

Davenham Parish Council

Minutes of Davenham Parish Council Meeting held on 31st July 2017
Held at Davenham Methodist Church Hall.
Public Open Forum 7.15 – 7.30pm, Council Meeting 7.30pm

Present:	Cllr. Cooper, Cllr. Ravenscroft (left 8.15pm), Cllr. Salt, Cllr. Watson (Chair), Cllr. Wood, Parish Clerk Vicky Stock, Cllr. Helen Weltman (CWAC Councillor), Cllr. Gaynor Sinar (CWAC Councillor) Northwich Town Council), Sgt. Gary Weaver, 2 members of the public
Apologies:	Cllr. Hudson, Cllr. Peel, Cllr. Mattinson.
1. Public Session	<p>Cllr. Watson opened the meeting and welcomed everyone.</p> <p>Daniel Pendlebury and Gill Bolton attended the meeting to give information on a new event for Davenham. On 2nd December they plan to host a Victorian Christmas Market at the Royal British Legion. Local Davenham businesses will be given priority to support local businesses. Daniel originally started the Hartford Victorian Market and is involved in other local charities. Cllr. Watson said that the council were happy to support the event and advice was offered on parking for the event with Firthfields being a narrow road with little parking. Daniel kindly offered use of their PA system to the council for our own event on 7th December.</p>
2. PCSO/Police Update	<p><u>Via email:</u></p> <p><u>Crimes of note.</u> We have had a number of reports of flowers being damaged/stolen from the Fountain Lane and Mount Pleasant Road areas. We are currently looking at tactics to address this issue. Two burglaries were also reported within the Davenham area over the past month. During these crimes, unknown offenders have gained access to garages and have stolen electrical equipment and/or power tools. These crimes are currently under investigation by the Burglary Team based at Northwich Police Station.</p> <p><u>Anti-social behaviour incidents of note.</u> There have been various reports of anti-social behaviour across the Davenham area – specifically on the local play parks. These incidents include graffiti, litter and alcohol consumption by youths in their teenage years. We provide an increased police presence during the course of the summer months to deter this behaviour. Local PCSO's have been visiting regularly and a reminder has been sent to all officers working out of Northwich to pay particular attention to these areas at key times. Street-scene have also been contacted for the graffiti to be cleaned away.</p>
3. Apologies for Absence and Declaration of Interests	<p>Apologies for absence – Cllr. Hudson, Cllr. Peel, Cllr. Mattinson (all holiday commitments)</p> <p>No declarations of interest</p>
4. Minutes	
4a. Approval of Minutes	It was RESOLVED to approve the Parish Council Annual Meeting Minutes and Parish Meeting Minutes (26 th June 2017).
4b. Recap and Update of actions from previous minutes	Action list re-capped on. Some items on-going.
5. Finance	
5a. To approve the Financial Report and Monies for Payment	<p style="text-align: right;">FINANCIAL REPORT Monday 31st July 2017</p> <p><u>AGENDA ITEM 5a</u></p> <p><u>Bank Balances</u></p> <p>Reconciled Bank Balance as at 30th June 2017 - £74,096.01 in credit.</p> <p><u>Receipts July 2017</u></p> <p>Cheque received from Scottish Power for Wayleave £49.90 Cheque received from Davenham Junior FC for rent £328.88</p>

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Payments for Approval July 2017

DATE	PAYEE	DETAILS	CHQ No	NET £	VAT £	GROSS £
31/7/17	Vicky Stock	Clerk Salary for July 2017	100295	648.55	0	648.55
31/7/17	Vicky Stock	Clerk Expenses for July 2017	100290	69.56	7.24	76.80
31/7/17	Northwich Town Council	Grass Cutting for June 2017 Butchers Stile and Laburnum Rd (3 cuts each)	100291	367.00	73.50	441.00
31/7/17	Steve Buckley Designs Ltd	Structural Calculations for War Memorial Gates	100292	380.00	0	380.00
31/7/17	Simply Signs	5 x A5 anti-dog fouling signs for Green Lane/Avenue	100293	162.50	32.50	195.00
31/7/17	Play Inspection and Maintenance Services	Inspections of Butcher's Stile and Laburnum Road Play Areas June 2017	100294	60.00	12.00	72.00
31/7/17	AJK Plant hire	Drainage works on Laburnum Road	100295	6875.00	1375.00	8250.00
TOTAL EXPENDITURE July 2017						£10,063.55

6. Planning and Highways Matters

6a. Review details of Planning Applications received for consultation.

a) Applications Received for Consultation:				
Item No.	Application No	Proposal	Location	Comments by:
1.	17/01937/	Submission of reserved matters appearance and landscaping in relation to outline planning permission 14/02462/OUT for erection of one dwelling	Land to rear of 10 Fairholme Rd,	25 th July 2017. Comments submitted - Concerns raised
2.	17/02925/FUL	Single storey rear extension, replacement roof cover and external re-cladding and replacement windows	The Paddocks, 413a London Rd, CW9 8HN	27 th July 2017. Comments submitted – No concerns. Gate access to Laburnum field mentioned.
3.	17/03040/FUL	Replacement of an existing single storey lean to structure	65 Church St, CW9 8NF	2 nd August 2017. Comments submitted – No concerns provided external materials match existing.
4.	17/03041/FUL	Replacement of an existing single storey lean to structure	65 Church St, CW9 8NF	4 th August 2017 – As above
5.	17/02798/FUL	Alteration to door opening on side elevation	500-502 London Rd, CW9 8HS	4 th August 2017 Awaiting comments from EW, AW
6.	17/03080/TPO	Work detailed in letter from Tree Heritage T1 Purple Beech - Fell due to severe decay and decline T2 Lime - Reduce height by around 5 metres - to remove dead wood and reduce leverage on wall. T3 Oak - Reduce long laterals by 2-3 metres to minimise risk of failure	The Old Rectory, Church St, CW9 8NF	7 th August 2017 Awaiting comments from EW

