

Davenham Parish Council

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

Present:	Cllr. Salt (Chair), Cllr. Mattinson, Cllr Ravenscroft, Cllr. Spare, Cllr Sinfield, Elaine Hamlett (clerk), 1 member of the public, Cllr. Helen Weltman CWAC
1. Public Session	<p>Cllr. Salt opened the meeting.</p> <p>The member of the public present wished to request the Parish Council Approval to have a stall at the Christmas Light Switch On.</p> <p>The Council agreed to the request on the proviso that a risk assessment and insurance were in place beforehand.</p> <p>Public Session closed 19.30 pm</p>
2. PCSO/Police Update	<p><u>PCSO update direct from Philip Hambleton - Village PCSO</u></p> <p>Monthly update for this evenings meeting is below</p> <p>Crime</p> <ul style="list-style-type: none"> - Criminal damage to a vehicle, tyres were slashed. - 3 Burglaries at Business premises, cash & power tools stolen, ongoing investigations into all the incidents. <p>Anti-Social Behaviour</p> <ul style="list-style-type: none"> - Number of reports of door to door sales people being abusive to residents when refusing to make purchases (all reports received from residents of London Road). - Noise nuisance reported as people were leaving the pub. <p>Other</p> <ul style="list-style-type: none"> - Speed checks carried out on Church Street, 1 in the morning rush hour, no offences recorded and 1 in the evening rush hour 3 offences recorded. - Update following the RTC on the A556 involving a HGV and a young female. The female received serious injuries and the investigation is still ongoing. - Personal Safety talk has been given to the pupils at Davenham Primary School, covering stranger danger, road & bike safety.
3. Apologies for Absence and Declaration of Interests	<p>Apologies received from Cllr Watson Cllr Ian Storey, (Family Comitments), Cllr. Ryder, Cllr Hudson (Vice-Chair), both due to work commitments</p> <p>Declaration of Interest None</p>
4. Minutes	
4.a. Approval of Minutes	It was RESOLVED to approve the Parish Council Meeting Minutes of the meeting held 22 nd October 2018. Proposed by Cllr. Mattinson, Seconded by Cllr. Sinfield. All in favour.
4.b. Recap and Update of actions from previous minutes	Action list up-to-date
5 <u>Finance Report</u>	
<u>Bank Balances</u>	
Reconciled Bank Balance as at 31 st October 2018 - £50,896.92 in credit.	

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Receipts Oct 2018

Date	From	Details	Amount
15/10/18	CWAC	Members Budget	£1250.00
Invoices Sent Nov 2018	To	Details	Amount
12/11/18	Davenham Cricket Club	18/19 Rent	£830.75

Payments for Approval November 2018

DATE	PAYEE	DETAILS	CHQ No	NET £	VAT £	GROSS £
03/11/18	Davenham Poppy Appeal	DPC Wreath	100403	50.00		50.00
03/11/18	Davenham Royal British Legion	Parade Refreshments	100404	60.00		60.00
03/11/18	PKF Littlejohn	External Audit Fee	100405	300.00	60.00	360.00
26/11/18	Elaine Hamlett	Nov 18 Salary	100406	616.05		616.05
26/11/18	Elaine Hamlett	Dec 18 Salary	100407	615.85		615.85
26/11/18	Elaine Hamlett	Nov/Dec 18 Expenses	100408	121.93		121.93
26/11/18	NTC	Repair to Playground Matting surround	100409	128.00	25.60	153.60
26/11/18	NTC	Invoice 3139 1&16 Oct cuts	100410	245.00	49.00	294.00
TOTAL EXPENDITURE November 2018						£2271.43

A last minute Grant Application from the Bowling Club was received and the grant agreed

Finance Report and Grant Application was proposed by Cllr Mattinson and seconded by Cllr Salt all in favour

AGENDA ITEM 6

AGENDA ITEM 6a

a) Applications Received for Consultation:

Item No.	Application No	Proposal	Location	Comments by:
1.	18/04115/FUL	Single storey side and rear extension	15 The Pavillions Davenham CW9 8LB	SUBMITTED

6b) CWAC Planning Decisions:

Item No.	Application No	Proposal	Location	Decision
1	18/02017/FUL	Erection of one low-energy dwelling	1 Fountain Lane, Davenham, CW9 8LT	Awaited
2	18/02583/LBC	Replacement of existing single storey lean to structure and replacement windows throughout the property - amendment to application	65 Church Street, Davenham	Awaited
3	18/02445/FUL	Proposed two storey and Single storey side/rear extension and associated	20 Fairholme Road, Davenham	Awaited

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		alterations		
4	18/03185/FUL	Two Storey side extension	423 London Road Davenham	APPROVED
5	18/03173/LBC	Internal and external alterations	511 London Road Davenham	Awaited
6	18/0337/FUL	Single story rear extension, first floor side extension and single story porch	41 Grovemount Davenham	APPROVED
7	18/03572/FUL	Single story rear and side extension	582 London Road,Davenham	APPROVED
8	18/03432/FUL	Demolition of existing garage and erection of two storey side and rear extension	9 Allen Drive,Davenham	Awaited
9	18/03623/FUL	Bay Window to front elevation with balcony and erection of detached garage	4a Hartford Road, Davenham	Awaited
10	18/03489/FUL	Single storey rear extension	Lavender Cottage 13 Firth Fields Davenham	Awaited
11	18/03848/FUL	Demolition of conservatory erection of single story rear and front extension	38 Grovemount Davenham	Awaited
12	18/03838/FUL	Single Storey rear and First floor rear extension	49 Church Street Davenham	Awaited
13	18/83683/S73		28 Church Street Davenham	APPROVED
14	18/03596/LBC	Replacement of Conservatory roof with slate roof	Davenham Hall, London Road	APPROVED
6.d. Update on Community Building		Report from Cllr Ryder that a recent sub project meeting with Cheshire community had really useful in many ways, mainly looking at the options the Parish Council have available and that we continue to keep this as a parish council working group at this stage. There was to be another Church meeting on 6/12 to build an outline business plan which could potentially be put to the PCC.		
7. Parish Council Managed Assets and Maintenance (Laburnum Road Field, Butcher's Stile field, War Memorial, Fountain or Village Garden				
7a. To receive an update from the Village Gardener		Awaiting acceptance from new Village Gardener Cllr Ravenscroft had been working with the Primary School and had planted more spring bulbs.		
7.b. To receive updates on PC Managed Assets		Butchers Stile had been repaired with turf and extra soil around the play area where shrinkage of the grass has left a gap that could cause a tripping hazard as reported in the Inspection document.		
7.c. Christmas Light Switch On		Tree to be delivered on Friday 30 th November 2018. Lights were to be PAT tested Tuesday 27 th November and Electrician sought for the installation.		
8. To receive reports from Councillors on any external meetings of relevance to the Council				
		Cllr Spare attended the Cheshire Community Action group AGM on 7 th November 2018 Elaine Hamlett attended the Rotary Special Speaker Lunch were the Cheshire FA discussed the plans for the Vision 2020 project. Cllr Salt and Elaine Hamlett attended a meeting at CWAC HQ in Chester to discuss S106 funding.		
9. Urgent Matters				
		None.		
10. Date of next meeting				
		To note date of next meeting – 28 th January 2019		
11. Closure of Public Meeting				

The Meeting closed at 8.55pm.