

**NOTES OF A WARMINGHAM PARISH COUNCIL MEETING HELD ON WEDNESDAY
3rd AUGUST 2022 AT 7.30 PM**

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

Councillor John Wray – Ward Member – Cheshire East Council

Gaynor Hawthornthwaite (Clerk)

There were no members of the public in attendance.

Prior to the start of the PC meeting there was a Teams Meeting with representatives from HS2.

1. APOLOGIES FOR ABSENCE

No Apologies.

2. DISCLOSURES OF INTEREST

None declared.

3. APPROVAL OF THE MINUTES OF THE ANNUAL PARISH MEETING AND THE ANNUAL PARISH COUNCIL MEETING HELD ON 11TH MAY 2022 AND THE EXTRAORDINARY MEETING HELD ON 27TH JUNE 2022

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 11TH MAY 2022

All items covered elsewhere in the agenda.

5. MEETING WITH EDF

Since the last PC meeting, the PC had met with EDF and British Salt for an update on latest developments. There will be an increase in traffic in September, whilst EDF have a scheduled shut down for maintenance for 3 or 4 weeks.

6. HS2

The PC had requested a meeting with representatives from HS2 to obtain information about the impact the construction and maintenance of HS2 will have on Warmingham Village.

At the Teams meeting HS2 representatives provided the PC with information relating to:

- Route Overview
- Hybrid Bill Process
- Timeline to Date
- Who can petition and how?
- Hybrid Bill Design (Construction)
- Additional Provision 1 (Construction)
- Hybrid Bill Design (Operation)
- Additional Provision 1 (Operation)
- Proposed HS2 Construction Traffic Routes
- Warmingham Road/Groby Road Junction - modification

7. HIGHWAYS

The following highways issues that had been reported, remain outstanding:

- Following the investigatory works that had taken place on the blocked drains/gullies on School Lane, opposite School House and on White Hall Lane, there has been no update on when the major review of the drains on White Hall Lane is to be undertaken.
- Councillor Richardson had logged the replacement boundary 'Warmingham' sign on Forge Mill Lane and Hoggins Brook via the CEC Highways reporting tool but there has been no action yet.
- A change in weight limit on School Lane and Crab Mill Lane

- The flooding at the junction of White Hall Lane/Dragons Lane

Councillor Newton had reported two highway issues relating to signage on the highway online portal in December:

- 316727 the bend sign on Warmingham Road between Meadow drive and Hall Lane – reported on 8th December – status - not yet allocated
- 316093 the chevron sign on the bend on Hall Lane Between Hall Lane Cottage and Hill Farm – reported on 5th December – status - now allocated

8. ANSA WASTE TRANSFER CENTRE TRAFFIC

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

9. NEIGHBOURHOOD PLAN

Councillor Rowe is in the process of progressing work on the Neighbourhood Plan. An update will be provided at the next PC meeting.

10. PLANNING

There were no applications for consideration.

11. FINANCE

Review of Current Financial Position

- Prior to the meeting, the Clerk had circulated a 2022/23 accounting report with details of income and expenditure and a budget monitoring report. The balance on the current account on 29th July 2022 was £8174.70.
- After considering the jubilee and community projects expenditure that had been identified in the 2022/23 budget, it was agreed that the PC would fund the total cost of the Tower Mint Jubilee medals. A review of the current total expenditure and the 2022/23 budget is to be carried forward to the September meeting.
- Councillor Newton read out a letter that had been received from a pupil at the primary school, thanking the PC for organising and funding the Jubilee celebrations and for the jubilee medal.
- It was agreed that the approval of the 2021/22 Internal Auditors report and the review of the recommendations should be carried forward to the September meeting.
- The audit check to be completed by Councillor Rowe is to be carried forward to the September meeting.

The following were approved for bacs payments:

- Clerk's July and August Salary Arrears (£16.70 x 2) £33.40, Copier Paper £11.95 and Printer Cartridge £66.43, totalling £111.78
- Cheshire Community Action Membership for 2022/23 - £20.00
- Payroll April 2022-July 2022 – Invoice No: SHI-0503 - £27.30
- Fabrication of the Jubilee Beacon - £840 - E J Richardson

Amendment to the Monthly Standing Order for Clerk's Salary

Now that the PC have set up online banking, the PC are to amend the Standing Order for the Clerk's salary to a net amount. The PC would then make a payment directly to HMRC for the tax due on the Clerk's Salary, on a quarterly basis.

For the 2022/23 first quarter, the Clerk had made a payment of £82.40 on 17th July 2022 for the tax due on the Clerk's salary.

Action – The PC are to amend the Standing Order for the Clerk's salary to a net amount (£137.50).

12. CLERK'S REPORT AND CORRESPONDENCE

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

From Chalc

- Bulletins and Newsletter
- September Training Offers
- Connected Communities franchise
- Cheshire East Council's Investment Plan for the UK Shared Prosperity Fund

- Briefing notes on Biodiversity Net Gain and the Levelling Up Bill
- Training of Road Marshalls for Parades

From CEC

- Relaunch of Local Highways Service - Central Area (Congleton)
- Community Governance Review of Town and Parish Council Governance
- Information from the Contaminated Land team at Cheshire East
- Crowdfund Briefing: Our next crowdfunding round is launching soon
- Relaunch of Local Highways Service - Central Area (Congleton)
- HS2 Ph2B petitioning - Local Liaison Meeting

13. DATE OF NEXT MEETING

The date of the next meeting **is to be re-arranged to Thursday 15th September 2022**, subject to room availability.

ANY OTHER BUSINESS

No items reported.

The meeting closed at 9.20 pm