

Davenham Parish Council

Minutes of Davenham Parish Council Meeting held 17th January 2022 Public Open Forum & Council Meeting 7.15pm Davenham British Legion

| Present: | Cllr Ryder (Chair), Cllr Tutt (Vice-Chair), Cllr Ravenscroft, Cllr Spare, Cllr lee, Cllr Wood, Cllr Hudson Elaine Hamlett (clerk), | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 1. Public Session | <p>Public session – A resident attended the meeting to ask for help with:</p> <ul style="list-style-type: none"> • Information regarding the green bin collections and how they work. It was explained that unless residents subscribe £40 per year to CWAC their Green waste would not be collected and eventually their bin would be removed. More information available on the CWAC website • The footpaths on Green Lane not useable for wheelchairs and in need of re-surfacing. – advised to lodge a complaint on the highways website and to encourage neighbours to do the same individually. CWAC had said they were going to address this but that was last year and is now in a very poor condition. • Signage around the village. Again this was something relating to CWAC and how they are responsible for the cleaning of signage around the village. Some of the signage was now unreadable because of algae. A gain a request via the website was needed. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. New Councillor | <p>The application had been considered from Mr Mark Powell for the current vacancy. It was unanimously agreed to co-opt Mr Powell to the Parish Council.</p> <p>Motion Proposed by Cllr Ryder, seconded by Cllr Tutt, all agreed.</p> <p>It was reported by the Chair that Cllr Aitken has resigned from the Parish Council. Cllr Aitken was thanked for the work he had done during his office. He had been a very pro-active Cllr. This now leaves a new vacancy on the Parish Council.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. PCSO Report | No Report received | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Apologies for Absence and Declaration of Interests | <p>No Apologies</p> <p>No Declarations of interest</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Approval of Minutes | <p>It was RESOLVED to approve the Parish Council Meeting Minutes from 21st November 2021</p> <p>Motion Proposed by Cllr Wood, seconded by Cllr Tutt, all agreed.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.b. Recap and Update of actions from previous minutes | <p>Action list:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">AP1 Action to remain</td> <td style="width: 50%;">AP8 Completed</td> </tr> <tr> <td>AP2 Completed</td> <td>AP9 Completed</td> </tr> <tr> <td>AP3 Action to remain</td> <td>AP10 Completed</td> </tr> <tr> <td>AP4 Action to remain</td> <td>AP11 Completed</td> </tr> <tr> <td>AP5 Completed</td> <td>AP12 Action to remain</td> </tr> <tr> <td>AP6 Completed</td> <td>AP13 Action to remain</td> </tr> <tr> <td>AP7 Completed</td> <td>AP14 Action to remain</td> </tr> </table> | | | | | | AP1 Action to remain | AP8 Completed | AP2 Completed | AP9 Completed | AP3 Action to remain | AP10 Completed | AP4 Action to remain | AP11 Completed | AP5 Completed | AP12 Action to remain | AP6 Completed | AP13 Action to remain | AP7 Completed | AP14 Action to remain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AP1 Action to remain | AP8 Completed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AP2 Completed | AP9 Completed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AP3 Action to remain | AP10 Completed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AP4 Action to remain | AP11 Completed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AP5 Completed | AP12 Action to remain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AP6 Completed | AP13 Action to remain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AP7 Completed | AP14 Action to remain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Finance and Administration | <p>Bank Balances Reconciled Bank Balance 26/12/2021 £62507.28 in credit.</p> <p>INCOME</p> <table border="1" style="width: 100%; border-collapse: collapse; background-color: #ffff00;"> <thead> <tr> <th style="width: 15%;">DATE</th> <th style="width: 25%;">FROM</th> <th style="width: 50%;">DETAILS</th> <th style="width: 10%;">AMOUNT</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">DATE</th> <th style="width: 15%;">PAYEE</th> <th style="width: 30%;">DETAILS</th> <th style="width: 10%;">Transaction Ref</th> <th style="width: 10%;">NET £</th> <th style="width: 10%;">VAT £</th> <th style="width: 15%;">GROSS £</th> </tr> </thead> <tbody> <tr> <td>23/11/2021</td> <td>Defib Store</td> <td>Pads/Battery</td> <td></td> <td>344.00</td> <td>68.80</td> <td>412.80</td> </tr> <tr> <td>13/12/2021</td> <td>Simon Roberts</td> <td>Nov Newsletter inserts</td> <td></td> <td>60.00</td> <td></td> <td>60.00</td> </tr> <tr> <td>13/12/2021</td> <td>Gary the Handyman</td> <td>Laburnum repair</td> <td></td> <td>60.00</td> <td></td> <td>60.00</td> </tr> <tr> <td>13/12/2021</td> <td>Lawtons</td> <td>14685 Oct cuts</td> <td></td> <td>480.</td> <td>96.00</td> <td>576.00</td> </tr> <tr> <td>13/12/2021</td> <td>Rayner Gardening</td> <td>Invoice 211130.01</td> <td></td> <td>200.10</td> <td></td> <td>200.10</td> </tr> <tr> <td>13/12/2021</td> <td>101 Maintenance</td> <td>Mosaic finish</td> <td></td> <td>666.00</td> <td></td> <td>666.00</td> </tr> <tr> <td>13/12/2021</td> <td>NTC</td> <td>Electrician</td> <td></td> <td>98.00</td> <td>19.60</td> <td>117.60</td> </tr> <tr> <td>06/01/2022</td> <td>Ionos</td> <td>Website</td> <td>DD</td> <td>48.00</td> <td>9.60</td> <td>57.60</td> </tr> </tbody> </table> | | | | | | DATE | FROM | DETAILS | AMOUNT | | | | | | | | | DATE | PAYEE | DETAILS | Transaction Ref | NET £ | VAT £ | GROSS £ | 23/11/2021 | Defib Store | Pads/Battery | | 344.00 | 68.80 | 412.80 | 13/12/2021 | Simon Roberts | Nov Newsletter inserts | | 60.00 | | 60.00 | 13/12/2021 | Gary the Handyman | Laburnum repair | | 60.00 | | 60.00 | 13/12/2021 | Lawtons | 14685 Oct cuts | | 480. | 96.00 | 576.00 | 13/12/2021 | Rayner Gardening | Invoice 211130.01 | | 200.10 | | 200.10 | 13/12/2021 | 101 Maintenance | Mosaic finish | | 666.00 | | 666.00 | 13/12/2021 | NTC | Electrician | | 98.00 | 19.60 | 117.60 | 06/01/2022 | Ionos | Website | DD | 48.00 | 9.60 | 57.60 |
| DATE | FROM | DETAILS | AMOUNT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 13/12/2021 | Simon Roberts | Nov Newsletter inserts | | 60.00 | | 60.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13/12/2021 | Gary the Handyman | Laburnum repair | | 60.00 | | 60.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 13/12/2021 | Rayner Gardening | Invoice 211130.01 | | 200.10 | | 200.10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13/12/2021 | 101 Maintenance | Mosaic finish | | 666.00 | | 666.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13/12/2021 | NTC | Electrician | | 98.00 | 19.60 | 117.60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Davenham Parish Council

