



WARNHAM PARISH COUNCIL

Clerk: Mrs Shaw E-mail – clerk@warnham.org.uk

MINUTES of the Full Council Ordinary Meeting of the Warnham Parish Council held on Tuesday 25th January at 7.30pm in the Parish Room

Members:

Cllr Ann Lloyd (C) (AL) (P)	Cllr Stuart Ritchie (SR) (P)
Cllr Geoff Read (VC) (GR) (P)	Cllr Sally Pavey (SP) (P)
Cllr Chris Gould (CG) (P)	Cllr Fiona Robinson (FR) (P)
Cllr Tom Bickford (TB) (P)	Cllr Ian Gurling (IG) (P)
Cllr Emma Fraser (EF) (P)	
Cllr Greg Morleysmith (GM)(P)	

In attendance: Mrs Shaw (Clerk)

Also present: No Members of Public

1. Apologies for absence –
None received for this meeting
2. Declarations of Interest:
None received for this meeting
3. Public Participation
There were no members of the public present at the meeting.
4. Minutes of Previous meeting.
Council received, approved and accepted any recommendation from the minutes of the following committees:
 - a. Full Council held on the 7th December 2021
 - b. Planning & Highways Committee held on the 7th December 2021 & 11th January 2022
 - c. Finance Committee held on the 11th January 2022
 - d. RAG held on the 11th January 2022
5. To consider any urgent matters arising from the last meeting on the 7th December 2021 that cannot wait until the next meeting
 - a. Update on responses for the Shelley Anniversary
The Clerk informed the meeting that there were no responses to the letters sent out to stakeholders in relation to the Shelley Anniversary. Cllr AL will now go ahead and organise celebrations etc within the Parish. Cllr AL to make contact with The Lucas's in relation to land access and placing of sign.
(Action: Cllr AL)

- b. Update on Wapple Way Ditch clearing
The Clerk informed the meeting that the contractor has completed the works. The nearby resident sent in their thanks for taking on the work and finalising it.
 - c. Gatwick – Cllr SP spoke to the meeting in relation to recent presentation slides that have been published about the night flights. Cllr AL thanked Cllr SP for her continued involvement and hard work.
 - d. WAW- Mr Bridges has supplied a report for consideration by Council. Council are in full support of the suggestions within the report. Mr Bridges requested the use of the Village Hall for a presentation and asked whether the Council would donate the cost of the hire. ***It was UNANIMOULSY agreed that the Council fund the cost of the hire.***
6. To receive an update from the following committees:
- a. Finance - Cllr SP requested a donation of £4 towards the membership of the CAGNE Forum. ***It was UNANIMOULSY agreed that the Council would pay the £4.***
 - b. Planning & Traffic and Highways – The Clerk informed the meeting that correspondence had come in from WSCC Highway in relation to Bell Road – attached in Appendices Item 6b. It was noted that the process will be lengthy and should be included within the newsletters twice a year to remind the residents that WSCC would now be responsible for undertaking the work.
 - c. Recreation – The playground inspections had now been booked for bi-annually. There is to be a Jubilee Meeting in the Parish Rooms on Monday 31st January at 7.30pm.
7. To receive updates and reports from the County and District Councillor.
- a. County Councillor – No report was received.
 - b. District Councillor – Cllr SR spoke in his capacity as DC for HDC. DCllr Youtan sent her apologies. There had been interviews held for the new CEO for HDC. DCllr SR informed the meeting that the new leader of HDC has pledged £1m towards Climate Change in line with the Sustainability Agenda.
8. Finance
- a. Payments for approval since the 11th January 202. A Total of £1226.07 in payments, with £224.87 in VAT.
It was UNANIMOULSY agreed that the Council accept and approve the payments. The Chairman duly signed the payments for approval.

b) Bank Reconciliation

Bank Reconciliation

Warnham Parish Council

Date 25th January 2022

Prepared by Clerk - Mrs Shaw

	£
Lloyds Treasurer account	£46,037.66
Lloyds BB Inst Online	£3,582.59
Lloyds Bus Bank Online	£18,986.47
Virgin	£50,911.37

Balance as per cashbook at 20th January 2022

Total	£125,551.39
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Balances as of 1 st April 21		£73,663.18
Add: receipts (income) in the year		£102,126.56
Less: payments (expenditure) in the year		£55,837.49
Less: VAT Payments		£51,386.42
Current balance		£119,518.09

Breakdown of Council Reserves			
Total cash balance			£122,584.03
Precept received to date			£85,883.62
Total reserves			£122,584.03
Total reserves include:			
Operating reserves			£50,000.00
Earmarked reserves :	Gateways		£16,000.00
Remaining non-earmarked reserves:			
For identified projects			£

With no further business the meeting closed at 20.18pm

Chairman..... Date.....

Appendices

Item 6b.

3044968 - Warnham Traffic Calming

Many thanks for your application for a Community Highways Scheme, which was considered as part of this year's programme for proposed highways improvements works.

This process is a 'prioritised approach' where community requests are considered by assessment against a pre-determined scoring matrix and the resulting scores are prioritised to establish a forward programme for this work stream.

In this instance **I am glad to inform you that your application has been successful**, and that it will be included in the WSCC Annual Delivery Programme for design in 2022/23. It is intended to start delivering these schemes as part of the WSCC Annual Delivery Programme from 2023/24 onwards, however the final decision is subject to several factors such as feasibility assessments, detailed design, final budget allocations and programme approval.

Some schemes of a more complex nature, and which involve a greater degree of public consultation or legal orders, may need to be constructed in subsequent years. As part of all scheme design and feasibility assessments, there may be issues identified in more detailed investigations and surveys which demonstrate that a scheme is no longer viable. Any changes to the proposed delivery timescales, or where a scheme is no longer considered feasible for delivery, will be communicated with the Local Member and to you, the applicant.

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