawford
- Room Hire – 1st August PC meeting and 12th September PC meeting – Sandbach Town Hall - £80.00

13. CLERK'S REPORT AND CORRESPONDENCE

The Clerk reported that the CEC Highways Officer has now changed and that Richard Cooper is the local highways officer for the Warmingham area. The highways issues that were reported at the August PC meeting had been forwarded on to Richard.

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

CEC

- New Homes Bonus Community Fund

Chalc

- Bulletins and Newsletter
- Town and Parish Conference – 26th September at 6 pm at St Peter's Church Hall, Elworth

PCSO

- July Beat Report

There was discussion about the funding of village projects including the purchasing and planting of bulbs and the maintenance of the planters in the village. Councillor Richardson agreed to follow this up

14. DATE OF NEXT MEETING

The date of the next meeting is **Monday 10th December 2018 at 7.30 pm** at Sandbach Town Hall.

15. ANY OTHER BUSINESS

The following was mentioned:

- A community walk is being held on Sunday

The meeting closed at 8.30 pm

Signed Date

THESE MINUTES REMAIN UNRATIFIED UNTIL SIGNED AS CORRECT AT THE NEXT PARISH COUNCIL MEETING