

ANNUAL MEETING OF WARMINGHAM PARISH COUNCIL

NOTES OF A MEETING HELD ON WEDNESDAY 8TH MAY 2024 AT 7.00 PM AT WARMINGHAM VILLAGE HALL

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

Gaynor Hawthornthwaite (Clerk)

1. APOLOGIES FOR ABSENCE

Apologies from Councillor Richardson

**2. ELECTION OF CHAIR AND VICE-CHAIR
CHAIRMAN**

Prior to the meeting, Councillor Richardson had confirmed that he would be happy to continue as Chair unless anyone else wanted to be Chair.

It was proposed and seconded that Councillor James Richardson be nominated as Chairman.

This was unanimously agreed. The Declaration of Acceptance of Office is to be signed and returned to the Clerk.

3. VICE-CHAIRMAN

It was proposed and seconded that Councillor Rowe be nominated as Vice Chairman. This was unanimously agreed. Councillor Rowe accepted the position of Vice Chairman.

The Declaration of Acceptance of Office is to be signed and returned to the Clerk.

4. DISCLOSURE OF INTERESTS

None received.

6. APPROVAL OF MINUTES OF A MEETING HELD ON 13TH MARCH 2024

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

7. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 13TH MARCH 2024

8. PC WEBSITE

The PC website is now up to date with all the Parish Council information.

Councillor Rowe is to attend the website training that is being provided by Wyehost Limited.

Action – Councillor Rowe to follow up a date/instructions for the training with Wyehost Limited.

9. ANSA TRAFFIC

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

Councillor Newton had followed up whether an alternative route could be via Crabmill Lane, rather than through the village, but ANSA had confirmed that this is not a viable option.

Councillor Newton is awaiting a further response about why the Crabmill Lane route can be used one way and not the other.

10. HIGHWAYS

Speed Management Strategy

There has been no written response from CW&C to the Speed Management Strategy that Councillor Newton submitted. Councillor Newton had followed up with CEC, who had confirmed that due to the number of applications received, there will be a delay in providing a response. CEC have also confirmed that the Warmingham strategy would not be high on the priority list for this year.

Following the suggestion of a 40 mph restriction on all roads in Warmingham, CEC have put monitoring strips along some of the roads for two weeks. The PC thought that as this was during half term, it wasn't a true reflection of the volume of traffic.

Councillor Newton will continue to liaise with CEC about this.

Outstanding Highway Issues

Councillor Richardson is to contact CEC Highways to arrange a site visit to look at the highway issues in Warmingham.

Action – Councillor Richardson to follow up.

11. 8 SCHOOL LANE

Councillor Newton reported that Guinness Trust has now completely refurbished the property and the garden has been tidied and the property looks much better now.

12. Neighbourhood Plan

Councillor Rowe reported that the funding arrangements and the development of local plans in communities are changing. Funding applications for Neighbourhood Plans have now closed. These new proposals are yet to be ratified. Councillor Rowe will follow up again after July to see if Warmingham PC are able to progress putting a local plan together.

13. PLANNING

No applications received.

14. FINANCE

Review of Current Financial Position

The balance carried forward to 2024/25 was £6937.92.

Approval of the revised Assets Register

Following the purchase of a new Parish Council printer, the assets register had been updated, which was approved by the PC.

The following were approved for bacs payments:

- Insurance Renewal – Due 1st June 2024 - £378.87
- Chalc Affiliation Fee 2024/25 - £72.58
- Payroll 06.04.24 to 05.10.24 Invoice No: SHI-2127 - £68.40

15. CLERK'S REPORT AND CORRESPONDENCE

The following correspondence had been received since the last meeting:

CEC

- Cheshire East Town and Parish Council Network Online Event: 14th May - New Local Plan, Carbon Action Plan & Lifestyle on Prescription 6pm to 8pm
- A new local plan for Cheshire East: Consultation on the issues
- One You Cheshire East Recommissioning Survey
- Cheshire East HWRC Review - public consultation launch
- Bus Enhanced Partnership Forum - Invitation

Chalc

- Bulletins and Training Courses

16. DATE OF NEXT MEETING

It was agreed that an extraordinary meeting should be held once the accounts have been received back from the internal auditor, to approve the 2023/24 Accounts and Annual Audit Return.

Monday 17th June at 4.30 pm was agreed as a provisional date, subject to a room being available at the Village Hall.

Action – Councillor Newton to check the room availability.

ANY OTHER BUSINESS

Councillor Price asked about CCTV and lights on properties and whether planning permission is required. This is to be followed up with CEC.

Councillor Newton reported on the arrangements for the D Day Village Event on 6th June 2024, which is being organised by the Village Hall Committee. Tickets and flyers have been printed for the service which will be held at the Village Hall prior to the fish and chips supper. The lighting

of the beacon will then follow on the field. The cost of the tickets are £12.50 which includes the fish and chip supper and a free drink.

Quotations are being obtained for steel silhouettes of soldiers.

Councillor Newton also mentioned that the recent Warmingham Wakes event held on Saturday 4th May was a great success.

The meeting closed at 8.00 pm

DRAFT