



Cllr. Wilson will contact Quadriga to finish the work .The Council agreed to delegate authority to Cllr. Wilson to effect payment ,once satisfied with quality.

4. Land Registry £80-approved. Cllr Wilson has completed Land Registry documents required for Butchers Stile.

b. Insurance renewal-Cllr Duff proposed acceptance of quote, seconded by Cllr Wilson and approved by the Council

budget 2014-15 £1845

actual 2013-14 £1791

renewal quote £1772

(Reminder-memorial gates will need to be added to the insurance in due course)

c. Councils together

Workshops run by CWAC, attended by Cllr. Wilson on behalf of the Council. Cllr Wilson has all relevant details regarding grants and match-funding available to the Council

## **5. Planning and Highways**

a. Application 14/02835/S73

The hearing will take place at 4pm on 7th October at CWAC offices in Chester. Cllr. Watson will be speaking . Cllr. Wood agreed to verify the state of objections on the CWAC website to determine whether the Council is still able to send further representation, or further comment.

b. Cllr. Wood has undertaken this task to date and will continue to do so.

c. Application 14/02835/S73

Application for housing development Green Lane/ Avenue

d. Neighbourhood Plan working group are due to meet on 30th Sept so will update at the next Council meeting

## **6. Correspondence**

An email dated 26th Sept 2014 has been received, with an offer of funding for a new slide at Butchers Stile. The email contradicts a telephone call made to Cllr. Duff making the offer without condition. Cllr. Carter proposed a reply

The vote to accept the offer, (once a positive response to Council's reply received)-6  
the vote to reject the offer-2

abstentions-1

Cllr. Duff agreed to follow up

## **7. Action List**

a .Point 5 Cllrs. Carter and Robinson agreed to action, since Playdale wish to re-quote for the work involved

Point 8 to be carried forward and actioned by Cllr. Peel

Point13. Cllr. Salt has drafted DPC policy. This was discussed and it was agreed that Cllr. Salt will make the relevant minor alterations to the draft. The proposal was then to adopt the re-draft.

b. Cllr. Wood expanded on the concerns expressed by Cllr Peel and the need for the Council to consider ,more fully, options for village path safety.

## **8. Urgent Matters**

-Cllr. Robinson and the Special Projects team put forward a proposal to drain Laburnum Road playing field and to maintain the park footpath. Cllr. Robinson requested approval of payment for the work to the pathway £1936+VAT  
Proposed by Cllr. Robinson, seconded by Cllr. Wilson , approved unanimously by the Council

Cllr. Robinson would like to progress a survey for field drainage and for this will need a nominal £300-500 Council approval.

Proposed by Cllr. Wilson, seconded by Cllr. Mattinson, approved unanimously by the Council.

-Cllr. Wilson informed the Council that the date for the switching on of the village Christmas lights has been agreed-4th December

-Cllr. Wilson informed the Council that the FIT application has been prepared for Butchers Stile and that the Council is awaiting a completed Land Registry Application for the nominated solicitors

-Cllr. Wilson informed the Council that a second defibrillator has been donated . It was agreed that permission should be sought for this to be sited at Davenham Cricket Club.

### **9.Date of Next Meeting**

Monday 27th October

Part A of the meeting closed at 9.05pm