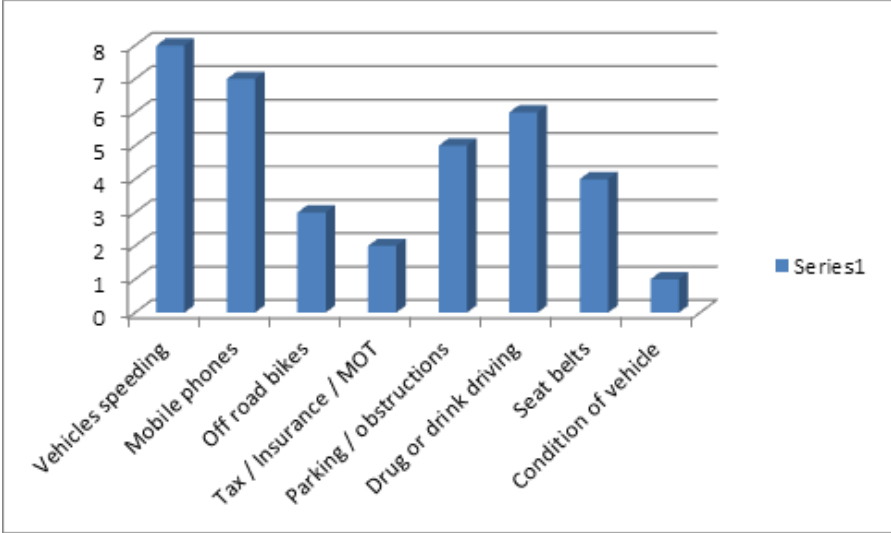


Davenham Parish Council

Minutes of Davenham Parish Council Meeting held on 26th March 2018
Held at Davenham Methodist Church Hall.
Public Open Forum 7.15 – 7.30pm, Council Meeting 7.30pm

Present:	Cllr. Cooper, Cllr. Hudson, Cllr. Mattinson, Cllr. Ravenscroft, Cllr. Ryder, Cllr. Watson (Chair), Cllr Cath Salt (Vice-Chair), Elaine Hamlett (clerk), 2 members of the public, Cllr. Helen Weltman (CWAC)																		
Apologies:	Cllr. Peel (work),																		
1. Public Session	<p>Cllr. Watson opened the meeting.</p> <p>Cllr. Watson welcomed Elaine Hamlett to the meeting and her new role as Clerk.</p> <p>Both members of the Public who attended wished to speak on the matter of the Memorial Gates and it was agreed to bring this Agenda Item forward to enable discussion in the Public Session.</p> <p>The public member spoke of the state of the land in front of the Hill Top Grange Development but this is a matter for CWAC and Kingsmead.</p> <p>They also raised the issues with dog fouling on Laburnum Road Playing Field. It was reported that there was a Public Spaces Protection Consultancy underway and that discussion would take place after the results of this consultancy were issued.</p> <p>Also raised were the issues around the 20 mph speed restriction in the village and how it was not working. Cllr Weltman told the meeting that there would be a survey done in July and results of the effectiveness would be checked.</p>																		
2. PCSO/Police Update	<p><u>PCSO update from PCSO Beth George</u> This will be my last report as I am moving to a new area and Nicola Smith will replace me as of 1st April 2018 Burglary – 1 attempted break in and attempted theft of a motor vehicle on Hill Top Grange estate. ASB – 0 Theft – 3 drive offs from the Garage and an attempted theft. We have ongoing enquiries into these.</p> <p><u>Road Policing Update</u> We have recently completed a roads policing survey to establish what the priorities are for our individual areas. I thought you'd be interested in the results so please see the graph below. This is now being reviewed by the LPU and will allow us to focus on key priorities set out by the community.</p> <div style="text-align: center;">  <table border="1" style="margin-left: auto; margin-right: auto;"> <caption>Road Policing Survey Results</caption> <thead> <tr> <th>Category</th> <th>Count</th> </tr> </thead> <tbody> <tr> <td>Vehicles speeding</td> <td>8</td> </tr> <tr> <td>Mobile phones</td> <td>7</td> </tr> <tr> <td>Off road bikes</td> <td>3</td> </tr> <tr> <td>Tax / Insurance / MOT</td> <td>2</td> </tr> <tr> <td>Parking / obstructions</td> <td>5</td> </tr> <tr> <td>Drug or drink driving</td> <td>6</td> </tr> <tr> <td>Seat belts</td> <td>4</td> </tr> <tr> <td>Condition of vehicle</td> <td>1</td> </tr> </tbody> </table> </div> <p>It's been a pleasure working with you. Best wishes to you all.</p>	Category	Count	Vehicles speeding	8	Mobile phones	7	Off road bikes	3	Tax / Insurance / MOT	2	Parking / obstructions	5	Drug or drink driving	6	Seat belts	4	Condition of vehicle	1
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3. Apologies for Absence and Declaration of Interests	Apologies for absence – as above. Declaration of Interest – Grant Awards Connection to Rainbows Cllr Salt Connection to Scouts Cllr Watson Connection to Davenham Athletic FC Cllr Ravenscroft
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4. Minutes