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| 13/12/2021 | Davenham Scouts | Xmas Tree | | 400.00 | | 400.00 |
| 23/12/2021 | Ink Dr/Poundstretcher | Ink/Hand Gel for Xmas event | | 24.98 | | 24.98 |
| 17/01/2022 | HMRC | Dec to Jan PAYE | | 314.17 | | 314.17 |
| 17/01/2022 | E Hamlett | Clerk Salary January | | 872.07 | | 872.07 |
| 17/01/2022 | SJA | Xmas First Aid cover | | 96.00 | 19.20 | 115.20 |
| 17/01/2022 | JTM Signs | Xmas road closure | | 420.00 | 84.00 | 504.00 |
| TOTAL EXPENDITURE to 17th January 2022 | | | | | | £4380.52 |

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| <p>6a FINANCE</p> <p>6b BUDGET</p> <p>5c ADMIN</p> | <p>Finance Report Expenditure for December/January approved <i>Motion</i> Proposed by Cllr Wood, seconded by Cllr Tutt, all agreed.</p> <p>Budget Update: <i>Motion</i> Proposed by Cllr Ryder, seconded by Cllr Lee, all agreed</p> <p>Administration Resilience Plan: Cllr Wood thanked for all her hard work in preparing this Plan. It was agreed to accept the plan once emergency numbers were included for national Utility service providers <i>Motion</i> Proposed by Cllr Ryder, seconded by Cllr Tutt, all agreed</p> <p>Precept It was agreed to apply for the 1.5% increase in this year's precept. This increase was needed to cover the expected increased maintenance cost for Laburnum Play Area <i>Motion</i> Proposed by Cllr Ryder, seconded by Cllr Tutt, all agreed</p> |
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7 Planning & Highways Matters

| 6a) Applications Received for Consultation: | | | | | |
|--|----------------|--|---|-------------------------------|--|
| Item No. | Application No | Proposal | Location | Comments by: | |
| 1 | 21/04529/FUL | Erection of rear detached garden room and decked area | Dunsdale 476 London Road Davenham Northwich CW9 8HW | 2 nd January 2022 | |
| 2. | 21/04368/FUL | Erection of a double garage and dropped kerb to access existing driveway | 562 London Road Davenham Northwich Cheshire CW9 8LR | 2 nd January 2022 | |
| 3. | 21/04621/FUL | First floor rear extension, single storey rear extension, alterations to drive | 26 Mere Bank Davenham Northwich Cheshire CW9 8NL | 11 th January 2022 | |

