

DAVENHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on 29th OCTOBER 2013 Held at Davenham Methodist Church Hall. Public Open Forum 7.15pm, Council Meeting 7.30pm

Present Cllr. Armstrong (Chairman) Cllr. Duff (Vice Chairman)
Cllr. Carter until 7.30pm Cllr. Mattinson
Cllr. Peel Cllr. Ravenscroft
Cllr. Robinson Cllr. Wood

Parish Clerk Janet Donnellan

Apologies Cllr Wilson

Public Session

Raj Chandarana of HS2 Ltd attended the meeting to give a presentation and answer Councillors questions about the proposed High Speed 2 rail line from Birmingham to Manchester.

131029.1 Apologies and Declarations of Interest

- a. Apologies were received from Cllr Wilson, CWAC Cllr Elton Watson and PCSO Stock.
Cllr Duff declared an interest in 3a. A cheque payment for 1&1 charges. Cllr Robinson declared an interest in 4a.5 the Planning Application 13/02150/FUL. for 571 London Rd, Davenham.

131029.2 Approval of Minutes and Matters Arising

- a. There were no amendments to Part A or Part B of the minutes of the Parish Council Meeting held on 30th September 2013. These were approved and signed as a true record. Proposed by Cllr Duff, seconded by Cllr Mattinson. All Cllrs agreed.
- b. Clerks report on matters arising from the Minutes of the Meeting held on 30th September 2013 not covered elsewhere on the agenda.
- Cllr Wood said that the repainting of the bin was covered as a separate item on the War Memorial quote from Quadriga.
 - The Clerk presented details of quotes from four Companies for a new village noticeboard. Councillors asked the Clerk to obtain more information about the size and colour options of aluminium noticeboards from The Church Noticeboard Co.
AP1
 - The Clerk will order the Christmas tree and ask Village Keeper John Price and Cllr Carter to agree a date for delivery of the tree in late November or early December. **AP2**
AP3
 - In order to publicise the Christmas tree lighting event, the Clerk will circulate a poster at the school, the Oddfellows and the Noticeboard. **AP4**
 - Cllr Duff reported that two sets of Christmas tree lights are needed to replace those damaged last year. All Councillors agreed to the expenditure. **AP5**
 - Several Councillors have inspected the wire fence on the left side of Laburnum Rd playing field. The fence has been damaged and there is concern that children may be able to access the field beyond which contains a deep pond. The Clerk will send photographs to the Insurance Company to ask them to comment on DPC liability and will

ask the Village Keeper to strengthen the fence.

AP6 AP7

- The owner of the bungalow (with the pond mentioned above), which borders Laburnum Rd playing field, has recently cut back hedging to erect a fence with a gate. Cllr Duff will talk to the bungalow owner about the pond, fence, gate and overhanging trees. **AP8**
 - A hide made of branches and twigs, at Laburnum Rd Playing field, has been dismantled by Cllr Carter.
- c.** Cllr Mattinson has made good progress in analysing the responses to the Housing Questionnaire and presented the statistical results so far. It will take longer to analyse the written responses which are many and varied. Each Working Group will have a look at comments relating to them.
- d.** Each Working Group should appoint a Chairman at the next meeting of the Sub-Group and report who this is to the Clerk and Parish Council.
- e.** Cllrs agreed that DPC has a duty to prepare a response regarding the HS2 proposal and route. DPC intend to get the views of the Davenham and Whatcroft community and represent those views. Cllrs will submit comments regarding HS2 to the Clerk to be discussed at the next meeting. **AP9**
- f.** The joint meeting will take place with Moulton PC on 19th November at Davenham Methodist Church Hall. Items to be included on the Agenda will include an update on Richborough Estates development, an update and exchange of ideas on the Neighbourhood Plan of each village and the joint PCSO. Cllrs Armstrong, Carter, Duff and Wood will attend. The Clerk will issue the agenda.

AP10

131029.3 Finance and Administration

- a.** The Financial Report dated 29th October 2013 was approved. Payments were proposed by Cllr Wood, seconded by Cllr Peel. All Cllrs approved of the payments. Payments approved were as follows:-

| DATE | PAYEE | DETAILS | CHQ No | NET £ | VAT £ | GROSS £ |
|-------------|-------------------------------------|---|---------------|--------------|--------------|----------------|
| 29/10/13 | Janet Donnellan | Clerk's Travel, Allowances, Stationery September 2013 | 22021 | 108.25 | 0.54 | 108.79 |
| 29/10/13 | L.J. Price | Village Keeper. Feb to Sept 2013. £125 x 8 | 22022 | 1000.00 | | 1000.00 |
| 29/10/13 | Davenham Royal British Legion | Refreshments donation | 22023 | 50.00 | | 50.00 |
| 29/10/13 | Davenham Poppy Appeal | Poppy Appeal Donation | 22024 | 50.00 | | 50.00 |
| 29/10/13 | The Old Vicarage Tree Surgery | For work to the village garden beech trees | 22025 | 600.00 | 120.00 | 720.00 |
| 29/10/13 | Andrew Duff | 1&1 Website | 22026 | 29.97 | 5.99 | 35.96 |
| 29/10/13 | Moulton Parish Council | PCSO Charges. 50% share 01/10/13 to 31/03/14 | 22027 | 2950.00 | | 2950.00 |
| 29/10/13 | Allan James Tree & Fencing | Gate post repair at Laburnum Rd | 22028 | 143.16 | | 143.16 |
| 29/10/13 | Play Inspection & Maintenance Servs | September Playground Inspection | 22029 | 60.00 | 12.00 | 72.00 |

- The Chairman commented on many problems DPC have experienced through banking with Santander and proposed that DPC move to another bank. This will be discussed once we have details of alternatives. **AP20**
- The Clerk will Draft dates for DPC meetings for 2014/15 **AP15**

- b.** The addition of a public speaking time limit to the Standing Orders will be set at 3 minutes. The wording will be agreed at the next meeting.

