

**NOTES OF A WARMINGHAM PARISH COUNCIL MEETING HELD ON WEDNESDAY  
11<sup>th</sup> SEPTEMBER 2024 AT 7.00 PM**

**PRESENT:** Councillors: James Richardson (Chairman), Simon Moss, Robert Newton and Oliver Rowe

Cheshire East Ward Councillor John Wray (for part of the meeting)

Parish Clerk: Gaynor Hawthornthwaite

There were no members of the public in attendance.

**1. APOLOGIES FOR ABSENCE**

Apologies received from Warmingham Parish Councillor Jo Price.

**2. DISCLOSURES OF INTEREST**

Councillor Richardson declared a personal interest in Planning Application 24/3124N and would leave the room for item 8.

**3. APPROVAL OF THE MINUTES OF THE MEETINGS HELD ON 8<sup>TH</sup> JULY 2024**

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

**4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 8<sup>TH</sup> JULY 2024**

All items covered elsewhere in the agenda.

**5. HIGHWAYS**

**Outstanding Highway Issues**

Some of the gullies have been cleared and some of the potholes have been filled.

The PC are to continue to monitor and log the highway issues on Fix my Street and with CEC Highways.

Councillor Newton has followed up the timescale for the programming and resurfacing/state of the roads, including the blue light route – Church Farm to Hall Lane – with the Highways Officer.

There has been no acknowledgement from the Highways Officer about the planned maintenance work and the PC's request for a site visit. Councillor Newton is to continue to follow up with the Highways Officer.

**6. ANSA WASTE TRANSFER CENTRE TRAFFIC**

The PC are to continue to monitor and review the HGV traffic movements in and around the Warmingham area.

**7. NEIGHBOURHOOD PLAN**

Due to the change in policy the PC are no longer following up the development of a Neighbourhood Plan.

**8. PLANNING**

As declared in the Declaration of Interests, Councillor Richardson left the meeting prior to the consideration of this application and then returned to the meeting for item 9.

**24/3124N** - CHURCH HOUSE FARM, WARMINGHAM ROAD, WARMINGHAM, CHESHIRE, CW11 3QP - Prior approval for erection of 150kw solar panels on existing agricultural building roof comprising 360No. Jinko Tiger Neo 425W N-Type all black mono panels – There were no PC comments.

**9. FINANCE**

**Review of Current Financial Position**

The balance on the current account on 1<sup>st</sup> August 2024 was £4619.60.

### **Bi-Monthly Audit Check**

In accordance with the Financial Regulations, the Clerk provided Councillor Rowe with all the current 2024/25 financial paperwork at the meeting so that a bi-monthly audit check on the financial accounts could be completed.

Councillor Rowe reviewed the accounting records and the Budget Monitoring Records up to the 31<sup>st</sup> August 2024 and confirmed that all the accounting records were in order.

Following the 2023/24 Internal Audit Report, Councillor Rowe and the Clerk are to compile a statement of earmarked reserves for the annual budget process, to be presented at the November meeting.

The following payment were approved for Bacs payments:

- Domain Name Renewal - £11.99 – Wyehost Ltd
- Room Bookings at Village Hall for PC meetings from January 2023 to 8<sup>th</sup> July 2024 - £300 – Warmingham and District Parish Hall
- Reimbursement to J Price – Paint for the railings on top of the wall at the school - £85.55
- Tax due on the Clerk's Salary Quarter 2 – HMRC - £103.00

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

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

#### **From Chalc**

- Bulletins and Newsletter

#### **From CEC**

- Town and Parish Councils' Newsletter
- Cheshire East Town and Parish Council Online Network Meeting: CEC Transformation Plan - Tuesday 17th September at 6pm
- Potential 3 weekly residual waste collections - consultation launch
- Cheshire East Highways - Reporting Matters Document
- Cost of Living Community Respond Fund

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

The date of the next meeting is **Wednesday 13<sup>th</sup> November 2024 at 7.00 pm**

#### **ANY OTHER BUSINESS**

Councillor Newton reported that he had removed the old 'Warmingham Wakes' photographs from the Telephone Box. The Clerk is to retain these with the Warmingham PC documentation. There was discussion and suggestions about what the Telephone Box could be used for, these included, putting in a defibrillator cabinet, using it for a village Book or Plant Exchange.

The PC were unsure whether the electricity in the telephone box is still connected.

There was a suggestion about asking the village for suggestions about what the Telephone Box could be used for or asking the Primary School to hold a competition for ideas.

**Action – All to consider for the next meeting.**

Councillor Newton referred to the Community Walk (approximately 4 miles) and Treasure Hunt, in aid of St Leonards Church, that has been arranged for Sunday 29<sup>th</sup> September, starting at 1.30 pm. There will be refreshments at the Bears Paw after the walk. The entry fee is £10 for adults and £5 for children.

The PC thanked Councillor Newton for his help with organising this event.

The meeting closed at 8.15 pm