

DAVENHAM & BOSTOCK 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 7.15pm 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 & Bostock Parish Council Finance Meeting 12th January 2026 held at **The RBLSC at 7.15pm**

1. 7.15pm Public Session

2. 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.

3. PCSO Report

- a) To note PCSO report and update

4. Approval of Minutes and update on Actions

- a) To approve the Minutes of the previous Davenham & Bostock Parish Council Meeting held on Monday 24^h November 2025

5. Finance and Administration.

To approve the Financial Report as circulated and to consider/approve Monies Paid/for Payment

To discuss and agree amount required for Precept for 2026/27

- a. To discuss, agree and finalise an amount required for Precept for 2026/27 C/f from previous meeting.

Clerks List of Administration issues to include:

- D&BPC Mission – Roles & Responsibilities

6. 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) Planning Focus Group – **Update**
- e) Paving
- f) Village Traffic Improvements Focus Group - **update**
- g) HyNet/Hydrogen/ HS2/Man Airport- **update**

7. 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 – **Update**
- DCC – Tree Cutting & Survey - **Update**
- Village Garden & Green Spaces Group – **Mosaic update & Location Table update**
- Bostock

b) Projects

- Xmas Lighting & Market – **Update**
- War Memorial – **Painting of the railings**

8. 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

9. Urgent Matters

- a) Please note that this is for information only and no decisions can be made.

10. Date of Next Meetings

- a) To note the date of the next meeting **9th February 2026 at 7.15pm** at **The HAYHURST ARMS**

11. Closure of Public Meeting

PART B: Confidential Matters