6b) CWAC Planning Decisions:

| Item No. | Application No | Proposal | Location | Decision |
|----------|----------------|--|--|----------|
| 1 | 21/00936 | First floor extension and single rear extension | 53 Jack Lane Davenham CW9 8LF | Awaited |
| 2 | 21/00924/S73 | Removal of condition 4 (removal of permitted development) on Planning permission 20/02868/FUL | 513 London Road Davenham CW9 8NA | Awaited |
| 3 | 21/00972/FUL | Single Storey front extension, first floor and single storey rear extension | 67 Mere Bank Davenham CW9 8NB | Awaited |
| 4 | 21/01046/FUL | Replacement of first floor flat roof with pitched roof, addition of porch and pitched roof to bay window to front elevation and render finish to existing walls. | 5 Green Avenue Davenham CW9 8HZ | Awaited |
| 5 | 21/01310/FUL | Demo of existing conservatory and erection of single storey rear/side extension | 19 Hartford Road, Davenham, CW9 8JA | AWAITED |
| 6 | 21/01442/FUL | installation of external wall insulation | 39 Jack Lane Davenham Northwich Cheshire CW9 8LF | AWAITED |

Davenham Parish Council

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| 7 | 21/01535/FUL | Two storey side extension | 650 London Road Davenham Northwich Cheshire CW9 8LG | AWAITED |
| 8 | 21/01536/FUL | Two storey and single storey side extension and alteration to existing front bay window with new porch | 53 Hartford Road Davenham Northwich Cheshire CW9 8JE | AWAITED |
| 9 | 21/01778/FUL | Demolition of existing summerhouse, erection of single storey rear extension and garden studio | 125 Hartford Road, Davenham, CW9 8JF | AWAITED |
| 10 | 21/01902/FU | Two storey side extension with internal alterations. | 628 London Road Davenham Northwich Cheshire CW9 8LG | AWAITED |
| 11 | 21/01905/FUL | Proposed stables | The Paddocks 413A London Road Davenham Northwich Cheshire CW9 8HN | AWAITED |
| 12 | 21/01997/FUL | Replace the existing conservatory roof to match the existing tiles on the house | 13 Hartford Road Davenham Northwich Cheshire CW9 8JA | AWAITED |
| 13 | 21/01583/FUL | Oak framed tiled car port to side | 19A Fountain Lane Davenham Northwich Cheshire CW9 8LT | AWAITED |
| 14 | 21/01895/FUL | Conversion of agricultural building to offices and retrospective permission for the conversion of a former agricultural building to workshop | Land At Brook House Farm King Street Rudheath Northwich CW9 7SF | AWAITED |
| 15 | 21/02164/FUL | New marina building containing a bar/restaurant, commercial unit, office unit, laundry block and associated services. New visitor car park and associated landscaping. | Park Farm Marina Davenham Road Rudheath Northwich CW9 7RY | AWAITED |
| 16 | 21/02505/FUL | Demolition of existing garage, erection of single storey side/rear extension | 39 Grovemount, Davenham CW9 8LY | AWAITED |
| 17 | 21/02535/FUL | erection of a partly glazed retractable awning to provide all-weather shelter to the existing forecourt seating area | Turturici 9-13 Church Street Davenham | AWAITED |
| 18 | 21/02108/FUL | First floor extension to side and rear | 1 Fairholme Road, Davenham CW9 8LD | AWAITED |
| 19 | 21/02676/FUL | First floor side and single storey rear extension with balcony above | 403 London Road Davenham Northwich Cheshire CW9 8HN | 11 th August 2021 |
| 20 | 21/02831/LD | Continued use of the land and buildings as a commercial yard and storage facility Reference | Davenham Fisheries Depot, Shipbrook Road Davenham Northwich CW9 8NG | 2 nd September 2021 |
| 21 | 21/03132/FUL | Demolition of existing side extension, erection of storey side extension and single detached garage | 16 Green Lane Davenham Northwich CW9 8HT | 9 th September 2021 |
| 22 | 21/03156/FUL | Demolition of existing single storey garage, WC, store, utility, sunroom and link corridor. Erection of part single and part two storey side extension together with internal alterations and replacement of rear flat roof with a pitched roof with velux windows | Branksome 40 Jack Lane Davenham Northwich CW9 8LF | 15 th September 2021 |
| 23 | 21/02788/FU | Bay window on front ground floor elevation (Brick to match existing, tiled roof above bay, white upvc windows to match existing) | 92 Mount Pleasant Road Davenham Northwich Cheshire CW9 8JQ | 15 th September 2021 |
| 24 | 21/03378/LBC | Conversion of barn to residential dwelling with single storey extension and associated removal of various outbuildings and garden hacienda-style structure and erection of new timber framed garaging and enhanced landscaping treatment | Mount Pleasant 73 Hartford Road Davenham Northwich Cheshire CW9 8JE | 4 th October 2021 |
| 25 | 21/03636/FUL | Detached double garage | 513 London Road Davenham Northwich Cheshire CW9 8NA | 18 TH October 2021 |
| 26 | 21/03683/S73 | Variation of condition 6, 9 and 10 of appeal reference APP/z0645/v/01/000273 (Application reference 4/34566 - Use of rock salt caverns for waste disposal purposes, extension of existing | Winsford Rock Salt Mine Jack Lane Bostock Winsford CW10 9JQ | 26 th October 2021 |