4.a. Approval of Minutes	It was RESOLVED to approve the Parish Council Meeting Minutes of the previous meeting held on 26 th February 2018. Proposed by Cllr. Mattinson Seconded Cllr. Hudson,. All in favour.
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4.b. Recap and Update of actions from previous minutes	Action list up-to-date.
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ITEM 7C DISCUSSED AT THIS POINT – Minutes of that discussion below

5. Finance

5.a. To approve the Financial Report as circulated and to consider/approve Monies for Payment	<p>It was RESOLVED to approve the Financial Report and monies for payment. Proposed by Cllr. Cooper. Seconded by Cllr. Mattinson. All in favour.</p> <p style="text-align: center;">FINANCIAL REPORT Monday 26th March 2018</p> <p><u>AGENDA ITEM 7a</u></p> <p><u>Bank Balances</u> Reconciled Bank Balance as at 28th February - £56,848.45 in credit.</p> <p><u>Receipts for March 2018</u> No receipts</p> <p><u>Payments for Approval March 2018</u></p>
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<u>DATE</u>	<u>PAYEE</u>	<u>DETAILS</u>	<u>CHQ No</u>	<u>NET £</u>	<u>VAT £</u>	<u>GROSS £</u>
12/03/18	A Pardoe	Part Payment	100346	2300.00	0	2300.00
26/03/18	Davenham Athletic FC	Grant Award	100347	200.00	0	200.00
26/03/18	Davenham WI	Grant Award	100348	100.00	0	100.00
26/03/18	1 st Davenham Rainbows	Grant Award	100349	100.00	0	100.00
26/03/18	Davenham Cricket Club	Grant Award	100350	200.00	0	200.00
26/03/18	Davenham Players	Grant Award	100351	100.00	0	100.00
26/03/18	Davenham 1 st Scouts	Grant Award	100352	300.00	0	300.00
26/03/18	Davenham Bowling Club	Grant Award	100353	100.00	0	100.00
26/03/18	ChALC	Subscription Fee	100354	833.04	0	833.04
26/03/18	ChALC	Training Course Fee	100355	40.00	0	40.00

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26/03/18	Elaine Hamlett	Clerk Expenses	100356	64.34	0	64.34
26/03/18	Elaine Hamlett	Clerk March Salary	100357	602.65	0	602.65
26/03/18	Mid Cheshire Footpath Society	Subscription 18/19	100358	8.00	0	8.00
26/03/18	Huws Gray	Memorial Gate Materials	100359	2577.08	515.42	3092.50
TOTAL EXPENDITURE March 2018						£8,040.53

Cllr Mattinson requested that a letter of complaint be sent to HSBC

5.b Northwich Town Council SLA

This was agreed and pending change of Clerk details the agreement was to be signed

6. Planning and Highways Matters

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

a) Applications Received for Consultation:

Item No.	Application No	Proposal	Location	Comments by:

