

Davenham Parish Council

Minutes of Davenham Parish Council Meeting held on 22nd October 2018
Held at Davenham Methodist Church Hall.
Public Open Forum 7.15 – 7.30pm, Council Meeting 7.30pm

Present:	Cllr. Salt (Chair), Cllr Watson, Cllr. Mattinson, Cllr. Ryder, Cllr Ian Storey, Cllr. Spare, Cllr Sinfield, Elaine Hamlett (clerk), 5 members of the public, Cllr. Helen Weltman CWAC								
1. Public Session	<p>Cllr. Salt opened the meeting.</p> <p>All the members of the public present wished to request the Parish Council Support by responding to the HS2 Phase 2b Working Draft Environmental Statement.</p> <p>The Council agreed to look at this and make their response by the deadline of 21/12</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>Crime</p> <ul style="list-style-type: none"> - 3 Drive-offs from the Davenham Garage. - Theft of alcohol from the Davenham Garage <p>Anti-Social Behaviour</p> <ul style="list-style-type: none"> - Report of youths drinking and smoking on Laburnum Field <p>Speed Enforcement</p> <ul style="list-style-type: none"> - 77 vehicles were speed checked within the 20 mile area in 45 minutes. 11 vehicles qualified for enforcement for exceeding the speed limit <p>These speed checks were to continue and PCSO Hambleton confirmed that the monitoring equipment would be available to the Parish Council once it had been calibrated.</p> <p>There was discussion regarding the recent spate of cold callers. Advised to contact 101 if concerned. PCSO Hambleton also confirmed Police presence for the Christmas Light switch on</p>								
3. Apologies for Absence and Declaration of Interests	<p>Apologies received from Cllr Hudson (Vice-Chair), Cllr Ravenscroft 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 24th September 2018. Proposed by Cllr. Mattinson, Seconded by Cllr. Watson. All in favour.								
4.b. Recap and Update of actions from previous minutes	Action list up-to-date and completed								
5 Finance Report									
Bank Balances Reconciled Bank Balance as at 30th September 2018 - £53,017.29 in credit.									
Receipts Oct 2018									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 15%;">From</th> <th style="width: 40%;">Details</th> <th style="width: 30%;">Amount</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Date	From	Details	Amount				
Date	From	Details	Amount						
<u>Payments for Approval October 2018</u>									

Davenham Parish Council

<u>DATE</u>	<u>PAYEE</u>	<u>DETAILS</u>	<u>CHQ No</u>	<u>NET £</u>	<u>VAT £</u>	<u>GROSS £</u>
22/10/18	Elaine Hamlett	Oct Salary	100397	615.85		615.85
22/10/18	Elaine Hamlett	Oct Expenses	100398	126.78		126.78
22/10/18	Came & Company	Insurance 18/19	100399	1455.31	174.64	1629.95
22/10/18	Play Inspection & Maintenance Services	Annual Inspection	100400	66.00	13.20	79.20
22/10/18	NTC	Field Grass Cutting/3088	100401	245.00	49.00	294.00
08/10/18	John Price	Village Gardener fee April-Sept 2018	100396	1250.00		1250.00
22/10/18	NTC	Grass Cutting 8&21 June Lost Invoice	100402	245.00	49.00	294.00
TOTAL EXPENDITURE October 2018						£4289.78

Finance Report was proposed by Cllr Salt and seconded by Cllr Ryder all in favour

AGENDA ITEM 6

a) Applications Received for Consultation:

Item No.	Application No	Proposal	Location	Comments by:
1.	18/03623/FUL	Bay Window to front elevation with balcony and erection of detached garage	4a Hartford Road, Davenham	submitted
2	18/03489/FUL	Single storey rear extension	Lavender Cottage 13 Firth Fields Davenham	Submitted
3	18/03848/FUL	Demolition of conservatory erection of single story rear and front extension	38 Grovemount Davenham	Submitted
4	18/03838/FUL	Single Storey rear and First floor rear extension	49 Church Street Davenham	6 th November 2018

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 alterations	20 Fairholme Road, Davenham	Awaited
4	18/02922/CAT	Leylandi Hedge - remove a hedge from the garden and replace with grass	51a Church Street Davenham	APPROVED
5	18/03176/FUL	Single storey rear extension and associate alterations	455 London Road Davenham	APPROVED
6	18/03185/FUL	Two Storey side extension	423 London Road Davenham	Awaited
7	18/03173/LBC	Internal and external alterations	511 London Road Davenham	Awaited
8	18/0337/FUL	Single story rear extension, first floor side	41 Grovemount	Awaited

Davenham Parish Council

		extension and single story porch	Davenham	
9	18/03572/FUL	Single story rear and side extension	582 London Road, Davenham	Awaited
10	18/03432/FUL	Demolition of existing garage and erection of two storey side and rear extension	9 Allen Drive, Davenham	Awaited
6.d. Update on Community Building		Report from Cllr Ryder. There is a meeting planned with Cheshire Community Action on 6 th November 2018 and plans made to assign Official Roles and responsibilities. Contact still in place with Savills.		
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		Post now expired. 2 Tenders received for new contract. Councillors to consider and make decision at next meeting		
7.b. To receive updates on PC Managed Assets		A meeting took place with the Bowling Club and Residents of Laburnum Road about the possibility of using the Car Park on a daily basis to ease some of the village vehicle congestion. This meeting raised problems regarding legality, child safety and right of access. It was agreed that this proposal was not feasible but raised issues of insurance and number key holder limits that should be addressed. Butchers Stile needs to have extra soil putting 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. Also as part of the development of Butchers Stile a Mosaic of Snakes and Ladders was discussed and further information would be sought on costings.		
7.c. Post Box in Village		Awaiting contact from the Post Office		
7.d. Flashing Speed Signs		The meeting with CWAC revealed that there would only be one sign worth moving for best effect and costings were awaited before a decision could be made.		
7.e. Christmas Light Switch On		December 6 th 2018. It was reported that Amberon had been contacted and were booked for the event. School, Public House, village shops had been informed. PA system was sourced and an electrician was to be contacted.		
7.f DCC Meeting		Cllrs meet with Davenham Cricket Club to discuss the extension of the lease and the 2 nd phase of improvement for the outfield levelling. The 2019 Grant Application proposal to Cheshire Cricket Board required a longer lease than was remaining at present. The Council agreed the extension to 25 years and to update the lease and review the rental costs. Cllr Ryder to arrange another meeting to confirm these decisions.		
7.g Mosaic Discussion		Costs to be sought regarding the use of a local artist in creating a Mosaic for the Butchers Stile proposed developments		
8. To receive reports from Councillors on any external meetings of relevance to the Council				
		Cllr Watson, Cllr Mattinson and Elaine Hamlett attended the Bostock and Moulton meeting in Moulton. It was reported that Bostock Parish Council would continue as a separate Council and that these joint meetings would take place twice yearly.		
9. Urgent Matters				
		Information about the contribution that was to be made to the Parish Council from the development of Mount Pleasant Farm was to be sought.		
10. Date of next meeting				
		To note date of next meeting – 12 th November 2018 FINANCE MEETING		
11. Closure of Public Meeting				

The Meeting closed at 9.01pm.