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	7.	17/03144/TPO	Removal of Austrian Pine tree in rear garden which is in close proximity to house and is unstable in high winds. The tree is also covered in Ivy.	14 Grovemount CW9 8LY	14 August 2017- Awaiting comments GP, EW
6b. Notification of CWAC Planning Decisions	b) CWAC Planning Decisions:				
	Item No.	Application No	Proposal	Location	Decision
	1.	17/02001/FUL	Erection of amenity building	Land at Higgins Lane Farm, Davenham	Approval
	2.	17/00545/FUL	Erection of 16 Dwellings including 4 Apartments, Alteration of Existing Access and Landscaping Works and Creation of Informal Open Space	Land Rear Of 28 Church Road Church Street Davenham Northwich	Approval
	3.	17/01937/REM	Details of appearance and landscaping in relation to Outline Planning Permission 14/02462/out for erection of one dwelling	Land To Rear 10 Fairholme Road Davenham Northwich	Approval
6c. Neighbourhood Plan Update	As stated last month, the Neighbourhood Plan is still in the hands of the examiner. A couple of queries have been raised by the examiner which we have responded to. One is regarding local green spaces and the other was regarding evidence base on the policies. A robust response has been made. Hopefully we should soon have a final response from the examiner.				
6d. Fountain Lane Development	No update at present.				
6e. Update on Community Building	None at present.				
6f. Flashing Speed Sign Update	Flashing speed signs have now been ordered. No installation date given at present.				
6g. Dog Fouling Signs	Signs have been received and will be put up along Green Avenue/Green Lane by Cllr. Salt and Cllr. Hudson.				
6h. Speed Awareness Group Update	The Speed Indicator Device has been out on the streets of Davenham with the help of Davenham residents. Results showed still far too many drivers driving above 20mph. The clerk has forwarded the results to CWAC and the police. Many thanks to all the residents that took part.				
7. Parish Council Managed Assets and Maintenance					
7a) Laburnum Road or Butchers Stile	<p>i) Drainage update for Butcher's Stile Cllr. Hudson on holiday so update at next meeting.</p> <p>ii) Laburnum Road - Hardstanding/village parking Resident have asked if this hardstanding could be opened to ease parking. There are a number of problems with it being a narrow unadopted road and not a through road. Laburnum Road residents along with the Bowling Club, parish council and ward councillors contributed to the cost of having the road re-surfaced. The hardstanding area is not large enough to fit many cars on it and it is a children's play area. Could this be opened on football match days? There was a worry that unless this is fenced off it would be more dangerous to the children already using the park. The surface at present is also not suitable as a car park. To solve the argument once and for all it is worth using highways as a starting point to see if this would ever be viable before going any further with this. The clerk to contact highways AP1. Cllr. Salt will also speak again to Green King to see if anything further can be done with parking at the Bulls Head.</p> <p>Other An Ash Tree on Laburnum Road playing field seems to be in poor health (no leaves have appeared this year). No immediate danger at present. Tree to be monitored.</p> <p>Daffodill bulbs have been ordered and should arrive early October.</p>				
7b) Memorial Gate update – Laburnum Road	Cllr. Wood has received a further tender back for the War Memorial Gates. We now have one tenders for the building work and one for the gates. Cllr. Mattinson will be speaking to further contractors on her return from holiday.				
7c) Fountain Restoration	Cllr. Watson has put a letter together to CWAC regarding S106 monies. Cllrs to check they are happy with this before the clerk sends out.				
8) Correspondence					

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8a) To review correspondence received	<ul style="list-style-type: none"> • An email was received from a resident regarding the 20mph signs saying that more were needed in certain areas. The clerk asked CWAC to look at this. CWAC responded to say that signage was adequate and within specification and no further action would be taken. • Cllr. Weltman emailed with Local Plan Working Group information to say that a lot of site around Davenham have now been discounted and that more brownfield sites had been added. • HS2 update following the Secretary of State's announcement of the Phase 2b route. Further information events will be held over the winter months. • An email was received regarding a training day to be hosted by Cheshire SLCC. The clerk will look to attend this.
9) Davenham Educational Foundation	
9a) To elect a new representative to join the trustees of Davenham Educational Foundation.	This item was to be moved to next month when all councillors should be present.
10) New Councillor Vacancy	
To discuss closing date for applications	The notice of councillor vacancy has now been display for 14 working days so the councillor vacancy can now be fully advertised. The clerk will advertise this with a closing date at the beginning of September so that we can hopefully co-opt a new councillor at the late September meeting.
11) To receive reports from Councillors on any external meetings of relevance to the council	
11a) Brief update on any meetings attended.	<p>Cllr. Watson attended a HS2 Meeting regarding the HS2 route that has now been agreed. A lot of work still needs to be done on mitigating the impact of building the railway. The impact on the area will be huge.</p> <p>Cllr. Watson also attended a meeting arranged by Northwich Town Council regarding A556 issues including the speed limit. Northwich Town Council are leading with this and will feedback to parish councils.</p>
11. Urgent Matters	
11a) Urgent Matters brought to councils attention.	None.
12. Date of Next Meeting	
Date of Next Meeting	Monday 4 th September 2017 - 7.15pm at Davenham Methodist Church

Part A of the Meeting of the Meeting closed at 8.24pm.