

DAVENHAM PARISH COUNCIL

Clerk Mrs M Rosney Fernleigh Townfield Lane Frodsham WA6 7RQ
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**Minutes of the Parish Council Meeting held on
 28/11/11 at
 Davenham Methodist Church Hall
 Public open forum 7.15pm
 Council Meeting 7.30pm**

Apologies Parish Cllr Grzonkowski
 CW&C Cllr H Weltman
 CWAC Cllr Gaynor Sinar

Present Cllr Wood (Chairman)
 Cllr Sellers (Vice Chair)
 Cllr Robinson
 Cllr Ravencroft
 Cllr McDonald
 Cllr Wilson
 Cllr Duff
 Cllr Armstrong
 Clerk: M Rosney

Other attendees
 CWAC Cllr E Watson
 PCSO Kat Stock

PSCO provided an update, 1 incident over the Halloween period, which is excellent. She continues to work with Brownies & School and is looking at parking issues at the football field. Clerk instructed to forward new Cllrs emails to Kat. A/P MR

11/11/01 Declarations of Interest

Cllr Wood declared an interest in Minute No 11/11/05 and took no part in the discussion concerning this topic

11/10/02 Approval of Minutes of 31/10/11 were approved subject to the following amendments:-

- The date of the Parish Council Meeting recorded as 09/12/11 should have been 09/01/12
- Minute 11.10.03:
- David Ravenscroft to be included on the Finance Committee
- Simon McDonald to be included on CWAC Area Meeting
- Minute 11.10.09:
- Item 8 should have read: The Chairman reminded members of the arrangements for Remembrance Sunday, encouraging members to attend this event.

APR

The Chairman deferred the signing of the minutes pending inclusion of the substantive amendments to their accuracy.

11/10/03 Finance and Administration

a, Members were informed that Cllr Grzonkowski had verbally resigned from the Parish Council. Clerk had requested this in writing. Clerk instructed to forward a letter to this effect. A/P MR

b, Agreed that clerks expenses and salary did not need to be a part B item. Clerks salary for Nov 2011 £442.00 and expenses for Nov 2011 for £183.63 passed for payment.

c, Chairman & Clerk to address issues on Laburnum Road liaison meeting minutes held on 7 November and circulate to members

A/P AW & MR

d, The minutes of the Bowling Club Liasion Meeting held on 1 November were approved The Chairman and Clerk to address issues on Bowling Club Minutes and circulate revised minutes to members. A/P AW & MR

e, Clerk had instructed Mr J Woodward to conduct internal Audits for Davenham Parish Council. Half yearly audit completed report to be forwarded by Mr Woodward to Chairman.

f, Update provided on Village Christmas Event. Cllr Wilson agreed to purchase, on behalf of the Council, the children's refreshments for this evening. Clerk to check with Odd Fellow Public House what refreshments they intend to supply to ensure no duplication. Members asked to arrive early to help set up on the evening. A/P SW & MR

g, Clerks probation period to be discussed immediately preceding the finance meeting 05/12/11

h, Cllr Robinson provided an update on MADsAG meeting, clerk instructed to forward minutes to him. A/P MR

i £144.00 Hollies Farm Shop passed for payment

j £234.00 Morral.Play.Solutions passed for payment

k,£46.76 1 & 1 Internet passed for payment.

l, £125.00 Mr J Price passed for payment

11/11/04 Planning Matters

Application 11/05037 Single storey rear extension, demolition of existing conservatory, conversion of garage to habitual room, alterations to windows and doors. Detached garage and new driveway. 612 London Road, issued to members of Planning Committee for comment.

11/11/05 Highway Matters

Proposed parking restriction discussed and clerk instructed to return Parish Council comments: *Concerns on visual implications and the prescient that this may create in the village. Yellow lines may help the traffic to flow and safety in the village but not if this leads to an increase in speed of vehicles in the village. Strong concerns over the impact on local stores as these lines will discourage custom.*

11/11/06 Playing Fields

a, Update received from Laburnum Road Field Special Projects Group- drainage needs attention, chairman informed members that by brushing top soil into low areas, with a view to reseeding in the spring may provide a solution. Chairman to take this forward.

A/P AW

Grant offered by CWAC of £5000 for the adventure play area and there may be other funding available, Cllr Robinson to take this forward A/P BR

b, Playground inspection reports made available to members. Laburnum Road playground requires no action at this time. Butchers Stile requires attention. Clerk instructed to obtain 3 quotations to:

- Have the slide removed and soil level increased to grass level with a view to reseed in the spring
- Install new seats on swing.

A/P MR

Chairman provided a plan of work required at Laburnum Road in regard to fencing around the pond area. Clerk instructed to obtain quotations to get this work completed.

A/P MR

c, Actions following residents of Laburnum Road Meeting. Chairman unable to find the costing relating to each 'frontager' as the meeting had not been held in April 2010 as thought. He will check again and instruct clerk of action required.

A/P

AW

It was agreed by the Parish Council to rewrite the parking agreement with the Bowling Club. Cllr Sellers to take this forward.

A/P TS

Signs at Butchers stile [similar to that at Laburnum Road] required. Finance Committee to take this forward.

A/P AW BR DR HA

11/11/07 Correspondence

a, Clerk informed members of a newsletter produced by CWAC on Neighbourhood Plans. Clerk instructed not to send information to members who are not on email unless items are urgent.

b, Members issued with CWAC public consultation on possible closure of Hartford High School. Clerk to circulate to Cllrs not on email. Clerk to await instruction in regard to this.

c, Mouton Parish Council confirmed that they will support PCSO for another year

11/11/08 To consider any other matters to be brought to the attention of the Council Newsletter. Working group to arrange to meet and take this forward.

11/11/09 To confirm dates/times of next meeting

Finance Committee 05/12/11 7.30pm

Parish Council Meeting 09/01/12 7.30 pm. Residents open session at 7.15 pm

The meeting finished at 10.00pm

Signed/dated Chairman


9. JAN 2012