

**MINUTES OF A MEETING HELD ON TUESDAY 22nd MARCH 2016 AT 7.30 PM IN WARMINGHAM
VILLAGE HALL**

PRESENT: Councillors Kevin Harding (in the Chair for this meeting), Jo Price, Simon Moss
Councillor John Wray (Cheshire East Council)
Gaynor Hawthornthwaite (Clerk)

There was one member of the public and a representative from Moston Parish Council in attendance.

As the Chairman and Vice-Chairman were unable to attend the meeting, Councillor Harding was nominated as the Chairman for this meeting.

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors John and James Richardson.

2. DISCLOSURES OF INTEREST

Councillors Harding and Moss declared a personal interest in the Village Hall application on the grounds that they are both Village Hall Committee members.

3. APPROVAL OF THE MINUTES OF A MEETING HELD ON 18TH JANUARY 2016

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 18TH JANUARY 2016

4.1 Speed Display Unit

Councillor Price reported that the three poles have now been installed by Cheshire East Council and the Mini 300 Speed Display Unit with slow down safety message has now been assembled by Church Bridge.

Log in details for the TrafficApp software have also been received.

4.2 EDF Liaison Meeting

Councillors Moss and James Richardson attended the recent eDF Liaison meeting. The funding towards another second Speed Display Unit was discussed at the meeting.

Once the minutes of the meeting have been received they will be circulated to all PC members.

5. WARMINGHAM WEBSITE

The redesigning of the website by Upper Bridge Enterprises is continuing. A template has now been built for the site. Details on the branding and site map are to be followed up and agreed. It was suggested that the details that are listed on Moston Parish Council website may be of interest.

RESOLVED/- Councillor Price to follow up the branding and site map of the website and the Transparency Funding that is available for Parish Councils.

Clerk to forward the Contact List for Warmingham Parish Councillors to Councillor Price for the website.

6. HIGHWAYS

Councillor Price has followed up a number of highway issues with CEC Highways and Richard Cooper, Local Highways Officer, has confirmed that he is available to attend a site meeting.

It was agreed that a site meeting with Richard Cooper should be arranged and that following a letter received from Mr Moore, a Warmingham resident, about the drains, it was agreed that Mr Moore should also be invited to attend the site meeting.

RESOLVED/- Councillor Price to arrange the site visit and to invite Mr Moore to attend.

7. PLANNING

16/1003N - WARMINGHAM VILLAGE HALL, SCHOOL LANE, WARMINGHAM, SANDBACH, CHESHIRE, CW11 3QN: Proposed Demolition of Existing Village Hall and Building of New Village Hall

It was agreed that the PC support this application.

RESOLVED/- Clerk to reply to CEC Planning before the deadline of 6th April.

16/0962C - Land South of DRAGONS LANE, MOSTON: Change of use of land to use as a residential caravan site for one gypsy family with two caravans, including construction of access road, laying of hardstanding and erection of amenity building – Comments by 11th April

RESOLVED/- A response to be compiled outside of the meeting, to be forwarded to the Clerk to reply to CEC Planning.

16/0941C Land South Of Thimswarra Farm, PLANT LANE, MOSTON: Change of use of land to use as a residential caravan site for one gypsy family with two caravans, including construction of new access, laying of hardstanding and erection of amenity building – Comments by 11th April.

RESOLVED/- A response to be compiled outside of the meeting, to be forwarded to the Clerk to reply to

9. CEC Planning.

FINANCE

Cheques were approved and signed for:

- Clerk's working from Home expenses - book of 1st/2nd class stamps and Envelopes – Mrs G Hawthornthwaite
- Litterpicking up to 22nd March 2016 - Mr D Crawford
- 50% of initial Fee for the new Village website – Upper Bridge Enterprises
- Toner Cartridge for the Clerk's Printer & Ream of A4 Paper - Bits and PCs
- Solar Powered Mini 300 SDU Signs and works - TWM Traffic Control Systems Ltd

Bank Account Signatories

The Clerk reported that notification had been received from the bank confirming that all WPC members are now set up as bank signatories for the Warmingham Parish Council bank account.

10. CLERK'S REPORT AND CORRESPONDENCE

Correspondence received since the previous meeting in January, which had been circulated and noted, as follows:

From Cheshire Community Action

Community Pride Competition

ChALC

Chalc Bulletin

Crewe & Nantwich Area Meeting will take place on the evening of 7th April at the Wychwood Village Hall.

From CEC

Marton Neighbourhood Plan - Proposed Plan Submitted to Cheshire East Council

Cheshire East Council - Local Plan Strategy – Proposed Changes Version (For Consultation): Formal Representation Period - Formal Representation Period - 4th March to 5pm on 19th April 2016

JB Planning Associates – invitation to attend a public exhibition about proposals to build up to 400 new homes on land east of Flowers Lane in Leighton, Crewe – 23rd March.

11. DATE OF NEXT MEETING

The next Meeting to be held is the Annual Parish Meeting on **Wednesday 11th May 2016 at 7.30 pm** followed by the Annual Meeting of the Parish Council.

12. ANY OTHER BUSINESS

The potential Parking problems at the proposed new Village Hall was mentioned.

The meeting closed at 8.55 pm

Signed Date

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