

**MINUTES OF A MEETING OF WARMINGHAM PARISH COUNCIL HELD ON WEDNESDAY  
14<sup>th</sup> JULY 2021 AT 7.30 PM AT WARMINGHAM VILLAGE HALL**

**PRESENT:** Councillors James Richardson (Chairman), Simon Moss and Oliver Rowe  
Gaynor Hawthornthwaite (Clerk)

There were no members of the public in attendance.

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Price.

**2. DISCLOSURES OF INTEREST**

None declared.

**3. APPROVAL OF THE MINUTES OF THE ANNUAL PARISH MEETING AND THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 19<sup>TH</sup> MAY 2021 AND 9<sup>TH</sup> JUNE 2021**

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

**4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 12<sup>TH</sup> MAY 2021**

Following the actions from the Internal Auditor's 2020/21 report, Councillor Rowe had amended the Risk Assessment to include 'the risks of supplier (procurement) fraud'.

3.1, 3.3 and Contracts 11.1 b-h of the PC's Financial Regulations had been amended as recommended.

In accordance with the revised Financial Regulations the PC is to review the current financial position at the Parish Meetings.

**Action – Clerk to note a standard agenda item – 'Review of Current Financial Position' and circulate a budget monitoring report at the PC meetings so that planned and proposed expenditure can be reviewed.**

**5. PARISH COUNCILLOR VACANCY**

As there has been several expressions of interest in joining the parish council, the PC asked whether it would be possible to increase the number of parish councillors on the parish council. It was agreed that this should be followed up with Cheshire East Council.

**Action – Clerk to follow up and to note as an agenda item for the next PC meeting.**

**6. SCRAMBLE BIKES AND NOISE ON WHITE HALL LANE**

The PC noted that the scramble bikes and noise on White Hall Lane had now been reduced.

**7. UPDATE ON HOW THE PARISH WILL BE AFFECTED BY THE CONSTRUCTION OF HS2**

Jonathan Boot and Alison Blakeway from HS2 were in attendance to provide the PC with a presentation on additional information on how the Parish will be affected by the construction of HS2. Details of the presentation are to be sent to the PC.

Councillor Moss is to attend the HS2 event that is being held at Crewe on 21<sup>st</sup> July.

It was agreed that Jonathan and Alison should be invited to another PC meeting sometime in the autumn to provide an update on the construction of HS2.

**8. HIGHWAYS**

The ongoing highway issues remain outstanding as follows:

- A change in weight limit on School Lane and Crab Mill Lane  
**Action – Councillor Wray to follow up with Ian McClellan, Cheshire East Highways.**
- The flooding at the junction of White Hall Lane/Dragons Lane - The lack of maintenance of the blocked gullies in the village is starting to cause problems of flooding.
- A replacement boundary 'Warmingham' sign on Forge Mill Lane and Hoggins Brook
- Road traffic measures that could be implemented in Warmingham.

As there has been no response from CEC Highways about the outstanding highway issues, it was agreed that the PC should ask Councillor Wray to continue to follow these up on behalf of the PC.

It was noted that CEC Highways had inspected the block grids/gullies recently.

**Action – Clerk to send the list to Councillor Wray to follow up with CEC Highways on behalf of the PC.**

**9. ANSA WASTE TRANSFER CENTRE TRAFFIC**

The PC have continued 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 contact ANSA about arranging a meeting to discuss the issues.**
- 10. NEIGHBOURHOOD PLAN**  
To be carried forward to the next meeting in September.
- 11. PLANNING**  
There were no applications for consideration.
- 12. FINANCE**  
The Clerk reported that the PC account balance as at 30<sup>th</sup> June 2021 was £8253.94
- 13. CLERK'S REPORT AND CORRESPONDENCE**  
The following correspondence had been received and noted since the previous meeting:  
**CEC**
- Consultation - Community Governance Review of Town and Parish Council Governance
  - The Cheshire East Borough Council Well Managed Highway Infrastructure Winter Service Consultation
- Chalc**
- Bulletins and Newsletter
  - Top Up Highways Maintenance Scheme - Feedback Reminder
  - Lighting of Beacons on the 2nd of June 2022 in celebration of The Queen's Platinum Jubilee
  - Speeding Survey Follow Up
- Consultation under clause 60 of the High-Speed Rail (West Midlands – Crewe) Act 2021  
SRM:081400062
  - Police Meeting for Dane Valley and Brereton Rural Parishes Monday 26 July 2021 7pm
- 14. DATE OF NEXT MEETING**  
The date of the next meeting is **Wednesday 1<sup>st</sup> September 2021 at 7.30 pm.**
- ANY OTHER BUSINESS**  
No items reported.

The meeting closed at 9.10 pm.