

**MINUTES OF A MEETING HELD ON TUESDAY 12<sup>TH</sup> JULY 2016 AT 7.30 PM IN WARMINGHAM  
VILLAGE HALL**

**PRESENT:** Councillors James Richardson (Chairman), Jo Price, Simon Moss,  
Kevin Harding

Councillor John Wray (Cheshire East Council)

Gaynor Hawthornthwaite (Clerk)

**IN ATTENDANCE:** Mr David Crawford

**1. APOLOGIES FOR ABSENCE**

None received.

**2. DISCLOSURES OF INTEREST**

No interests were declared.

**3. APPROVAL OF THE MINUTES OF A MEETING HELD ON 11<sup>TH</sup> MAY 2016**

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

**4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 11<sup>TH</sup> MAY 2016**

**4.1 Speed Display Unit**

The insurance claim for the Speed Display Unit that had been flattened when a car crashed into it is being followed up. An estimate of £600 for the cost of installing a new pole for the unit has been received from Dave Chan, CEC. It was agreed that the actual cost of installation should be followed up with Dave Chan.

**RESOLVED/- Councillor Price to follow up with Dave Chan.**

**4.2 EDF Liaison Meeting**

The last Liaison meeting was held on 22<sup>nd</sup> January and the minutes of that meeting had been circulated to PC members. The date of the next meeting has not yet been arranged.

It was agreed that Councillor Richardson should contact Catherine Handley from EDF about the invitation to Warmingham Parish Council to visit EDF for a tour of the site and to discuss the funding towards village projects.

**RESOLVED/- Councillor Richardson to follow up with Catherine Handley.**

**4.3 Auditor for 2016/17**

Mike Sant has agreed to complete the internal audit for 2016/17.

**5. WARMINGHAM WEBSITE**

The redesigning of the website is progressing. Councillor Price is continuing to follow up with Upper Bridge Enterprises.

After discussion about improving communications to the community, It was agreed that the following information from Warmingham Parish Council should be included in the next monthly Windows on Warmingham Newsletter:

- Summary of the July PC Meeting
- Notice of the Parish Councillor Vacancy
- Date of next meeting
- Update on Highways, including the new SID
- New website

**RESOLVED/- Clerk to arrange for the WPC information to be included in the next newsletter.**

**6. HIGHWAYS**

A meeting with Richard Cooper from CEC has taken place in Warmingham and the various drainage issues were discussed. Following that meeting some drainage work is to be carried out. It was agreed that the locations of the signage that needs cleaning or repair should also be sent to Richard Cooper.

**RESOLVED/- Councillor Price to follow up with Richard Cooper the timescale for the drainage work and to forward photos on of the locations of the signage that needs cleaning or repair.**

**7. PARISH COUNCILLOR VACANCY**

The Clerk is to notify CEC Elections Office of the Parish Councillor vacancy and then put the Notice of a Vacancy on the noticeboard and in the 'Windows on Warmingham' Newsletter.

**8. PLANNING**

- 16/3122N - OAK TREE FARM, GROBY ROAD, CREWE, CW1 4PE: Variation of Conditions 8, 9 & 10 on approval 15/5539N - Rebuild of a barn to provide a two storey residential dwelling (Retrospective) – There were no comments received.
- 16/3147D - Hole House Gas Storage facility, School Lane – Discharge of Conditions 58 and 59 – To be determined under delegated authority – was received and noted.

**9. FINANCE**

The Clerk reported that a VAT repayment was received on 29<sup>th</sup> June 2016. Notification had been received from Chalc that the Transparency Fund application had been successful. Following receipt of the funding, it was agreed that the Clerk should purchase a printer/scanner and computer on behalf of the PC.

Cheques were approved and signed for:

- Two Months Litter picking Duties up to 12<sup>th</sup> July 2016 - Mr D Crawford
- Receipt – Gift for Internal Auditor for completion of 2015/16 internal Audit – Mr James Richardson

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

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

**From CEC**

- Town and Parish Conference – 19<sup>th</sup> July – 6-8.30 pm – to be held at Sandbach Town Hall
- Section 106 Factsheet
- Neighbourhood Planning Information Drop In Sessions – Meet the Team – 9-4 pm on 13 July and 3 August at Municipal Buildings and 27 July and 17 August at Westfields

**From Chalc**

- Bulletins – June and July

**Police Crime Commissioner**

- Your Policing Priorities

**CVS**

- June Bulletin

**11. DATE OF NEXT MEETING**

The next Meeting is to be held on **Wednesday 14<sup>th</sup> September 2016 at 7.30 pm.**

**12. ANY OTHER BUSINESS**

**Update on the progress with the new Village Hall**

As part of its Stage 3 Big Lottery Fund Bid, Warmingham Village Hall Committee has applied to WREN for a grant from its community action fund. A response is awaited.

It was agreed that the 'New Village Hall' should be a standing item on the PC agenda.

The meeting closed at 8.40 pm

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

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