

**NOTES OF A WARMINGHAM PARISH COUNCIL MEETING HELD ON WEDNESDAY  
12<sup>th</sup> JULY 2023 AT 7.30 PM**

**PRESENT:** Councillors: James Richardson (Chairman), Jo Price, Robert Newton and  
Simon Moss

Gaynor Hawthornthwaite - Parish Clerk.

There were no members of the public in attendance.

**1. APOLOGIES FOR ABSENCE**

Apologies received from Warmingham Parish Councillor Oliver Rowe.

**2. DISCLOSURES OF INTEREST**

None declared.

**3. APPROVAL OF THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 17<sup>TH</sup> MAY 2023 AND THE EXTRAORDINARY MEETING HELD ON 14<sup>TH</sup> JUNE 2023**

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 17<sup>th</sup> MAY and 14<sup>th</sup> JUNE 2023**

Councillor Richardson is continuing to follow up with British Salt the noise at night from the drilling of new boreholes.

**5. HIGHWAYS**

**HS2 - High Speed Rail (Crewe- Manchester) Bill - Additional Provision 2 Deposit.**

Following the information that the PC had received from HS2 about the change affecting Warmingham, the PC discussed the proposal to modify the junction of Warmingham Road and Hall Lane to enable the formation of a right -turn to the south of the junction of Warmingham Road.

The PC had concerns about changes to the construction traffic route. At the last meeting with HS2, the PC were assured that ALL construction traffic would access and leave the HS2 site via Moss Lane Warmingham and the construction traffic would go via Warmingham Road to the improved junction with Groby Road and not come via Hall Lane.

The PC agreed that a meeting should be arranged with HS2 to discuss the PC's concerns.

**Action – Councillor Newton to contact HS2 to invite a representative to meet with the PC.**

**Speed Management Strategy**

The PC received and discussed the draft Speed Management Strategy that Councillor Newton had compiled which included details about:

- History and Description
- Criteria
- What has changed?
- Collision Data
- Road Safety
- Speed limit request
- Location Plan

The PC thought that The Speed Management Strategy would fit in with the Neighbourhood Plan and that information about the following should also be included within the Strategy:

- Limited and narrow footpaths – walking route to Primary School
- 20 mph outside school – why are there no signs?

- The PC's efforts to try speed management measures and to get more residents involved and the lack of engagement with the PCSO
- As a rural community, to include horse riding and farm traffic
- Increase in population in the area, resulting in an increase in the amount of traffic.

Any further comments or amendments to be sent to Councillor Newton.

It was agreed that the PC should contact Moston Parish Council to find out if they would like to work with Warmingham PC in putting together a joint Speed Management Strategy

**Action – Councillor Newton to follow up with Moston PC.**

The following have been reported and are ongoing:

- The 20-mph school flashing Sign that has been knocked down - has been reported and is to be actioned – Reference No: 4567341
- There is a hole on the footpath on the Sandstone Bridge, church side of the road - has been reported and is to be investigated.
- Councillor Richardson is continuing to follow up the provision of extra Chevron signs for Hall Lane, with CEC Highways. Ongoing. Cllr Richardson to continue to follow up.
- The fencing on the Forge Mill bridge on the left-hand side requires repair and is outstanding – Reference No: 45676365
- The kerb stone that is missing outside Lions Paw Cottage was reported on 2<sup>nd</sup> April 2023 and is outstanding – Reference No: 4388675

**Action – Clerk to send the list of outstanding actions to Councillor Wray to follow up with CW&C Highways on behalf of the PC.**

#### **6. ANSA WASTE TRANSFER CENTRE TRAFFIC**

The PC continue to monitor the waste transfer traffic travelling through the village.

**Action – Councillor Richardson is to arrange a meeting with ANSA.**

#### **7. PARISH COUNCILLOR VACANCIES**

The Elections Office have confirmed that the Parish Council can co-opt to the two vacancies.

#### **8. NEIGHBOURHOOD PLAN**

The PC are in the process of progressing the application for funding.

Councillor Price agreed to put together a leaflet to canvass residents to find out what they would like included in a Neighbourhood Plan and how they would like to receive communications. Details about the two parish councillor vacancies are to be included in the leaflet.

**Action – Councillor Price to follow up.**

#### **9. PLANNING**

There were no applications for consideration.

#### **10. FINANCE**

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

A finance report had been circulated prior to the meeting. The balance on the current account on 19<sup>th</sup> June 2023 was £6735.55.

The following payment were approved for Bacs payments:

- The tax due on the Clerk's Salary for Quarter 1 - £94.00 – HMRC
- Internal Audit for year ended 31/03/23 - £272.40 – JDH Business Services Ltd

### **Clerk's Salary**

From June 2023, the Clerk's monthly salary, which is paid by a monthly standing order, was changed to a net amount and from 2023/24 Quarter 1 the PC are to make the tax payments due on the Clerk's salary as a bacs payment to HMRC.

As the Clerk's Salary for April and May 2023 had been made as a gross amount, the Clerk is to reimburse the PC for the overpayment of £44.00.

**Action – Clerk to reimburse the PC for the £44.00 overpayment.**

It was agreed that as Councillor Rowe was unable to attend the meeting that the bi-monthly audit should be completed at the September 2023 meeting.

**Action – Clerk to note as an agenda item for the September meeting.**

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

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

#### **From Chalc**

- Bulletins, Newsletters and training events

#### **From CEC**

- Cheshire East Bus Support Criteria Consultation
- Cheshire East Libraries Service Review - Public Consultation Launch

High Speed Rail (Crewe – Manchester) Bill – Additional Provision 2 Deposit

### **12. DATE OF NEXT MEETING**

The date of the next meeting is **Wednesday 13<sup>th</sup> September 2023 at 7.30 pm.**

### **ANY OTHER BUSINESS**

No items reported.

The meeting closed at 8.55 pm