

**DRAFT MINUTES OF A MEETING HELD ON WEDNESDAY 27th MARCH 2019 AT 7.30 PM IN
WARMINGHAM VILLAGE HALL**

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

Gaynor Hawthornthwaite (Clerk)

There was one member of the public in attendance.

1. APOLOGIES FOR ABSENCE

None Received.

2. DISCLOSURES OF INTEREST

None declared.

3. APPROVAL OF THE MINUTES OF THE PARISH MEETING HELD ON 23rd JANUARY 2019

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 23rd JANUARY 2019

4.1 Speed Display Unit

Councillor Richardson had obtained data from one of the SID units, which is to be circulated.

RESOLVED/- Councillor Richardson to circulate the data to PC members.

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.

4.3 Councillor Richardson had followed up the planting of bulbs and the maintenance of the planters and Mr D Crawford has agreed to assist.

5. WARMINGHAM WEBSITE AND VILLAGE FACEBOOK PAGE

After considering how the website could be refined according to the requirements of the village, the PC agreed that the following should be added to the website:

- Up-to-date photographs relating to the new village hall, WI and Warmingham Wakes
- The amenities to be updated
- The new village hall website should link in to the Warmingham website.
- A link to CEC planning applications
- A Warmingham Facebook page

Action – Councillor Rowe to continue to update the website.

6. HIGHWAYS

There is a burst water main **on ?** which needs to be reported.

Action – Councillor Richardson to report on the CEC online portal.

Councillor Price has continued to follow up the outstanding highway issues with Richard Cooper, CEC Highways and the block grids in the village with Gillian Kidd, CEC Highways. Responses are awaited.

Action – Councillor Price to continue to follow up the outstanding highway issues with CEC Highways.

7. ANSA WASTE TRANSFER CENTRE TRAFFIC

Councillor Richardson is to arrange a meeting with ANSA to discuss the routes that the ANSA vehicles use through the village.

Action – Councillor Richardson to follow up with ANSA.

8. UPDATE ON NEW VILLAGE HALL PROGRESS AND CAR PARKING

Currently the PC insurance covers the village hall speakers. It was agreed that the village hall insurance policy should be checked to see whether the speakers are also included.

Provision of a noticeboard at the village hall, continues to be followed up.

Action – Councillors Moss and Harding to follow up the Village Hall insurance policy

9. NEIGHBOURHOOD PLAN

Councillor Rowe had met with Moston PC and Cheshire Community Action to gather further information about Neighbourhood Plans. There were discussions about community involvement and how to engage and get the local community involved and what would be required from a neighbourhood plan.

The PC watched a short on-line presentation on Understanding Neighbourhood Plans.

After discussion, the PC agreed that Councillor Rowe should set up a neighbourhood plan committee to consider this further and invite other members of the community to join. A member of Cheshire

Community Action is to be invited to attend the next PC meeting in May to provide further information about grant applications.

Action – Councillor Rowe to invite a representative from Cheshire Community Action to the next meeting.

10. PLANNING

There were no applications for consideration.

11. FINANCE

As agreed at the last meeting, a letter to the bank amending the Clerk's salary from 1st April 2019 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.

A letter to the bank was also signed to set up a monthly standing order payment for the Litter Picking duties carried out by Mr D Crawford with effect from 1st 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^{4th} March 2019 was £8801.50.

Cheques were approved and signed for:

- Litter picking up to 27th March 2019 - £200 – Mr D Crawford
- Reimbursement - Payment of 2 reams of paper & envelopes (£11.25) + a book of 1st & 2nd class stamps (£15.72) – Mrs G Hawthornthwaite - £26.97.

12. CLERK'S REPORT AND CORRESPONDENCE

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

CEC

The Clerk had obtained the Candidates Pack for the Parish Council Elections that are being held on 2nd May 2019. The timeline of dates for the return of the forms were received and noted.

Chalc

- Bulletins and Newsletter

PCSO

- The Brereton Rural Beat Report for February and March 2019.

HS2 Implementation Advisory Group

- Implementation Advisory Group – minutes from the 8th March meeting.

13. DATE OF NEXT MEETING

The date of the next meeting has been changed to **Wednesday 29th May 2019 and is the Annual Parish Meeting followed by the Annual Meeting of the Parish Council at 7.30 pm** at Warmingham Village Hall.

The July meeting has also been changed to **Wednesday 3rd July.**

ANY OTHER BUSINESS

There were no items reported.

The meeting closed at 8.45 pm

Signed Date

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