

DAVENHAM PARISH COUNCIL

Clerk: Elaine Hamlett, 28 Mount Pleasant Road, Davenham, Northwich, Cheshire CW9 8JG Tel: 07707627978
Clerk email: clerk@davenhampc.org.uk

Dear Parish Councillor/Resident,

The meeting will proceed from 7.15 pm with an OPEN FORUM (15 minutes) where members of the public can attend the meeting and raise any matter of concern however the public are not permitted to participate in the meeting itself. Business decisions cannot be made on items which are not included on the Agenda.

Elaine Hamlett, Clerk to Davenham Parish Council

AGENDA

Davenham Parish Council Meeting 21st November 2022 held at Davenham Royal British Legion 6.30pm

- 1. 6.30 pm Davenham Scouts**
- 2. 7.15pm Public Session (maximum 15 minutes in total and 3 minutes per issue raised)**
- 3. PCSO Report**
 - a) To note PCSO report
- 4. Apologies for Absence and Declarations of Interest**
 - a) To receive Apologies for Absence (recording reasons for absence) and Declarations of Interest under the following categories: Pecuniary interest, Outside bodies interest and family, friend or close associate interest.
- 5. Approval of Minutes and update on Actions**
 - a) To approve and sign the Minutes of the previous Davenham Parish Council held on Monday 17th October 2022
 - b) To review actions from previous Minutes.
- 6. Finance and Administration.**
 - To review current year to date and expected year end out-turn.**
 - a. To review information provided by the RFO.
 - To discuss Budget and agree amount required for Precept for 2022/23**
 - a. To discuss projected Income and Expenditure as per spreadsheet information provided
 - b. To discuss and agree an amount required for Precept for 2022/23 (this will be finalised in January 2023).
 - c. To approve the Financial Report as circulated and to consider/approve Monies for Payment Dec 22
 - d. Clerks List of Administration issues to include
 - Grants Awards 22/23
 - Jubilee Charity Monies 2022
 - Neighbourhood Plan
 - NALC Pay Awards 22/23
 - Christmas Event – Updates
 - PoDs – Updates
 - Davenham Village Show/Coronation Event 2023 update
- 7. Planning and Highway Matters**
 - a) To consider the latest planning applications received for consultation
 - b) To note CWAC decisions on recent planning applications
 - c) To note CWAC planning Acknowledgements
 - d) Paving - ongoing
 - e) Village Traffic Improvements – update/SIDs Cllr Lee
 - f) HyNet/Hydrogen- update – Cllr Powell
 - g) HS2 – Cllr Powell
- 8. Parish Council managed Assets and Maintenance (Laburnum Road Field, Butcher's Stile field, War Memorial, Fountain or Village Garden)**
 - a) To receive an update on Parish Council managed assets and Projects
 - Laburnum Road
 - Butchers Stile
 - DCC – Lease Update
 - Village Garden Update
- 9. To receive reports from Councillors on any external meetings of relevance to the council**
 - a) To receive a brief update on any meetings attended. Any decisions to be made as a result of an external meetings should be itemised separately on the agenda or will have to be postponed until the following meeting
- 10. Urgent Matters**
 - a) Please note that this is for information only and no decisions can be made.
- 10. Date of Next Meetings**

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- a) To note the date of the next meeting 16th January 2023 at 7.15pm

11. Closure of Public Meeting

PART B: Confidential Matters