

**NOTES OF A WARMINGHAM PARISH COUNCIL VIRTUAL MEETING HELD ON WEDNESDAY  
13<sup>th</sup> JANUARY 2021 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**

None declared.

**3. APPROVAL OF THE MINUTES OF THE MEETINGS HELD ON 11<sup>th</sup> NOVEMBER 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 11<sup>TH</sup> NOVEMBER 2020**

All items covered elsewhere in the agenda.

**5. HIGHWAYS**

Councillor Wray is continuing to follow up the outstanding highway issues on behalf of the PC:  
The issues that have been 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
- Road traffic measures that could be implemented in Warmingham.

Following the last PC meeting, Councillor Rowe had contacted Truvelo to obtain further information about speed cameras.

It was noted that some of the blocked gullies had been cleared, but there is still a blocked drain on School Lane.

**Action – Councillor Wray to continue to follow up the outstanding highways issues on behalf of the PC.**

**6. ANSA WASTE TRANSFER CENTRE TRAFFIC**

The PC are continuing to monitor the waste transfer traffic travelling through the village. The meeting that was scheduled to discuss the waste transfer traffic with Kevin Melling from ANSA is currently on hold due to Covid-19.

**7. NEIGHBOURHOOD PLAN**

The work on the Neighbourhood Plan is currently on hold due to Covid-19. Work on progressing this will commence as soon as possible.

**8. PLANNING**

There were no applications for consideration.

**9. FINANCE**

**Approval of the 2021/22 Budget and 2021/2022 Precept**

After considering items of fixed and discretionary expenditure for the 2021/22 budget, as well as the predicted bank balance at year end, the PC approved the 2021/2022 budget and agreed

that there should be no increase in the 2021/22 precept. The agreed precept amount for 2021/22 to be £4117.

During consideration of the budget the following was agreed:

- That the Clerk's salary be increased to SCP Point 18 of the new pay scales for 2020-21 (£12.98 per hour – 10 hours per month) in accordance with the NALC 2020/21 National Salary Award for Part-Time Clerks and a £15 per month Working From Home Allowance from 1<sup>st</sup> April 2021, totalling £144.80 gross per month.
- That the monthly standing order payment for the Litter Picking duties should be increased to £100.00 per month from 1<sup>st</sup> April 2021.

**RESOLVED/- Clerk to return the 2021/22 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 and payment to the Lengthsman from 1<sup>st</sup> April 2021.**

The Clerk reported that the balance on the PC account as at 17<sup>th</sup> December 2020 was £8523.20.

Councillor Rowe mentioned that he is in the process of completing the Bank Signatory form to be added as a PC account bank signatory.

The following cheque payments were approved for payment:

- Data Protection Fee 2021 - Information Commissioner - £40.00
- Reimbursement – payment of a book of first-class stamps (£9.12) and Second-Class Stamps (£7.80), totalling £16.92 + £6.80 for Clerk's December 2020 and January 2021 Salary (standing order not yet updated by bank) – Mrs G Hawthornthwaite - £23.72

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

#### **10. CLERK'S REPORT AND CORRESPONDENCE**

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

##### **From Chalc**

- Bulletins and Newsletter
- Virtual session about Local Council Award Scheme - 19th January 2021 2.00 to 3.00pm – Councillor Rowe to attend
- Speeding Survey – The PC agreed that speeding is the top issue in Warmingham.

**Action - Clerk to complete and return the survey on behalf of the PC**

##### **From CEC**

- Consultation on transport and parking
- Pre-Budget Consultation 2021-25

#### **11. DATE OF NEXT MEETING**

The date of the next zoom meeting is **Wednesday 3<sup>rd</sup> March 2021 at 7.30 pm**

#### **ANY OTHER BUSINESS**

No items reported.

The meeting closed at 8.55 pm

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