

Davenham Parish Council

Minutes of Davenham Parish Council Meeting held 20th July 2020
Public Open Forum CLOSED Council Meeting 7.30pm
Via Skype Conference call

Present:	Cllr Hudson (Chair), Cllr Ryder (Vice-Chair), Cllr. Watson, Cllr. Salt, Cllr Pasquill, Cllr David Ravenscroft, Cllr Lee, Cllr Tutt, Cllr Spare Elaine Hamlett (clerk),					
1. Public Session	Public session – No public requested to be present					
2. PCSO/Police Update	<u>Davenham Parish Council meeting. 20/7/20</u> <u>PCSO Hambleton Update</u>					
	<p><u>ASB</u></p> <ul style="list-style-type: none"> - 3 reports of youths gathering on Butchers Styal Playing field. A number of visits have been made to the location and when youths have been causing issues they have been moved on and details obtained. <p><u>Theft (including shoplifting).</u></p> <ul style="list-style-type: none"> - No Reports Received. <p><u>Burglary</u></p> <ul style="list-style-type: none"> - No Reports Received. <p><u>Vehicle / bicycle theft</u></p> <ul style="list-style-type: none"> - Theft of pushbike, youth has left the bike unattended and insecure, returned a few minutes later, bike had gone. <p><u>Parking/Highway disruptions</u></p> <ul style="list-style-type: none"> - No Reports Received. 					
3. Apologies for Absence and Declaration of Interests	There were no declarations of interest					
4. Minutes						
4.a. Approval of Minutes	It was RESOLVED to approve the Parish Council Meeting Minutes 22 nd June 2020. Motion Proposed by Cllr Tutt, Seconded by Cllr. Lee. All in favour.					
	Discussion re roadways to Fountain Lane development. Cllr Watson to speak with highways and Cllr Lee to speak with Site Manager re the problems reported by parishioners regarding the roads and the replacement of the dead trees.					
4.b. Recap and Update of actions from previous minutes	Action list completed					
5 Finance and Administration						
<u>AGENDA ITEM 5</u>						
FINANCIAL REPORT 20th July 2020						
<u>AGENDA ITEM 6</u>						
<u>Bank Balances</u>						
Reconciled Bank Balance as 31/5/2020 £52,617.51 in credit.						
DATE	FROM	DETAILS	AMOUNT			
DATE	PAYEE	DETAILS	Transaction Ref	NET £	VAT £	GROSS £
20/07/2020	E Hamlett	July & Aug Salary		1358.64		1358.64
20/07/2020	E Hamlett	July & Aug Expenses inc website fee £54		202.62		202.62
20/07/2020	Rayner & Rayner	Garden services 30/6		105.00		105.00

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20/07/2020	Neil Pattullo	Village Gardener		109.99		109.99
20/07/2020	Northwich TC	Grass Cuts 2/16/30June inv 4339		367.50	73.50	441.00
TOTAL EXPENDITURE 20th July 2020						£2217.25

Administration and Finance issues

- a) **Approval of finance report.** *Motion* proposed Cllr Watson, Seconded Cllr Salt, all agreed
- b) **Administration** ;. Email received regarding wheelchair access through kissing gates on Fountain Lane walkway. Cllr Watson to speak with Right of Way team and Highways. Flagpole in Memorial Garden was to be put on hold at this time. Proposed Cllr Watson, seconded Cllr Salt all agreed.
- Garden Maintenance Schedule had been completed and agreed to send out to tender. The schedule will include to two ginnels from Church Street to London Road and Firthfields to the Primary School. *Motion* Proposed by Cllr Lee, Seconded Cllr Hudson, all agreed
- c) **Budget Update** – All agreed and noted. *Motion* Proposed by Cllr Watson, Seconded Cllr Lee, all agreed
- d) **Audit 19/20** – Papers to be sent for external audit and noted that Public Notice had been completed and displayed on noticeboard and web. VAT Claim completed for 18/20 Awaiting confirmation of refund

AGENDA ITEM 6a

a) Applications Received for Consultation:

