

**DRAFT MINUTES OF A MEETING HELD ON WEDNESDAY 11th MARCH 2020 AT 7.30 PM IN
WARMINGHAM VILLAGE HALL**

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

Gaynor Hawthornthwaite (Clerk)

There were no members of the public in attendance.

1. APOLOGIES FOR ABSENCE

No apologies received.

2. DISCLOSURES OF INTEREST

None declared.

3. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 14TH JANUARY 2020

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 14TH JANUARY 2020

Speed Display Unit

Councillor Richardson has received a quotation of £150.00 for the replacement post for the third Speed Display Unit. It was agreed that the post should be ordered.

RESOLVED/- Councillor Richardson to order the post.

Speed Watch Volunteers

Volunteers are required for Speed Watch. Councillor Price offered to assist.

Memorial Plaque/Bench

It was agreed that the PC should arrange to have a memorial planter and/or tree with a plaque, for the village. The location is to be decided. The PC had allocated £300 in the 2020/21 budget for the planters and agreed that they could be purchased once the location had been decided.

5. WARMINGHAM WEBSITE

Councillor Rowe has now added the 2020 PC meeting dates to the website.

After discussion about the difficulty in adding village photographs to the current website, it was agreed that WIX.COM, as an alternative website, should be looked at prior to the next meeting in May.

Action – Councillor Rowe to follow up.

6. HIGHWAYS

Councillor Price has continued to follow up responses to the outstanding highways issues with CEC.

Responses are 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.

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

7. ANSA WASTE TRANSFER CENTRE TRAFFIC

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

The date for the meeting with Kevin Melling from ANSA to discuss the routes and numbers of ANSA vehicles driving through Warmingham and the surrounding areas, continues to be followed up.

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

8. VILLAGE HALL

The Village Hall Committee are continuing to follow up the purchase of a defibrillator for the Village Hall. eDF have agreed to pay for the defibrillator cabinet.

The PC had allocated £1000 in the 2020/21 budget towards defibrillator costs and agreed to make an annual donation of £250.00 towards the annual maintenance of the defibrillator that is to be located in the Village Hall.

9. NEIGHBOURHOOD PLAN

After discussion about the benefits to the community of having a neighbourhood plan, it was agreed that the PC should progress the application and contact Lucy Hughes, the Community Led Planning Officer from Cheshire Community Action about the process for putting together an application for a grant.

Action – Councillors Richardson and Rowe to continue to follow up.

10. PLANNING

20/0839N - Fields Farm, WARMINGHAM ROAD, WARMINGHAM, CW1 4PJ – There were no PC comments.

11. FINANCE

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 1st March 2020 was £9116.71.

Cheques were approved and signed for:

- Reimbursement to Councillor Richardson for the payment of the replacement post for the third Speed Display Unit, as per the quotation that had been received - £150.00 – Mr J Richardson
- Donation towards the annual maintenance of the defibrillator that is to be located in the Village Hall - £250.00 – Warmingham and District Parish Hall
- Hire of the Parish Hall for PC Meetings – January 2019 to March 2020 - £60.00 - Warmingham and District Parish Hall

It was noted that a cheque for the Payroll Services – fourth Quarter for £24.00 to Shires Pay Services Limited was signed outside of the meeting as payment was required before the March 2020 meeting.

A letter to the bank was signed to amend the monthly standing order for the Clerk’s salary with effect from 1st April 2020.

11. CLERK’S REPORT AND CORRESPONDENCE

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

- Road Closure - Warmingham Lane, Middlewich Ward, Middlewich from the junction with Booth Lane to the junction with Long Lane South.
The alternative route will be via the following streets: - Warmingham Lane, Cross Lane, Booth Lane.
Pedestrian access to any premises situated within the temporary closure will be maintained at all times. Cyclists will be required to dismount in order for access to maintained. Vehicular access will be maintained for emergency vehicles and residents where possible.
The closure is necessary to enable United Utilities to carry out work on frame and cover.
It is anticipated that the works will take place on the following date(s): Sunday 3rd May 2020.
- Notes from meeting with Police for Brereton Rural and Dane valley
- Cheshire East Local Plan - Update on planning policy preparation - The consultation period begins on the 22 January and ends at 5pm on the 04 March 2020.
- Chalc Bulletins and Newsletter

12. DATE OF NEXT MEETING

The date of the next meeting is **Wednesday 13th May 2020 at 7.30 pm** which is the Annual Parish Meeting followed by the Annual Meeting of the Parish Council

ANY OTHER BUSINESS

- A request had been received from the Church about a PC donation towards the cost of painting the railings outside the church. The PC were happy to support this request in principle and suggested that the phone box should also be painted. Approval of this donation is to be carried forward to the next meeting.
- It was noted that from next year there will be changes to some of the CEC gritting routes in Warmingham.

The meeting closed at 8.40 pm

Signed Date

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