

Davenham Parish Council

Minutes of Davenham Parish Council Meeting held on 3rd September 2018
Held at Davenham Methodist Church Hall.
Public Open Forum 7.15 – 7.30pm, Council Meeting 7.30pm

Present:	Cllr Cath Salt (Chair), Cllr Hudson (Vice-Chair), Cllr Watson, Cllr. Mattinson, Cllr. Ryder, Cllr. Spare, Cllr Ravenscroft, Cllr Sinfield, Elaine Hamlett (clerk), 1 member of the public, C																										
1. Public Session	<p>Cllr. Salt opened the meeting.</p> <p>A member of the public wished to ask about the plans for Mount Pleasant Farm. It was explained that the Parish Council had been consulted on proposed options for the development in the first instance and details of the Consultant were given to the member to enable them to speak direct with them regarding proposed plans. No Planning had as yet been submitted to CWAC</p> <p>Public Session closed 19.25 pm</p>																										
2. PCSO/Police Update	<p><u>PCSO update from Philip Hambleton The New Village PCSO</u></p> <p><u>Crime</u> 4 thefts from vehicles, various locations within the village, items taken include laptops and small electrical equipment. Vehicle damaged on Jack Lane, abusive words keyed into the paint work. Attempted burglary of a property, items moved in the garden to gain access to the roof, there was no access gained to the property and nothing was stolen.</p> <p><u>Anti-Social Behaviour</u> Number of reports received during the school holidays of youths playing football in the street and on the church hall grounds, there has been no reported damage to any properties. Youths have been gathering near the fishing pond on Butchers Field starting fires, people concerned due to the dry weather. Park on Laburnum Road, 3 reports of youths gathering, drinking and playing loud music. Door to door sales, 2 reports received on Church Street and Mere Bank. The incident on Mere Bank, two males were stop checked on London Road, no offences or issues identified.</p>																										
3. Apologies for Absence and Declaration of Interests	<p>Apologies received from Cllr. Helen Weltman due to work commitments</p> <p>Declaration of Interest Non</p>																										
4. Minutes																											
4.a. Approval of Minutes	It was RESOLVED to approve the Parish Council Meeting Minutes of the meeting held 30 th July 2018. Proposed by Cllr. Mattinson, Seconded by Cllr. Salt. All in favour.																										
4.b. Recap and Update of actions from previous minutes	Action list up-to-date and completed																										
<p>5. Finance <u>Payments for Approval August/September 2018</u> <u>Bank Balances</u> Reconciled Bank Balance as at 31st July 2018 - £60543.96 in credit.</p> <p>Receipts August 2018</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date</th> <th>From</th> <th>Details</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>10/8/18</td> <td>CWAC</td> <td>S106</td> <td>8,650.00</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>DATE</th> <th>PAYEE</th> <th>DETAILS</th> <th>CHQ No</th> <th>NET £</th> <th>VAT £</th> <th>GROSS £</th> </tr> </thead> <tbody> <tr> <td>20/8/18</td> <td>Andy Pardoe</td> <td>Memorial Gates</td> <td>100383</td> <td>3000.</td> <td> </td> <td>3000.00</td> </tr> </tbody> </table>		Date	From	Details	Amount	10/8/18	CWAC	S106	8,650.00					DATE	PAYEE	DETAILS	CHQ No	NET £	VAT £	GROSS £	20/8/18	Andy Pardoe	Memorial Gates	100383	3000.		3000.00
Date	From	Details	Amount																								
10/8/18	CWAC	S106	8,650.00																								
DATE	PAYEE	DETAILS	CHQ No	NET £	VAT £	GROSS £																					
20/8/18	Andy Pardoe	Memorial Gates	100383	3000.		3000.00																					

Davenham Parish Council

3/9/18	Elaine Hamlett	Clerk Expenses	100384	45.34		45.34
3/9/18	Northwich Town Council	Grass Cutting	100386	122.50	24.50	147.00
3/9/18	North Valley Forge	Memorial Gates	100387	10160.00		10160.00
3/9/18	Play Inspection and Maintenance	June Inspection	100388	60.00	12.00	72.00
TOTAL EXPENDITURE August/September 2018						£13424.34

AGENDA ITEM 6a

Applications Received for Consultation:

Item No.	Application No	Proposal	Location	Comments by:
1.	18/02922/CAT	Leylandi Hedge - remove a hedge from the garden and replace with grass	51a Church Street Davenham	Submitted
2	18/03176/FUL	Single storey rear extension and associate alterations	455 London Road Davenham	Comments by 19 th September
3	18/03185/FUL	Two Storey side extension	423 London Road Davenham	Comments by 18 th September
4	18/03173/LBC	Internal and external alterations	511 London Road Davenham	Comments by 18 th September

6b) CWAC Planning Decisions:

Item No.	Application No	Proposal	Location	Decision
1.	18/02260/FUL	Single Storey rear extension and front dormer extensions	120 Mount Pleasant Road, Davenham, CW9 8JH	APPROVED
2	18/02017/FUL	Erection of one low-energy dwelling	1 Fountain Lane, Davenham, CW9 8LT	Awaited
3	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
4	18/02557/FUL	Replacement windows to front and side elevations, new front canopy over new bay window and existing porch	1 Prospect Drive, Davenham	Awaited
5	18/02572/FUL	Single storey front and first floor front extension, part single storey part two storey rear extension and new boundary wall fronting highway	662 London Road, Davenham	Awaited
6	18/02445/FUL	Proposed two storey and Single storey side/rear extension and associated alterations	20 Fairholme Road, Davenham	Awaited

6.d. Update on Community Building

Report received from Cllr Ryder.
 The working group had met several times since the last DPC meeting and had attended the PCC meeting last month. They are to attend the next PCC meeting later this month to continue the discussions regarding the Village Hall.
 Savills are still in touch and willing to work with us
 There are also meetings planned with the RBLC and Cheshire Community Action.
 Cllr Ryder to meet with Justin Paul later this week.

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 report received
 Email to be sent regarding the repair to the ruts still on Laburnum Field.

Davenham Parish Council

	The Request for Tender's for the role of Village Gardener to be advertised with a closing date of October 18
7.b. To discuss any further maintenance required to any village assets	Discussion regarding drainage for Butchers Stile to be added to next Agenda
7.c. Memorial Gate – Grand Opening	Plans in place for a 12.15pm Cllr Wood plaque unveiling and 12.45 pm for the official opening of the gates.
7.d. Flashing Speed Signs	Contact to be made to CWAC re moving the signs to different locations in the village.
8. To receive reports from Councillors on any external meetings of relevance to the Council	
	None
9. Urgent Matters	
	Applicants for the new Davenham Parish Councillor vacancy to be invited to the next meeting on 24 th September 2018
10. Date of next meeting	
	To note date of next meeting – Monday 24th September 2018
11. Closure of Public Meeting	

The Meeting closed at 8.43pm.