

**NOTES OF A WARMINGHAM PARISH COUNCIL MEETING HELD ON WEDNESDAY
13th SEPTEMBER 2023 AT 7.30 PM**

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

Councillor J Wray – Cheshire East Council Ward Member

Gaynor Hawthornthwaite - Parish Clerk.

There were no members of the public in attendance.

1. APOLOGIES FOR ABSENCE

No Apologies received.

2. DISCLOSURES OF INTEREST

None declared.

3. APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12TH JULY 2023

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 12TH JULY 2023

- Councillor Richardson is continuing to follow up with British Salt the noise at night from the drilling of new boreholes.
- There has been no expressions of interest in the two parish councillor vacancies.
- The Clerk had reimbursed the PC for the £44.00 overpayment of the Clerk's salary for April and May 2023. A gross payment had been made and it should have been a net payment as the PC are to make the payment to HMRC for the tax due on the Clerk's salary for 2023/24 Quarter One.

5. HS2

The Parish Council had a meeting with HS2 representatives on 9th August 2023 to discuss concerns about the new proposal to carry out junction widening and improvement works at the junction of Hall Lane and Warmingham Road. The PC also have concerns about "construction traffic" using Warmingham Road, access over the river bridge and the turning by the Bears Paw. Following that meeting the PC had received a written reply from HS2. The PC are to keep in contact with HS2 representatives and arrange further meetings to discuss any issues.

5. HIGHWAYS

Speed Management Strategy

Councillor Newton had prepared a draft Speed Management Strategy for roads within the parish, which apart from the village centre are all 60 mph. The proposal in the report is to change them to 40 mph in view of the additional traffic anticipated.

HS2 have informed the PC that there is a road safety fund for improvements to benefit the community along the HS2 route to provide a lasting legacy of road safety improvements for pedestrians, cyclists and drivers.

Councillor Newton is to send the report to Moston Parish Council as some of the roads are in the parish of Moston. Once Moston PC have reviewed the report, it will then be presented to the Parish Council for approval before being submitted to Cheshire East Council, with a copy being sent to Councillor Wray.

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.

- The fencing on the Forge Mill bridge on the left-hand side requires repair and is outstanding – Reference No: 45676365
- Missing sign at Hollins Brook, on the Warmingham boundary, needs to be replaced.
- Gullies need to be cleared at the junction of Whitehall Lane/Dragons Lane
- Resurfacing of roads including the blue light route – Church Farm to Hall Lane

The PC are to monitor the outstanding highway issues and follow up with the Highways Officer.

6. ANSA WASTE TRANSFER CENTRE TRAFFIC

The PC continue to monitor the waste transfer traffic travelling through the village. Councillor Richardson to contact ANSA to arrange a meeting sometime in October.

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

8. NEIGHBOURHOOD PLAN

Councillor Rowe is continuing to follow up some assistance with processing an application for funding with CEC as Cheshire Community Action are no longer able to assist.

Action – Councillor Rowe to follow up.

9. PLANNING

- 23/3261N WHITEHALL BARN, WHITE HALL LANE, WARMINGHAM, CW11 3QJ – There were no PC comments
- 23/2907N FIVE OAKS FARM, DRURY LANE, WARMINGHAM, CW1 4PN – There were no PC comments

10. FINANCE

Review of Current Financial Position

A finance report had been circulated prior to the meeting. The balance on the current account on 1st August 2023 was £7020.15

Bi-Monthly Audit Check

In accordance with the Financial Regulations, the Clerk provided Councillor Rowe with all the current 2023/24 financial paperwork at the meeting so that a bi-monthly audit check on the financial accounts could be completed.

Councillor Rowe confirmed that all the accounting records were in order.

The following payment were approved for Bacs payments:

- Reimbursement to the Clerk – Ream of A4 paper - £4.15 – Mrs G Hawthornthwaite
- Chalc Membership 2023/24 - £71.78

The Payment for the tax due on Clerk's salary for Quarter two was approved for payment and is to be made before 20th October.

Action – Clerk to advise Councillor Richardson of the amount due for Quarter two.

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
- Autumn Online Training Offers: Planning with David Kaiserman or Andrea Pellegram
- Invitation -Chalc Annual Meeting Thursday 12th October
- Parish Online Newsletter
- UP TO DATE GUIDE TO TAKING PART IN D-DAY 80 - 6TH JUNE 2024 – The PC discussed holding a joint event with Village Hall on 6th June 2024

Action Councillor Newton is to follow up with the Village Hall Committee

- Safer Streets - Seeking residents' views on anti-social behaviour

From CEC

- Cheshire East Local Plan - Final Draft Sustainable Drainage Systems Supplementary Planning Document Consultation
- Implementation of Green Waste Collection Service for Cheshire East
- Police and Crime Commissioner - A summer of action in Cheshire

12. DATE OF NEXT MEETING

The date of the next meeting is **Wednesday 15th November 2023 at 7.30 pm.**

ANY OTHER BUSINESS

The following were mentioned:

- Councillor Moss asked whether the flexi bus service would be operating in Warmingham and whether the information about the scheme could be made available to the residents.
- There was a question about the empty property on School Lane, owned by the Guinness Partnership, that is in a state of disrepair. The PC have followed this up but have received no further information from the Guinness Partnership about the plans for the property.

The meeting closed at 8.45 pm