Item No.	Application No	Proposal	Location	Comments by:
1	20/01678/CAT	Sycamore (T1) - Fell to low stump	4 Bell Crescent Davenham Northwich CW9 8GD	11 June 2020
2	20/01612/106	Variation of the Section 106 agreement with reference to the mortgage exclusion clause relating of planning permission 14/02130/OUT	Land Surrounding Fountain Lane Farm Fountain Lane Davenham Northwich	11 June 2020
3	20/01711/CAT	4 Silver Birch trees require work. 1 tree requires full removal due to position/lean onto neighboring property. Remaining 3 trees requires topping of 30% reduction in height. 1 of the remaining trees is leaning close to electricity line and will require full branch removal	25 Church Street Davenham Northwich Cheshire CW9 8NE	16 June 2020
4	20/01857/FUL	Single storey rear extension.	Bidstone 179 Hartford Road Davenham Northwich CW9 8JP	APPROVED
5	20/01871/FUL	Single storey side and rear extensions. Rear roof dormer and loft conversion including hip to gable conversion.	491 London Road Davenham Northwich Cheshire CW9 8NA	6 July 2020
6	20/01859	Dropped kerb for vehicle crossing	524 London Road, Davenham, Northwich, Cheshire, CW9 8LZ	10 th July 2020
7.	20/0197/P18	Re construct Trent and Mersey Canal Bridge and Whatcroft Hall Lane Rail bridges	Whatcroft Hall Lane Davenham	14 th July 2020
8	20/02197/CAT	Remove two overgrown conifer trees	The Haybarn, 51b Church Street Davenham CW9 8NF	17 th July 2020

6b) CWAC Planning Decisions:

Item No.	Application No	Proposal	Location	Decision
1	19/04549/CAT	Silver Birch (T1) – fell to low stump. Outgrown space. Compromising sandstone pavement	Dane Cottage, Church Street, Davenham	Awaited

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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	18/03848/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	19/04030/CAT	Felling of willow trees overhanging neighbours drive	539 London Road Davenham	Awaited
9	20/00834/CAT	Fell 1 Cherry Tree to stump – excessive shading of neighbouring properties and growing into overhead power lines	61 Church Street Davenham CW9 8NF	Awaited
10	20/00924/LBC	Conversion of traditional agricultural building into six dwellings with parking and gardens. Conversion two steel portal framed buildings into car ports and demolition of all other redundant agricultural buildings	Manor Farm, Old Lane, Davenham, CW9 7SD	Awaited
11	20/00963/LBC	Removal of existing porch, replace windows, various Internal Alterations. Replace fencing and gates.	Dane Cottage 63 Church Street Davenham CW9 9NF	APPROVED
12	20/01072/LBC	Conversion of garage to holiday let and erection of detached garage	511 London Road Davenham Northwich CW9 8NA	APPROVED
13	20/01496/CAT	Pear T1 cut and fell	4 Church Street, Davenham CW9 8NE	Awaited
14	20/01203/FUL	Construction of one dwelling	51a Church Street, Davenham, CW9	Awaited
15	20/01072/LBC	Conversion of garage to holiday let and erection of detached garage	511 London Road Davenham Northwich CW9 8NA	Awaited

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	1. No report received but Gardener emailed to say he would not be continuing or putting in a tender for the new schedule as he would be out of the country through the summer months.
7.b. To receive updates on PC Managed Assets	<p>Laburnum Field It was decided to reopen both the play areas once an inspection had been done and signage available.</p> <p>Butchers Stile It was decided to reopen both the play areas once an inspection had been done and signage available.</p> <p>DCC - DPC still needed to see the amended lease before approval. Parking has yet again become a problem and DCC had notified users that there is only parking for Players and Umpires during games. DJ Football Club needed to chat with the DCC regarding their parking during football training.</p> <p>Quotes to be sort for the cost of grass grids and Cllr Ryder and Cllr Salt to arrange to speak with DCC.</p>

8. Projects

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Community Hub

Cllr Ryder reported that three project teams had been selected to work on all areas of securing the Community Hub. The constitution needed to be double checked and CCA would be approached to help with this. The Legal Group would continue to discuss the constitution and the Communications and fundraising group would meet with DBL monthly and report back to the Council.

Mosaic

Awaiting the plans for the Village Garden Mosaic so that they can be presented to CWAC Planning for approval. A plan for a Snakes and Ladders Children's game were shown to the Cllrs.. The 10 x 10 ft approx.. structure would be built on a concrete screed and there would be a 1ft dice. Once S106 monies were confirm this could be progressed.

Paving

The paving had no long term plans in place but would be on going. The paving had recently been cleaned.

Fountain Lane

The Stones had been cleaned and would continue to be assessed.

War Memorial

The memorial had been cleaned and the paving around it.

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

There had been an informal meeting with the owner of the Turturici restaurant regarding their wish to build an outdoor eating area to enable social distancing and re-opening of the restaurant. Cllr had no objections to this but plans would have to be presented to CWAC Planning department for their approval,

10. Urgent Matters

1. Cllr Tutt prepared a risk assessment for the removal of the donated Christmas Tree. A trailer had been offered for use in that removal and installation in the village garden at the beginning of December . Councillors agreed for Cllr Tutt to seek quotes for the work to be done.

11. Date of next meeting

To note date of next meeting 7th September 2020 at 7.15pm – Via Skype Conference Call

12. Closure of Public Meeting 21.20 pm

Part B Confidential Matters

None