

**NOTES OF A WARMINGHAM PARISH COUNCIL MEETING HELD ON WEDNESDAY
15th NOVEMBER 2023 AT 7.30 PM**

PRESENT: Councillors: Oliver Rowe (Vice-Chairman in the Chair), Jo Price,
Robert Newton and Simon Moss

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

Apologies from Councillor James Richardson.

2. DISCLOSURES OF INTEREST

None declared.

3. APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13th SEPTEMBER 2023

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

4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 13th SEPTEMBER 2023

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

5. HS2

As the HS2 project is no longer taking place, this item is to be removed from the agenda.

6. HIGHWAYS

Speed Management Strategy

Following the last PC meeting, Councillor Newton sent the draft Speed Management Strategy to Moston Parish Council to review and they have provided some suggested alterations. The updated draft document is to be circulated to the PC to review and finalise before 16th December, when Moston Parish Council have their next PC meeting.

Action – Councillor Newton to circulate the revised draft strategy and the PC to comment before 16th December.

The following have been reported and are ongoing:

- The 20-mph school flashing Sign that has been knocked down - has been repaired but the sign is not flashing – Reference No: 4567341.
Action – Clerk to follow up with Richard Cooper.
- The fencing on the Forge Mill bridge on the left-hand side requires repair and is outstanding – Reference No: 45676365. A response confirming that the fencing is not the responsibility of CEC has been received.
- Missing sign at Hoggins Brook, on the Warmingham boundary, needs to be replaced.
- Gullies need to be cleared at the junction of Whitehall Lane/Dragons Lane
- 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.

Action – Councillor Newton is to send a reminder to the Highways Officer.

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

7. 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.

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

8. NEIGHBOURHOOD PLAN

Councillor Rowe is continuing to follow up assistance with processing an application and any funding that is available.

Action – Councillor Rowe to follow up.

9. PLANNING

- **23/4220C 2 - SCHOOL LANE, WARMINGHAM, CW11 3QL** - There were no PC comments.
- The PC also received and noted the planning application for Medieval Mill, Cornmill Close.

10. FINANCE

Review of Current Financial Position

A finance report had been circulated prior to the meeting. The balance on the current account on 2nd October 2023 was £8556.22

2024/25 Budget and Parish Precept

To be carried forward to the January 2024 meeting.

The following were approved for Bacs payments:

- Website Annual Licence Fee and domain name - £187.92 – Upper Bridge Enterprises LLP
- Reimbursement - Renewal of Microsoft 365 Subscription WPC Laptop – Mrs G Hawthornthwaite - £41.99 – Auto renewal on 9th October and backpay to April 2023 (£80). Totalling £121.99
- Payroll - £100.80 – Shires Accountants

Clerk's Salary

The PC noted the new rates of pay for Parish Clerks for 2023/24, with effect from 1st April 2023. The Clerk is currently paid on Point 23, which has now increased from £15.67 per hour to £16.67 per hour.

The PC approved the amendment of the monthly standing order for the Clerk's salary to **£190.70 (gross)** (£166.70 + £24.00 WFH Allowance) with effect from 1st December 2023 and a backdated payment of **£80** (April to November 2023 – Increase of £10 per month for 8 months).

Action – Clerk to notify Payroll of the changes to the Clerks monthly salary and backdated payments.

Action – PC to amend the standing order from 1st December 2023 for the Clerk's monthly salary.

11. CLERK'S REPORT AND CORRESPONDENCE

2024 Meeting Dates – starting at 7.00 pm

- Tuesday 9th January
- Wednesday 13th March
- Wednesday 8th May
- Monday 8th July
- Wednesday 11th September
- Wednesday 13th November

Action – Clerk to book the Village Hall meeting room

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

From Chalc

- Bulletins, Newsletters and training events
- Draft NALC Response - Govt. Consultation on Very Hard To Reach Broadband Areas - Chance to Track Change / Seek Council Evidence.

From CEC

- Cheshire East Local Plan - Final Draft Biodiversity net gain Supplementary Planning Document Consultation
- Town and Parish Councils' Newsletter
- Cheshire East Green Spaces Maintenance Review - Public Consultation
- Statutory Consultation Documents - Parking review

- Cheshire Fire Authority - Cheshire Fire Authority 2024-2028 Draft Community Risk Management Plan

12. DATE OF NEXT MEETING

The date of the next meeting is **Tuesday 9th January 2024 at 7.00 pm.**

ANY OTHER BUSINESS

The following were mentioned:

There is to be a Fish and Chips and Quiz Night at the Village Hall on 20th March 2024.

The meeting closed at 8.45 pm