6.b. Notification of CWAC Planning Decisions

b) CWAC Planning Decisions:

Item No.	Application No	Proposal	Location	Decision
1.	17/03462/FUL	Extension and alterations to existing house, demolition of existing outbuildings to facilitate construction of new garage and garden room, erection of new boundary fencing.	513 London Road Davenham Northwich Cheshire CW9 8NA	APPROVED
2	18/00704/FUL	Single Storey rear Extension	14 Fulton Grove Davenham Northwich Cheshire CW9 8NJ	APPROVED

Cllr Watson met with the Church Street developer to discuss their proposal to put up fencing along the boundary path to the Grove pathway and their offer to upgrade the pathway along this section as an alternative to planting a hedgerow. The developers were not planning to proceed with the tree and hedge planting previously proposed. The Parish Council felt that a fence unscreened by planting would be unacceptable and would further urbanise essentially rural pathway. Cllr Watson agreed to contact Cheshire West and Chester for their view on this proposal and for an update on any landscaping proposal for the site.

6.c. Update on Community Building

There is to be a community briefing with the Project Team at the end of March. There will be an email reminder then a Newsletter to inform the village.

7. Parish Council Managed Assets and Maintenance (Laburnum Road Field, Butcher's Stile field, War Memorial, Fountain or Village Garden

7.a. To receive an update from the Village Gardener

No update received from the Village Gardener.
Contact to request updates for all meetings **AP3**

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7.b. To discuss any further maintenance required to any village assets	Discussion on the Planters in Village Garden AP5 To Chase up CWAC Laburnum Road and Village Garden Christmas Trees were doing well
7.c. To discuss progress of the Memorial Gate (Laburnum Road)	It was reported that there had been an issue with laying the foundations for the pillars as Utility pipes were located so the gates where to be moved slight further back in order to avoid the pipework. Discussion regarding the inscription on the gates. It was decided that the gates remain as initially planned in memory of the Fallen Hero's. AP2 Contact would be made to the Forge to continue with the original inscription for then gates. Also Acknowledgement of the work of the late Councillor Wood was discussed and it was agreed to speak with his family as to what options would best suit as a memorial.
7.d. Village Garden Trees	It was reported that Cllrs Watson and Ravenscroft had meet the Landlord of the Oddfellows regarding the overhanging trees in the beer garden. Also the tree that overhangs the Village noticeboard. Davenham Cricket Club to further discuss the trees for pruning. AP4 Cllr Watson to apply for a TPO to CWAC for permission to cut the trees. Tree at the entrance to DCC to remain for another year then reassess. The Laburnum Ash on hold to see if it buds. Clarifying that the three Oak trees on the Fountain Lane Development do have a preservation Order on them AP6
8. To receive reports from Councillors on any external meetings of relevance to the Council	
	<p>Church Street meeting with developer as above. Developers to install wooden fence on their site boundary. Originally discussed planting a hedge but they no longer felt this viable. They also offered to install a footpath along the development site boundary.</p> <p>Bellway Development now under CWAC enforcement to comply with ruling</p> <p>Cllr Ryder informed the meeting of the progress made regarding proposal for a Village Hall. A Project Team had been formed and discussion regarding the British Legion building took place. AP8 A Land Registry search was suggested to find out the ownership of the Legion building.</p> <p>The Chair explained the about the recent application for the London Road land. The letter that was sent to the Agents was unsuccessful.</p> <p>Oddfellows Arms re: trees</p>
9. Urgent Matters	
	<p>Councillor Gareth Peel has resigned due to work commitments. This now leaves two vacancies. Agreed to advertise to recruit asap AP9</p> <p>Change the date of AGM to accommodate new Clerks pre booked leave Proposed by Rachel Cooper Seconded by Katie Mattinson</p> <p>Butchers Stile: discussion re drainage, design and Budget. Discuss progression at next meeting.</p>
10. Date of next meeting	
	To note date of next meeting – Monday 30 th April 2018 Apologies given by Chair
11. Closure of Public Meeting	
The Meeting closed at 8.31pm.	

