

Davenham Parish Council

**Minutes of Davenham Parish Council Meeting held on 21st October 2019
Held at Davenham Methodist Church Hall.
Public Open Forum 7.15 – 7.30pm, Council Meeting 7.30pm**

Present:	Cllr. Salt (Acting Chair), Cllr Ravenscroft, Cllr. Spare, Cllr Paul Lee, Cllr Pasquill, Cllr Tutt, Cllr Ian Ryder, Elaine Hamlett (clerk), Wendy Capelle representing the Scouts
1. Public Session	<p>Cllr Salt opened the meeting and welcomed Wendy Capelle from Davenham Scouts. Wendy spoke to the Parish Council about the progress that had been made by the Scout Committee in securing a piece of land in the Village at Peckmill for the use of the Scouts and any other youth groups that wish to use it.</p> <p>She reported that great progress had been made in clearing the land, using the Scouts and volunteers, and that a road had been put in so that it could be accessed securely. Wood had been cleared to create a large open space for camping and training the youngsters in technical skills. The wood cut was being used to create fencing and even decorations to be sold at the Christmas Fayre.</p> <p>The future plans were to place a wooden structure on the site so that the groups can hold their meetings and events indoors. The cost of this has meant that a fundraising group had been put in place to raise the necessary funding for the purchase of a hut.</p> <p>Wendy wanted the Parish Councillors to be aware of what was happening and said that the Scouts would welcome their support in this venture.</p> <p>Cllr Salt thanked Wendy for coming and speaking with the Council</p>
2. PCSO/Police Update	<u>Davenham Parish Council meeting. 21/10/19</u>
	<p>PCSO Hambleton and his colleague attended the meeting and relayed the Crimes around the Village in the last month.</p> <p>2 Drive-offs from the local garage An online Fraud was detected and reported. This had now been stopped Traffic monitoring had continued on Church Street. 50 vehicles had been monitored of which 18 vehicle owners had been given warning letters.</p> <p>Discussion with PCSO Hambleton took place regarding the 20 MPH speed limit and following these discussions it was agreed to enable prosecution the Council would need to take measures to make the village look like and feel like a 20 mph area. This will entail moving the flashing sign and the installation of road markings around the village to ensure there is no doubt this is a restricted speed village and then perpetrators can be prosecuted in line with national measures.</p> <p>It was reported that a Cheshire West and Cheshire Council training scheme was available for groups of six people to train them in the use of the speed monitoring equipment to enable Cllrs to do their own monitoring. Costs to be sought for the equipment.</p>
3. Apologies for Absence and Declaration of Interests	<p>Cllr Watson (Meeting) Cllr Hudson (Employment),</p> <p>Cheque to reimburse for Compost purchased for the village tubs by Cllr Ravenscroft</p>
4. Minutes	
4.a. Approval of Minutes	It was RESOLVED to approve the Parish Council Meeting Minutes 23rd September 2019. Proposed by Cllr. Tutt, Seconded by Cllr. Lee. All in favour.
4.b. Recap and Update of actions from previous minutes	<p>Action list updated</p> <p>Cllr Lee to continue to liaise with Cllr Watson and the residents regarding the positioning of the speed sign on Hartford Road</p>
5 Finance and Administration	
FINANCIAL REPORT 21st October 2019	
<u>AGENDA ITEM 6</u>	
<u>Bank Balances</u>	
Reconciled Bank Balance as 30 th September 2019 – £38,690.71 in credit.	

