

DAVENHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on 13th August 2013

Held at Davenham Methodist Church Hall.

Public Open Forum 7.00pm

Council Meeting 7.15pm

Present Cllr Armstrong (Chairman)
Cllr. Robinson
Cllr. Wood
Cllr Sellers (from 7.15pm)

Public Session

No members of the public attended.

130813.1 Apologies and Declarations of Interest

a. Apologies were received from Cllrs Ravenscroft, Duff, and Wilson. There were no declarations of interest.

130813.2 Approval of Minutes and Matters Arising

a. The minutes of the Parish Council Meeting held on 24th June 2013 were approved.

130813.3 Finance and Administration

a. The Financial Report dated 29th July 2013 was approved. Payments were proposed by Cllr Wood, seconded by Cllr Robinson. All voted in favour. Payments approved were as follows:-

<u>DATE</u>	<u>PAYEE</u>	<u>DETAILS</u>	<u>CHQ No</u>	<u>NET £</u>	<u>VAT £</u>	<u>GROSS £</u>
29/07/13	Janet Donnellan	Clerks salary July 2013	217			592.83
29/07/13	Janet Donnellan	Clerk's Travel, Allowances, Stationery June 2013	218	102.38	6.25	108.63
29/07/13	ChALC	Clerks Training Course 4/9	219			30.00
29/07/13	Play Insp & Maintenance Servs	Playground Inspections on 27/06/13. INV: DAV008 24/07/13 INV DAV009	220	60.00 60.00	12.00 12.00	72.00 <u>72.00</u> 144.00
29/07/13	P Sanders	Payment of 1&1 Inv 07/07/13	22000	29.97	5.99	35.96
29/07/13	Allan James	Fencing at Butchers Stile	22001			697.57
28/08/13	Janet Donnellan	Clerks Salary August 2013	22002			592.83

b. Standing Orders. The amendments to clarify the Meetings section of the Standing Orders were approved by the Council. Proposed by Cllr Wood, seconded by Cllr Robinson. All Councillors agreed.

130813.4 Planning and Highways Matters

- a. Sara Lewis was approved as an advisor to the Neighbourhood Plan Working Group. Proposed by Cllr Wood, seconded by Cllr Armstrong. All Councillors agreed.
- b. The NPWG Planning Charter was agreed. Proposed by Cllr Wood, seconded by Cllr Armstrong. All Councillors agreed. It was agreed that we would try to work in co-operation with Moulton Council on this.
- c. The 20 mph speed limit proposal was agreed. Proposed by Cllr Wood, seconded by Cllr Robinson. All Councillors agreed.
- d. The placing of a link on the DPC website to www.connectingcheshire.org was agreed. Proposed by Cllr Wood, seconded by Cllr Robinson. All Councillors agreed.
- e. AW gave an update on the Appeal on the Crematorium. AW had written to the Chief Executive of CWAC, Steve Robinson, about the way this application had been handled. He has also written to the Planning Department about the lack of consultation with the community on this. AW and BR were going to the Appeal Hearing to speak on behalf of the Parish Council on Thursday 15th, and hoped as many residents as possible could attend.

130813.5 Urgent Matters

- a. Cllr Ravenscroft had spoken to the Chairman Cllr Armstrong about the urgent issue of the use of Butchers Stile field by the Bulls Head Football team on a Sunday morning. The Councillors agreed in principle subject to :
 - The Dynamos FC have to be in agreement.
 - A written agreement will be drafted by Cllr Ravenscroft and typed up by the Clerk.
 - A rent will need to be agreed.
 - A short term arrangement can be agreed by Cllr Ravenscroft with the team pending the above being put in place.Proposed by Cllr Sellers and seconded Cllr Armstrong, all voted in favour.

130813.6 Confirmation of Date of Next Meeting – Monday 2nd September 2013.

130813.7 The meeting closed at 7.38pm

Signed/ Dated

Chairman