

**NOTES OF A WARMINGHAM PARISH COUNCIL VIRTUAL MEETING HELD ON WEDNESDAY
11th NOVEMBER 2020 AT 7.30 PM**

PRESENT: Councillors: James Richardson (Chairman), Simon Moss, Jo Price and Oliver Rowe
Cheshire East Ward Member – Councillor John Wray
Gaynor Hawthornthwaite (Clerk)

There were no members of the public in attendance.

Councillor Wray was welcomed to the meeting.

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Harding.

2. DISCLOSURES OF INTEREST

Councillor Moss declared that he was a member of the village hall committee if there were any discussions relating to the Village Hall.

3. APPROVAL OF THE MINUTES OF THE MEETINGS HELD ON 28th SEPTEMBER 2020

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 28th SEPTEMBER 2020

There were no matters arising.

5. HIGHWAYS

As the PC have continued to follow up the outstanding highway issues with CEC and have not received any further responses since the acknowledgement received on 24th August 2019, Councillor Wray agreed to follow these up on behalf of the PC. The issues to be followed up relate to:

- A change in weight limit on School Lane and Crab Mill Lane
- The flooding at the junction of White Hall Lane/Dragons Lane
- A replacement boundary 'Warmingham' sign on Forge Mill Lane and Hoggins Brook

Councillor Wray also agreed to follow up with CEC Highways, the PC's suggestions on road traffic measures that could be implemented in Warmingham.

Action – Councillor Rowe to send the details to Councillor Wray.

Action – Clerk to forward details of the outstanding highway issues to Councillor Wray to follow up on behalf of the PC.

HS2 Documentation

Following the HS2 documentation that had been received, there was discussion about the access to the construction site. The PC are to continue to monitor any dates that are arranged for the HS2 Forum meetings.

Action – Councillor Rowe to submit an enquiry to HS2 about the access to the construction site.

6. ANSA WASTE TRANSFER CENTRE TRAFFIC

The PC are continuing to monitor the waste transfer traffic travelling through the village.

A response is awaited from Kevin Melling about the PC's concerns about the number and speed of the ANSA vehicles travelling through the village.

The meeting that was scheduled to discuss this is currently on hold due to Covid-19.

Action – Councillor Richardson to follow up with Kevin Melling.

7. NEIGHBOURHOOD PLAN

Progress is continuing the Neighbourhood Plan. Councillors Rowe and Price and Mrs Rowe are working on how to canvass residents and get the information out to the community. Currently,

the only way to get the information across to residents is by putting articles in the parish magazine. An event at the Village Hall may be arranged, if the Covid 19 restrictions have been lifted, in Spring 2021.

8. PLANNING

There were no applications for consideration.

9. FINANCE

The Clerk reported that the PC account balance as at 27th October 2020 was £9974.05.

The following cheque payments were approved for payment:

- Servicing of the Church Clock - £307.20 and a contribution of £100 towards the illumination costs, totalling £407.20
- Reimbursement – Payment of Microsoft Office 365 for the new parish council laptop – £41.99 + £3.40 (standing order for Clerk’s amended monthly salary has not yet been updated), totalling £45.39 – Mrs G Hawthornthwaite
- Payroll Services for 3rd Quarter - £28.80 – Shires Pay Services Limited
- Following the invoice that had been received for the installation of the defibrillator at the Village Hall, the PC agreed to donate £500 towards this. A cheque payment of £500 is to be completed for the Village Hall.

Action – Clerk to arrange for the cheques to be signed outside of the meeting.

Following the September 2020, the Clerk had purchased a replacement Parish Council laptop and a cheque of £499 for the reimbursement of this was signed outside of the meeting.

It was noted that the Clerk had made a payment of £74.40 to HMRC on 16th October for the tax due on the Clerk’s salary for the second quarter.

10. CLERK’S REPORT AND CORRESPONDENCE

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

- Chalc - Bulletins and Newsletter
- Chalc Virtual annual meeting 19th Nov at 7 pm – Councillor Rowe to attend
- Speed restriction information: Hall Lane, Moston/ 26th November
- The HS2 documentation

11. DATE OF NEXT MEETING

The date of the next zoom meeting is **Wednesday 13th January 2021 at 7.30 pm**
2021 Meeting Dates

The following 2021 meeting dates were agreed:

- 13th January
- 3rd March
- 12th May
- 7th July
- 1st September
- 3rd November

ANY OTHER BUSINESS

No items reported.

The meeting closed at 8.30 pm

Signed Date