

Davenham Parish Council

Minutes of Davenham Parish Council Meeting held 9th November 2020
Public Open Forum by appointment & Council Meeting 7.15pm
Via Skype Conference call

Present:	Cllr Hudson (Chair), Cllr Ryder (Vice-Chair), Cllr. Salt, Cllr Pasquill, Cllr David Ravenscroft, Cllr Lee, Cllr Tutt, Cllr Spare Elaine Hamlett (clerk),
1. Public Session	Public session – No members of the public requested to be present
2. PCSO/Police Update	No report until 25 th November 2020 meeting
3. Apologies for Absence and Declaration of Interests	Cllr Watson (Meeting) Declaration made by Cllr Salt re S106 monies as although not directly involved with the case, she works within the legal department where the S106 is dealt with.
4. Minutes	
4.a. Approval of Minutes	It was RESOLVED to approve the Parish Council Meeting Minutes 21 st October 2020 Motion Proposed by Cllr Hudson, Seconded by Cllr Salt, all agreed
4.b. Recap and Update of actions from previous minutes	Action list completed.
5 Finance and Administration	

AGENDA ITEM 5

Bank Balances

Reconciled Bank Balance as 30/10/2020 £48,815.68 in credit.

INCOME

DATE	FROM	DETAILS	AMOUNT

<u>DATE</u>	<u>PAYEE</u>	<u>DETAILS</u>	<u>Transaction Ref</u>	<u>NET £</u>	<u>VAT £</u>	<u>GROSS £</u>
9/11/2020	E Hamlett	November Salary		695.41		695.41
9/11/2020	E Hamlett	November Expenses		60.68		60.68
5/11/2020	Rayner Rayner	October Gardener Fees		303.40		303.40
9/11/2020	HMRC	3 rd Quarter PAYE		624.10		624.10
TOTAL EXPENDITURE 9th November 2020						£1683.59

Administration and Finance issues

- a) **Discussion and Approval of**, projected income
- b) **Discussion and Approval of** expenditure,
- c) **Precept 21/22** Papers not yet prepared from CWAC. Agreed to move to next meeting.
- d) **Finance report** and budget to date a,b,c,d, all agreed and proposed Cllr Hudson, Seconded Cllr Ryder, all agreed
- e) **Budget Update** – All agreed and noted. **Motion** Proposed by Cllr Salt, Seconded Cllr Spare, all agreed
- f) **Wreath payment to RBL** proposed Cllr Hudson, seconded Cllr Tutt, *all agreed*
- g) **Grant Awards 2021 Scouts £500, Bowls Club £200, DJFC £200, WI £100, £200 retained for awaited Applications** proposed Cllr Hudson, seconded Cllr Ravenscroft, *all agreed*

Administration Clerks List

- a) **Remembrance Parade 2020**- Thanks from Reverend Iveson to DPC and Elaine Hamlett for all their help and support
- b) **Good Deeds Champion** – discussed the letter to villagers and will look at this going into next Newsletter.

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AGENDA ITEM 6a

a) Applications Received for Consultation:

Item No.	Application No	Proposal	Location	Comments by:
1	20/03779/TPO	Diseased Horse Chestnut to be felled	Land at 366161 370920 Church Street Davenham	18 th November 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
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
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
16	20/01678/CAT	Sycamore (T1) - Fell to low stump	4 Bell Crescent Davenham Northwich CW9 8GD	Awaited
17	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	Awaited
18	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	Awaited
19	20/01859	Dropped kerb for vehicle crossing	524 London Road, Davenham, Northwich, Cheshire, CW9 8LZ	Awaited

