

Davenham Parish Council

Minutes of Davenham Parish Council Meeting held on 25th February 2019
Held at Davenham Methodist Church Hall.
Public Open Forum 7.15 – 7.30pm, Council Meeting 7.30pm

Present:	Cllr. Hudson (Vice-Chair), Cllr Ravenscroft, Cllr. Spare, Cllr Sinfield, Cllr Ryder, Cllr Watson, Cllr Storey, Elaine Hamlett (clerk), Helen Weltman (CWAC)								
1. Public Session	Cllr. Hudson opened the meeting. There were no Public present.								
2. PCSO/Police Update	<p><u>Davenham Parish Council meeting. 25/2/19</u> <u>Sgt Weaver update</u></p> <p><u>ASB</u> Nothing to report.</p> <p><u>Theft (including shoplifting).</u> Drive-off from Parkside garage on 23/01/2019. Shoplifting at Bargain Booze on 06/02/2019. Cigarettes stolen and enquiries are ongoing to locate the offender.</p> <p><u>Burglary</u> 01/02/2019 Hartford Road. House broken into and keys for BMW parked on the drive taken along with the car.</p> <p><u>Vehicle / bicycle theft</u> Although no thefts of vehicles in Davenham there has been a recent spate of van thefts in the Northwich and Winsford area. Owners are reminded to keep vehicle's locked and use additional security measures such as steering wheel locks where possible.</p> <p><u>Parking/Highway disruptions</u> Nothing to report,</p> <p><u>Other</u> Unattended vehicle damaged (window smashed) in Ashley Grange overnight on 22/01/19. A cash till that had been stolen during a burglary at Orchards Marina on 09/02/19 was found in the grounds of St Wilfred's Church. The till has been submitted for forensic examination and enquiries are ongoing.</p> <p style="text-align: center;">-</p>								
3. Apologies for Absence and Declaration of Interests	Apologies received from Cllr Salt (Family Commitment) Cllr. Mattinson (family Commitments) Declaration of Interest None								
4. Minutes									
4.a. Approval of Minutes	It was RESOLVED to approve the Parish Council Meeting Minutes of the meeting held 28 th January 2019. Proposed by Cllr. Spare, Seconded by Cllr. Watson. All in favour.								
4.b. Recap and Update of actions from previous minutes	Action list up-to-date The quote for the survey of the Community Hall was agreed proposed by Cllr Hudson seconded by Cllr Storey all agreed. Following a discussion with the contractor and Cllr Ryder the quote can be accepted and progressed.								
<p><u>5 Finance Report</u> <u>Bank Balances</u> Reconciled Bank Balance as at 31st JANUARY 2019 - £46,628.74 in credit.</p> <p>Receipts Jan 2018</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 20%;">From</th> <th style="width: 30%;">Details</th> <th style="width: 35%;">Amount</th> </tr> </thead> <tbody> <tr> <td>8/1/19</td> <td>Davenham Cricket Club</td> <td>18/19 Rent</td> <td>£830.75</td> </tr> </tbody> </table>		Date	From	Details	Amount	8/1/19	Davenham Cricket Club	18/19 Rent	£830.75
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8/1/19	Davenham Cricket Club	18/19 Rent	£830.75						

Davenham Parish Council

Payments for Approval February 2019

<u>DATE</u>	<u>PAYEE</u>	<u>DETAILS</u>	<u>CHQ No</u>	<u>NET £</u>	<u>VAT £</u>	<u>GROSS £</u>
25/2/19	HMRC	Clerk PAYE NI Nov-Jan	100420	530.56		530.56
25/2/19	Elaine Hamlett	Feb 19 Salary	100422	615.85		615.85
25/2/19	Elaine Hamlett	Feb 19 Expenses	100423	74.29		74.29
25/2/19	Neil Pattullo	Jan 19 Village Gardener	100424	60.00		60.00
25/2/19	John Price	Oct/Nov Village Gardener	100425	250.00		250.00
TOTAL EXPENDITURE February 2019						£1530.70

Administration

Request from the Air ambulance for Donations. Refused as per Council remit.

Request for Village Carnival use of field on 8th June 2019. Consent given.

6.d. Update on Community Building

Report from Cllr Ryder. Quotes received for the survey to be carried out and following a small discussion about detail, the survey can go ahead.

Issues raised by Cllr Ravenscroft from residents

Salt Grit Bins - *installed*

Update on the property in Firthfields – *work underway*

The Footpath from the Chapel of rest and along Hartford road – *reported to highways*

Complaints from residents regarding the fence that still surround the new development on Hilltop. *Cllr Weltman has reported the situation and there a plans for landscaping in the original planning permission and this was being progressed.*

Informed the meeting of how the fishing pits have been contaminated with clay and sludge and that Northwich AA have been informed. *Environment Agency informed and was being addressed.*

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

The new Village Gardener had reported that all the schedule of work completed. Requested that he be contacted if anyone sees anything that needs addressing.

7.b. To receive updates on PC Managed Assets

A meeting with Davenham Cricket Club agreed extension to increase lease to a 25 year lease. Quotes for legal services to be sourced and costs to be passed on to DCC for new lease to be executed.

A Tree quote agreed and work to carried out this week on Laburnum and Village Garden trees.

8. To receive reports from Councillors on any external meetings of relevance to the Council

Cllr Weltman stated that Bostock was to continue with its own Parish status.

9. Urgent Matters

Cllr Spare asked for any further information that will be put into the new Newsletter. S106 monies available and the Arts Strategy that needs to be prepared to secure this funding. To be added to next agenda.

10. Date of next meeting

To note date of next meeting – 25th March 2019

11. Closure of Public Meeting

The Meeting closed at 8.14pm.

Part B Confidential Matters