131029.4 Planning and Highways Matters

a. Applications received for consultation:

1. APPLICATION NUMBER: 13/04001/LBC DATE: 25 September 2013
PLANNING OFFICER: Ms Jill Stephens
PROPOSAL: Installation of temporary timber footbridge.
LOCATION: Vale Royal Locks Chester Road, Davenham, Northwich

2. APPLICATION NUMBER: 13/04272/FUL DATE: 10 October 2013
PLANNING OFFICER: Mr Steven Holmes
PROPOSAL: Car port to side elevation
LOCATION: 86 Hartford Road, Davenham, Northwich Cheshire

3. APPLICATION NUMBER: 13/03940/FUL DATE: 11 October 2013
PLANNING OFFICER: Ms Katie Elliot
PROPOSAL: Conversion of agricultural barn to dwelling
LOCATION: Barn Whatcroft Hall, Whatcroft Lane, Davenham

4. APPLICATION NUMBER: 13/03680/FUL DATE: 11 October 2013
PLANNING OFFICER: Ms Jill Stephens
PROPOSAL: Two detached dwellings
LOCATION: Land Adjacent 51A Church Street, Davenham Northwich.
The Clerk will send a letter of objection to CWAC Planning. **AP21**

5. APPLICATION NUMBER: 13/02150/FUL.
Amended Planning Application for 571 London Rd, Davenham ref:
Because it is uncertain whether any other DPC Councillors can attend, Cllr Duff proposed that Cllr Robinson should speak on behalf of DPC at the Planning Committee meeting on 5th November.

b. CWAC Planning decisions:

1. APPLICATION NUMBER: 13/03218/FUL DATE: 7 August 2013
PROPOSAL: Single storey rear extension and pitched roof over existing garage.
LOCATION: 14 Church Street Davenham, Northwich. PERMISSION GRANTED

2. APPLICATION NUMBER: 13/03359/FUL DATE: 16 August 2013
PROPOSAL: Two and single storey side and rear extension (demolition of existing outbuilding, orangery and kitchen extension)
LOCATION: 11A Fountain Lane, Davenham, Northwich. PERMISSION GRANTED

3. APPLICATION NUMBER: 13/03332/TPO DATE: 16 August 2013
PROPOSAL: 1 Sycamore tree - reduction by one third or felling due to tree leaning towards Road and danger of falling.
LOCATION: 17 Grovemount, Davenham, Northwich. PERMISSION GRANTED

4. APPLICATION NUMBER: 13/01134/FUL DATE: 16 October 2013
PROPOSAL: Development of pipeline corridor of 3 pipes between the brine field at Warmingham and the salt factory at Middlewich.

LOCATION: Pipeline Between Warmingham Brine field, And Lostock Chemical Works, Via Middlewich,

PERMISSION GRANTED

c. Planning Applications advised but not yet received: NONE

d. Report from the Neighbourhood Plan Working Group.

Cllr Wood is hoping to arrange a meeting with the Head of Local Plans at CWAC regarding Draft 3 of the Neighbourhood Plan. The Chairman and Cllr Wood proposed a meeting in which all DPC Councillors are brought up to date with the Plan.

e. CWAC Local Plan Draft Consultation.

The deadline for submission is 1st November. Cllr Wood and the Chairman will meet to discuss this. **AP11**

131029.5 Playing Fields, Pathways and Gardens

a. Update from the Special Projects Group.

- Cllr Duff will arrange a meeting with Cllrs Robinson and Wilson. **AP12**
- There is dead grass in several areas of Laburnum Rd Playing field. Cllr Wilson will investigate and ask CWAC to re turf these areas. The Clerk will find out if Baldwin's have replaced 18 sapling trees at Laburnum Rd playing field. **AP13 AP14**

b. Pathways, Playing Fields and Gardens Working Group.

- Cllr Wood and the Clerk had received three quotes for cleaning and restoration of the War Memorial. One of the Contractors have previously carried out work on Davenham Fountain. The Chairman pointed out that there may be Government funding for this available in 2014. The Clerk will apply to the War Memorial Trust for a grant. **AP16**
- Cllr Wood reported that the pathway around Laburnum Rd playing field is overgrown and needs attention. The Chairman will take a look and report any action to the Clerk. **AP17**
- The Clerk will find out and circulate information about timings for the Remembrance Day on 10th November.

c. Update on Christmas 2013.

See notes in Matters arising.

131029.6 Correspondence

a. The following items were brought to the attention of Members:-

1. The Chairman has sent a formal letter to ex Councillor Tony Sellers thanking him for his time and the valuable work he has carried out on behalf of the Davenham Community over the past two years.
2. An email has been received from a resident asking for copies of recent minutes of DPC meetings to be put on the DPC website. This has now been actioned. The same resident expressed interest in the Neighbourhood Plan. The Chairman will contact the resident.

AP18

131029.7 Urgent Matters

a. Cllr Ravenscroft was concerned that Butchers Stile playing field may become water logged if the current rain continues. All Cllrs agreed that Cllr Ravenscroft should make the decision to call off football matches and inform teams if necessary.

131029.8 Confirmation of Date of Next Meeting – Tuesday 25th November 2013.

131029.9 Part A of the meeting closed at 10.04pm

Signed/ Dated

Chairman