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20	20/0197/P18	Re construct Trent and Mersey Canal Bridge and Whatcroft Hall Lane Rail bridges	Whatcroft Hall Lane Davenham	Awaited
21	20/02197/CAT	Remove two overgrown conifer trees	The Haybarn, 51b Church Street Davenham CW9 8NF	Awaited
22	20/02489/FUL	Single Storey front and side extension	55 Hartford Road, Davenham CW9 8JE	Awaited
23	20/02349/FUL	Single storey front and side extension	Newholme 8 Green Avenue, Davenham CW9 8HZ	Awaited
24	20/02750/TPO	2 x Ash Trees – sectional dismantle using rigging method to ground level leaving stumps as close to grade as possible	Park Cottage, London Road Davenham CW9 8LL	Awaited
25	20/02580/FUL	Single Storey front extension	10 Fountain Lane Davenham CW9 8LT	Awaited
26	20/02875/CAT	Removal of Birch Tree near site entrance. Removal of dead Birch. Trees adjacent to 10 Bell Crescent	Bell Crescent and Spire View Davenham	Awaited
27	20/02515/FUL	Single Storey rear extension and assoc alterations	22 The Oaks Davenham CW9 9SL	Awaited
28	20/02335/FUL	Addition of new office space, car park area resurfaced. Canoe Landing	Oakwood Marina	Awaited
29	20/02868/FUL	Single and two storey extensions linking outbuilding to main house, loft conversion and conversion of outbuilding and new garden wall	513 London Road, Davenham CW9 8NA	Awaited
30	20/03079/FUL	Extension to kitchen	28 Rayleigh Avenue, Davenham CW9 8LE	Awaited
31	20/03052/FUL	Two storey side extension	187 Hartford Road, Davenham CW9 8JP	Awaited
32	20/03004/FUL	Demolition of single storey section of kitchen and removal of lower level rear chimney. Part removal of stone wall on the frontage. Erection of single storey side and rear extension. Formation of bin storage enclosure on the frontage	9 Laburnum Road Davenham CW9 8HR	Awaited
33	20/03232/FUL	Single Storey extension to side and rear	219 Hartford Road Davenham CW9 8JP	Awaited
34	20/03468/FUL	Add Glass Canopy to existing seating area at tea room and slipway with assoc reinforced glass trackway	Oakwood Marina CW9 7RY	Awaited

7. Parish Council Managed Assets and Maintenance (Laburnum Road Field, Butcher's Stile field, War Memorial, Fountain or Village Garden)

7.a. To receive updates on PC Managed Assets	<p>Laburnum Field Maintenance of the pathway around the field was now desperate as flooding and uneven. Discussion regarding our responsibility for the maintenance and it was agreed we needed to act now and repair the paths. This would be a two staged project firstly to make safe now and to upgrade where needed in the Spring of 2021. proposed Cllr Salt, seconded Cllr Ryder, <i>all agreed</i></p> <p>Butchers Stile To be discussed at 8b. DCC - No contact made by DCC regarding the email asking for a meeting. Another email to be sent.</p>
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8. Projects

1. Community Hub

Cllrs Ryder has spoken with Rev. Iveson and it was felt it would be appropriate for DPC to write a formal letter stating our intention not to pursue the Church Hall as a possible site for a Community Hub. Proposed Cllr Salt, seconded Cllr Lee, *all agreed*

2. Butchers Stile

The S106 agreement is now with CWAC Legal Dept. and we are awaiting confirmation of payment of the funds. The Survey has produced a good response to the Butchers Stile plans with the majority of villagers thrilled that work is to start to improve the facilities. The footpath was warmly welcomed by 87% of returns. Drainage was raised several times and following consultation with the construction manager the work proposed should enhance the drainage already in place. A further meeting with

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the Construction Manager planned to secure guarantees for the work should there be problems in the future with drainage..

3. Mosaic.

A Structural Engineer was to be commissioned to work out the specifications for the framework of the Mosaic.

4. **Village Gardens.** It was discussed that we may need to look at sourcing a designer to come up with a design for a new village garden layout to enhance the work of the mosaic.
5. **Paving.** Much discussion concerning the health and safety of the flags in the village centre. They have been jet washed this week by the Village Gardener as concerns about the safety of members of the public visiting the Memorial were at risk of slipping. This is a CWAC responsibility and they have been approached on several occasions about the risks but are still reluctant to change the flags or address the issue with a permanent solution. It was decided that a formal letter will be written and sent with our concerns for Health and Safety. A copy would be sent to the Compliance and Assurance Officer also.

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

10. Urgent Matters

None

11. Date of next meeting

To note date of next meeting 23rd November 2020 at 7.15pm via Skype

12. Closure of Public Meeting 21.10 pm

Part B Confidential Matters

None