

**DRAFT MINUTES OF A MEETING HELD ON WEDNESDAY 23<sup>RD</sup> JANUARY 2019 AT 7.30 PM IN  
WARMINGHAM VILLAGE HALL**

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

There was one member of the public in attendance.

**1. APOLOGIES FOR ABSENCE**

None Received.

**2. DISCLOSURES OF INTEREST**

Councillor Richardson declared a personal interest in application number 19/0044C – Church House Farm, Warmingham Road and would leave the room during consideration of the application.

**3. APPROVAL OF THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 12<sup>TH</sup> SEPTEMBER 2018**

As the December meeting was not quorate, the approval of the September minutes had been moved forward to the January meeting and were agreed and signed by the Chairman as a correct record.

**4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 12<sup>TH</sup> SEPTEMBER 2018**

**4.1 Speed Display Unit**

Councillor Richardson is continuing to follow up the data from the new SID unit.

**RESOLVED/- Councillor Richardson to follow up obtaining the data from the new SID.**

**4.2 EDF Liaison Meeting**

No update has been received about the date of the next meeting.

**Action - Councillor Richardson to follow up the date of the next meeting.**

**5. WARMINGHAM WEBSITE AND VILLAGE FACEBOOK PAGE**

A suggestion had been received from a resident about having a Warmingham Facebook page on the website. The PC had no objections to this suggestion and agreed to look at what else could be done to refine the website according to the requirements of the village, at the next meeting.

**Action – Councillor Rowe to reply to the resident and the Clerk to bring the PC laptop to the next meeting.**

**6. HIGHWAYS**

There was discussion about the strips on Warmingham Lane and Forge Mill Lane. The block grids are to be followed up with CEC Highways.

**Action – Councillor Price to follow up with Gillian Kidd, CEC Highways.**

**7. ANSA WASTE TRANSFER CENTRE TRAFFIC**

Speedwatch have been out in the village. The ANSA vehicles appear to be observing speed limits through the village, but are now using Crabmill Lane to avoid the weight limit on the bridge.

It was agreed that this should be followed up with Councillor Wray.

**Action – Councillor Richardson to follow up with Councillor Wray.**

**8. UPDATE ON NEW VILLAGE HALL PROGRESS AND CAR PARKING**

The building work on the new village hall has now been completed.

Currently there is no noticeboard at the village hall, but this is being followed up.

A letter about the village hall car parking had been received from a member of the public, which was read out at the meeting.

Councillor Harding mentioned that Village Hall Committee discussions had taken place about the use of the Village Hall car park and how the Village Hall and the school could work together.

**Action Councillor Price to send an acknowledgement letter to the member of the public and Councillor Harding to send a letter to the school and Village Hall Committee.**

**9. PLANNING**

Prior to consideration of application number 19/0044C, Councillor Richardson left the room

- 19/0044C – Church House Farm, Warmingham Road – There were no PC comments.
- 16/0962C – Land South of Dragons Lane, Moston - There were no PC comments.
- 17/5170C – Land South of Dragons Lane, Moston - There were no PC comments.

## 10. FINANCE

### **Approval of the 2019/20 Budget and 2019/2020 Precept**

After consideration of the 2019/20 budget and the precept, the PC approved the 2019/2020 budget and agreed that due to the 5% inflation costs and community projects, it was agreed that the precept should be increased to £4095.

During consideration of the budget the following was agreed:

- That the Clerk's salary be increased to SCP Point 24 (£11.91 per hour – 10 hours per month) in accordance with the NALC 2018/19 National Salary Award for Part-Time Clerks and a £15 per month Working From Home Allowance.
- That a monthly standing order payment for the Litter Picking duties be set up for Mr D Crawford.
- The purchasing of another Speed Indicator Device should continue to be followed up.
- The purchasing and planting of the bulbs for the planters and the maintenance and watering is to be followed up.

**RESOLVED/- Clerk to complete the 2019/20 Parish Council Precept form and return to CEC, circulate the agreed budget to PC members and notify the bank of the changes in the Standing Order for the Clerk's Salary and to set up a standing order for the litter picking duties from 1<sup>st</sup> April 2019.**

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<sup>4th</sup> December 2018 was £9940.52.

Cheques were approved and signed for:

- Litter picking up to 9<sup>th</sup> January 2019 - £200 – Mr D Crawford
- Room hire at Sandbach Town Hall for the December 2018 PC meeting – Sandbach Town Council - £40.00

It was noted that the Data Protection Registration for 2019 for £40.00 was signed outside of the meeting as the registration date was before the January 2019 meeting.

## 11. CLERK'S REPORT AND CORRESPONDENCE

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

### **CEC**

- Consultation on Brooks Lane Draft Development Framework Supplementary Planning Document – 14<sup>th</sup> January to 25<sup>th</sup> February 2019

### **Chalc**

- Bulletins and Newsletter
- Town and Parish Conference – 29<sup>th</sup> January 2019 at 6 pm at Canalside Conference Centre, Middlewich – Councillor Moss is to attend.

### **PCSO**

- The Brereton Rural Police meeting – 4<sup>th</sup> February at 7.30 pm at Holmes Chapel Community Centre

### **HS2 Implementation Advisory Group**

- Implementation Advisory Group meeting at 10.00 am on 8<sup>th</sup> March – venue to be confirmed.

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

## 12. DATE OF NEXT MEETING

The date of the next meeting is **Wednesday 27<sup>th</sup> March 2019 at 7.30 pm** at Warmingham Village Hall.

## 13. ANY OTHER BUSINESS

Following discussing about partnership working in the village and what the community would like to see, it was agreed that 'Neighbourhood Plan' should be added as a standing item on the PC agendas.

**Action – Clerk to note for the agendas.**

The meeting closed at 9.20 pm

Signed ..... Date .....

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