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October 19

DATE	PAYEE	DETAILS	AMOUNT
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DATE	PAYEE	DETAILS	CHQ No	NET £	VAT £	GROSS £
21/10/19	Playdale	Repair of play equipment Laburnum Field	100476	302.02	60.40	362.42
21/10/19	Came & Company	2019/20 Insurance	100477	1487.85	172.54	1660.39
21/10/19	Royal British Legion	Purchase of Wreath for Remembrance Parade and Donation to refreshments	100478	100.00		100.00
21/10/19	NTC	Field Cuts invoice 3781 cuts 9 th &23 rd Sept	100479			294.00
21/10/19	David Ravenscroft	Compost for Village tubs	100480	10.80		10.80
21/10/19	Elaine Hamlett	Clerk Salary Oct 19	100481	636.40		636.40
21/10/19	Elaine Hamlett	Clerk exps – inc web charges	100482	110.55		110.55
TOTAL EXPENDITURE 21st October 2019						£3174.56

a) Finance Agreed proposed Cllr Salt seconded CllrRyder. All agreed

5b Administration – Discussion regarding the following:

5c The Monthly budget was reviewed and accepted proposed Cllr Salt seconded CllrRyder. All agreed

5d Standing Orders to be put onto the next meeting agenda

5e Facebook page for the DPC – Cllr Pasquill will set something up for the next meeting

5f Focus Group Allocation – Cllrs have agreed to attend the meeting on the 16th October with RBL at 2pm

5g Speed road markings. This has been discussed and will be addressed again at the next meeting.

AGENDA ITEM 6a

a) Applications Received for Consultation:				
Item No.	Application No	Proposal	Location	Comments by:
1	19/03552/FUL	Part single part two storey extension	10 Charles Avenue, Davenham CW9 8JW	23 rd October 2019
2	19/03589	Outline Planning for a Detached Dormer Bungalow	104 Mount Pleasant Road, Davenham	29 th October 2019

6b) CWAC Planning Decisions:

Item No.	Application No	Proposal	Location	Decision
1	19/02725/LBC	Relocation of access gate and front garden surfacing. Erection of front and side boundary including front gate	65 Church Street, Davenham CW9 8NF	Awaited
2	18/02583/LBC	Replacement of existing single storey lean to structure and replacement windows throughout	65 Church Street, Davenham	Awaited

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		the property - amendment to application		
3	18/02445/FUL	Proposed two storey and Single storey side/rear extension and associated alterations	20 Fairholme Road, Davenham	Awaited
4	18/03848/FUL	Demolition of conservatory erection of single story rear and front extension	38 Grovemount Davenham	Awaited
5	18/04700/CAT	T1 Beech – reduce crown by approx 1.5-2mtr T2 Yew – fell to low stump	40B Church Street, Davenham	Awaited
6	19/01383/CAT	Fell Silver Birch Tree to low stump due to roots lifting pavement and interference with phone lines	65 Church Street, Davenham CW9 8NF	Awaited
7	19/02155/CAT	Group of self set Ash, Holly, Sycamore and Elder(G1)- Fell to low stump due to adjacent wall movement	17 Church Street, Davenham, CW9 8NE	Awaited
8	19/01977/S73	Variation of condition 2 of planning permission 17/01937/REM to amend approved design to be more in keeping with adjacent properties	Land to rear of 10 Fairholme Road, Davenham	Awaited

6d Update on New Community Building

Cllr Ryder confirmed the next meeting with RBL. Several Cllrs will attend this meeting.

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	No report received
7.b. To receive updates on PC Managed Assets	<p>Laburnum Field Cllr Spare to look at the side gate and report back Cllr Ravenscroft to paint some marks on the gates when weather permits.</p> <p>Butchers Stile No water noticed coming from the new drainage pipes. Contact contractor to check on if this is expected at this point.</p> <p>DCC Cllr Salt and Cllr Ryder had met with DCC Committee Members and Lee All in favour. DCC had some concerns regarding the rent increases and this was to be addressed at DPC Finance Meeting. Discussions regarding the use of the car park, the rear of the pavilion and the future monitoring of the property and surrounding areas took place</p>

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

There were none

9. Urgent Matters

Discussion regarding the paving stones around the cenotaph took place and the possibility of having them replaced with a non slip base. This was the responsibility of the Highways department and as long as they responded to our requests for cleaning it was unlikely that they would replace them.

10. Date of next meeting

To note date of next meeting 11th November 2019

11. Closure of Public Meeting 21.26pm

Part B Confidential Matters