

**DRAFT MINUTES OF A MEETING HELD ON TUESDAY 14<sup>th</sup> JANUARY 2020 AT 7.30 PM IN  
WARMINGHAM VILLAGE HALL**

**PRESENT:** Councillors James Richardson (Chairman), Simon Moss, Jo Price  
and Kevin Harding

Gaynor Hawthornthwaite (Clerk)

There were no members of the public in attendance.

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor John Wray – Ward Member – Cheshire East Council and Councillor Oliver Rowe.

**2. DISCLOSURES OF INTEREST**

None declared.

**3. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 13<sup>TH</sup> NOVEMBER 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 13<sup>TH</sup> NOVEMBER 2019**

**Speed Display Unit**

Councillor Richardson is continuing to follow up the post for the third Speed Display Unit.

**RESOLVED/- Councillor Richardson to continue to follow up.**

**5. WARMINGHAM WEBSITE**

Councillor Rowe is continuing to keep all the current Parish Council documentation up to date on the website. It was suggested that the 2020 PC meeting dates should be added to the website.

**Action – Clerk to follow up with Councillor Rowe.**

**6. HIGHWAYS**

A response is still awaited from CEC about all the outstanding highway issues for Warmingham which were reported at the recent Area Highways Group meeting.

Responses are also awaited about the weight restriction on Crab Mill Lane, the block grids and state of the roads. The flooding on Whitehall Lane is to be reported.

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

**7. ANSA WASTE TRANSFER CENTRE TRAFFIC**

The PC continue to monitor the waste transfer traffic through the village.

It was agreed that a further meeting should be arranged with Kevin Melling from ANSA to discuss the routes and numbers of ANSA vehicles driving through Warmingham and the surrounding areas, sometime in February.

**Action – Councillor Richardson to arrange a further meeting with Kevin Melling.**

**8. NEIGHBOURHOOD PLAN**

Councillor Rowe is continuing to follow up with the community the possibility of having a Neighbourhood Plan.

**Action – Councillor Rowe to continue to follow up.**

**9. PLANNING**

No applications received.

**10. FINANCE**

**Approval of the 2020/21 Budget and 2020/2021 Precept**

After considering items of fixed and discretionary expenditure for the 2020/21 budget, as well as the predicted bank balance at year end, the PC approved the 2020/2021 budget and agreed that the 2020/21 precept should remain the same as 2019/20 - £4095.

During consideration of the budget the following was agreed:

- That the Clerk's salary be increased to SCP Point 25 (£12.39 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 from 1<sup>st</sup> April 2020.
- That the monthly standing order payment of £95.83 for the Litter Picking duties should remain for 2020/21.

**RESOLVED/- Clerk to return the 2020/21 Parish Council Precept form to CEC, circulate the agreed budget to PC members and notify the bank and payroll of the changes in the Standing Order for the Clerk's Salary from 1<sup>st</sup> April 2020.**

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 2<sup>nd</sup> December 2019 was £10269.30.

Cheques were approved and signed for:

- Donation towards the Maintenance St Leonard's Church Clock - £298.80 and £100 towards the illumination costs - St Leonards Church - £398.80
- Data Protection Fee 2020 - Information Commissioner - £40.00

**11. CLERK'S REPORT AND CORRESPONDENCE**

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

- Beat report for Elworth and Brereton Rural
- Chalc Bulletins and Newsletter
- Invite to a Town and Parish Council meeting with Cheshire Police on Tuesday 28<sup>th</sup> January 2020 at 6.30 pm at Cheshire Constabulary Headquarters – Councillor Price is to attend.
- Cheshire Fire Authority Draft Integrated Risk Management Plan 2020-24 Consultation

**12. DATE OF NEXT MEETING**

The date of the next meeting is **Wednesday 11<sup>th</sup> March 2020 at 7.30 pm.**

**ANY OTHER BUSINESS**

The Parish Council remembered Graham Moore, an ex-parish councillor, who recently passed away and there was a suggestion about having a plaque/bench in recognition of his service to Warmingham.

The meeting closed at 8.45 pm

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

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