Davenham Parish Council

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| | | warehouse, erection of new offices, surfacing of yard and installation of weighbridge), to extend the life of the facility by 20 years | | |
| 27 | 21/03779/LBC | Demolition of existing annexe and erection of two storey extension and internal and external alterations to the fabric of the building | Mount Pleasant 73 Hartford Road Davenham Northwich Cheshire CW9 8JE | 1 st November 2021 |
| 28 | 21/03778/FUL | Demolition of existing annexe and erection of two storey extension and internal and external alterations to the fabric of the building | Mount Pleasant 73 Hartford Road Davenham Northwich Cheshire CW9 8JE | 1 st November 2021 |
| 29 | 21/03918/FUL | Portal framed agricultural shed | Land Adjacent 51A Church Street Davenham Northwich | 8 th November 2021 |
| 30 | 21/04007/REM | Erection of 4 detached dwellings with associated garages, new vehicular access, removal of existing outbuildings and landscaping treatment | Land At Hartford Road Davenham Northwich | 17 th November 2021 |
| 31 | 21/04110/FUL | Erection of children's residential climbing frame (Retrospective) | 10 Bell Crescent Davenham Northwich CW9 8GD | 26 th November 2021 |
| 8.a. To receive updates on PC Managed Assets and related Projects | | <p><i>Too many applications are not being reported back once approved or withdrawn. CWAC are not sending this information so Cllr Spare to check with Planning Portal as to which applications have been approved.</i></p> <p>Laburnum Field: Quote to be sought to replace the present barrier in the church Street/Laburnum Ginnel. This needs to allow for wheelchair access to the field.</p> <p>Butchers Stile: Still waiting on the chains for the swings from Pentagon. The installation for the new play equipment has been confirmed as the last week of February 22. Focus Group to meet on site three weeks prior to this date.</p> <p>DCC – Still not had an invite to meet with the DCC Committee. The Lease is now at a stage that needs refining to meet the criteria required for DPC to complete. A meeting with the Solicitors would be required to ensure all DPC extra items are added to the lease. These are:</p> <ul style="list-style-type: none"> • Access for electricity unit for CCTV on Butchers Stile • Access to car park for village use and events • Allow access to field and car park use to DJFC during the winter months • Access at all times from gateway at bottom of cricket field next to nets • Use of garage at rear of clubhouse for DJFC <p>It was agreed to allow a further 25 years lease to enable DCC to apply for funding. A Meeting would be arranged once lease completed.</p> <p>War Memorial, Fountain: Quadriga to get back with quote.</p> <p>Village Garden: Trees have been pruned and a further Village Garden meeting arranged for 31st January at 6 pm at the Oddfellows .</p> <p>Paving: On going</p> <p>Tree Project Funding was now being applied for to enable the village design that CWT has planned for DPC. There would be a budget of £880 pa provided to support the maintenance of the trees.</p> <p>Platinum Jubilee Village Celebration: Focus group up and running and budgets arranged. Funding is being applied for and preparations underway.</p> | | |
| 9.To receive reports from Councillors on any external meetings of relevance to the Council | | Cllr Spare attended a virtual meeting regarding the Gas Storage project on behalf of DPC. He relayed the content of that meeting informing the Council that the plans would not directly affect the Village. There was to be 9 cabins constructed on the King Street site and there would be a 10 year project to pump hydrogen into underground chambers beneath the site. Traffic would mainly be increased on the King Street route. | | |
| 10. Urgent Matters | | | | |
| | | Update the working groups now that we have a new Councillor. | | |
| 11. Date of next meeting | | | | |
| | | To note date of next meeting: Davenham Parish Council Meeting 21 st February 2022 at 7.15pm at Davenham British Legion | | |

Davenham Parish Council

12. Closure of Public Meeting 21.02 pm

Part B Confidential Matters