

**NOTES OF A WARMINGHAM PARISH COUNCIL MEETING HELD ON WEDNESDAY  
3<sup>rd</sup> NOVEMBER 2021 AT 7.30 PM**

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

Gaynor Hawthornthwaite (Clerk)

There was one member of the public in attendance who was welcomed to the meeting

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Wray

**2. DISCLOSURES OF INTEREST**

None declared.

**3. APPROVAL OF THE MINUTES OF THE MEETINGS HELD ON 1<sup>st</sup> SEPTEMBER 2021**

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 1<sup>st</sup> SEPTEMBER 2021**

The Clerk had forwarded on to Cheshire East Council, the PC's comments relating to their support of the increase in the number of Warmingham Parish Councillors from 5 to 7.

**5. HIGHWAYS**

Councillor Rowe is continuing to liaise with the PCSO about the speeding issues in the village and reported that the PCSO had been out with the speed camera last week. There was a suggestion about inviting the PCSO to a village event to engage with residents.

**Action - Councillor Rowe to request information about the Speed Survey that had been received from Chalc to find out if it would benefit the parish.**

**Action - Councillor Richardson to arrange to move the pole to a different location for the SID and to follow up the overhanging branches by the bollards on School Lane.**

A response had been received from CEC highways, about the change in weight limit on School Lane and Crab Mill Lane. They advised that weight limits for bridges are only implemented if they have been structurally assessed i.e. they are fixed at a weight that only vehicles over that weight will cause a structural issue. As there is an existing 18T weight restriction on this bridge therefore, Highways would not look to reduce the weight limit at this location. It was agreed that the PC should ask Councillor Wray to follow this response up further to ask for details about when the last structural review of the bridge took place.

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

The following highways issues that had been reported, remain outstanding:

- Following the investigatory works that had taken place on the blocked drains/gullies on School Lane, opposite School House and on White Hall Lane, there has been no update on when the major review of the drains on White Hall Lane is to be undertaken.

**Action – Clerk to ask Councillor Wray to follow up on behalf of the PC.**

- Councillor Richardson had logged the replacement boundary 'Warmingham' sign on Forge Mill Lane and Hoggins Brook via the CEC Highways reporting tool but there has been no action yet.

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

**6. ANSA WASTE TRANSFER CENTRE TRAFFIC**

The PC met with officers from ANSA on the 14<sup>th</sup> September to discuss the PC's concerns about the number and speed of the ANSA vehicles travelling through the village.

The PC are to continue to liaise with ANSA and to monitor the waste transfer traffic travelling through the village.

#### **7. NEIGHBOURHOOD PLAN**

It was agreed that the Neighbourhood Plan should be deferred until next year when there may be more opportunities to engage with residents.

#### **8. PLANNING**

- 21/5187C - Additional Gypsy pitch at Horse shoe Farm Warmingham Lane  
**Action – Councillor Moss to liaise with Moston PC.**
- 21/5542C – Tithe Acre, School Lane – Proposed first floor rear and side extension, single storey front and side extension, alterations to roof – There were no PC comments.

#### **9. FINANCE**

##### **Review of Current Financial Position**

Prior to the meeting, the Clerk had circulated a 2021/22 accounting report with details of income and expenditure and a budget monitoring report.

- The 2021/22 budget was reviewed against the current total expenditure which was £2389.38 and the balance remaining of £6780.62. It was noted that there was no unforeseen expenditure that the PC had not budgeted for in the 2021/22 budget.
- The balance on the current account on 7<sup>th</sup> September 2021 was £9578.04

The following cheque payments were approved for payment:

- Reimbursement – Payment of Microsoft Office 365 for the parish council laptop (Direct Debit automatic renewal)– Mrs G Hawthornthwaite - £41.99
- Payroll Services for 3<sup>rd</sup> Quarter - £28.80 – Shires Pay Services Limited
- Cheshire Community Action 2021/22 Membership - £20.00
- Website Annual Licence Fee and Domain Name Annual Fee – Upper Bridge Enterprises - £159.00

It was noted that the Clerk had made a payment of £77.80 to HMRC on 15<sup>th</sup> October 2021 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 Briefings
- Chalc Virtual annual meeting 19<sup>th</sup> Nov at 7 pm – Councillor Rowe to attend
- Speeding Issues Consultation - Further Update and Offer
- The Queen's Platinum Jubilee Beacons 2<sup>nd</sup> June 2022

##### **Cheshire East Council**

- Review of Cheshire East Council Taxi Policy - Public Consultation
- Parish Precept Arrangements & Taxbase 2022/23
- Cheshire East Council Code of Conduct
- Cheshire East Local Plan - Draft Sustainable Drainage Systems Supplementary
- Poster to promote the Community Governance Review consultation
- Cheshire East Council - consultation on community governance
- Council to launch consultation on community governance - News from Cheshire East
- Speed restriction information: Hall Lane, Moston/ 26<sup>th</sup> November
  
- The HS2 documentation - Crewe - Manchester hybrid Bill deposit
- Cheshire Fire Authority Draft 2022-2023 Annual Action Plan consultation
- Police and Crime Plan 2021-24

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

The date of the next meeting is **Wednesday 12<sup>th</sup> January 2022 at 7.30 pm**

#### **2022 Meeting Dates**

It was agreed that the PC meetings should be held bi-monthly, on the second Wednesday of the month. The following 2022 meeting dates were agreed:

- 12<sup>th</sup> January
- 9<sup>th</sup> March
- 11<sup>th</sup> May
- 13<sup>th</sup> July
- 14<sup>th</sup> September
- 9<sup>th</sup> November

#### **12. ANY OTHER BUSINESS**

- A member of the public was in attendance and referred to the Finger Post signs on the corner of Hall Lane/Warmingham Lane and Crab Mill Lane and offered to refurbish/paint them. The PC were supportive of this proposal in principle and will consider it further at the next PC meeting in January when the resident has provided further information about the work involved.
  
- There was a suggestion from the member of the public about arranging a village Litter picking event. The PC were supportive of this suggestion and agreed to follow this up further. There was a proposal that it could be held on Sunday 14<sup>th</sup> March 2022, as part of a Village Spring Clean event. If agreed at the next meeting, an article is to be put in the March edition of the Church magazine

**Action – Councillor Richardson to follow up the equipment that would be needed for the litter pick and Councillor Rowe to follow up the risk assessment for such an event.**

**Clerk to note as an agenda item for the January 2022 meeting.**

The meeting closed at 8.55 pm