**DARNHALL PARISH COUNCIL**

**EXTRA-ORDINARY MEETING**

**TO BE HELD AT DARNHALL VILLAGE HALL, HALL LANE, DARNHALL**

**TUESDAY 15th OCTOBER 2019 commencing at 7pm**

**PUBLIC AND PRESS WELCOME**

1. **Open Forum** From 7pm members of the public will be invited to comment on any of the items on

the agenda before the meeting convenes (15 Mins).

1. **Apologies**
2. **Disclosure of declaration of interest**
3. **Chairman’s opening remarks**
4. **To confirm and sign the minutes of the previous ordinary meeting held on 17/09/2019**
5. **Matters arising from the previous meetings dated 17/09/2019**
6. **Finance**

**Nat West balance as at 18 September 2019 = £14,723.80**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Payment Type** | **To Whom** | **Amount £** |
| 9 August 2019 | Cheque 497 | JDH Business Services | 387.60 |
| 9 August 2019 | Cheque 500 | Chalc Training |  35.00 |
|  |  |  |  |
| **Total Withdrawn** |  |  | **422.60** |
|  |  |  |  |
| **Presented – Not Cashed** |  |  |  |
| 17 September 2019 | Cheque 502 | HMRC | 200.00 |
| 17 September 2019 | Cheque 503 | S W – V. Hall Refund |  85.00 |
| 17 September 2019 | Cheque 504 | CW&C | 181.00 |
| 17 September 2019 | Cheque 505 | R Wood Associates | 602.40 |
| 17 September 2019 | Cheque 506 | K Foster |  40.00 |
| 17 September 2019 | Cheque 507 | St. John Ambulance | 201.60 |
| 17 September 2019 | Cheque 508 | H Moss |  48.86 |
| 17 September 2019 | Cheque 509 | St Davids Church |  25.00 |
| 17 September 2019 | Cheque 510 | A Hancock | 100.00 |
| 3 October 2019 | Cheque 511 | R Strachan | 168.00 |
| 3 October 2019 | Cheque 512 | Simply Signs |  75.00 |
| 3 October 2019 | Cheque 513 | A Hancock | 400.00 |
| 3 October 2019 | Cheque 514 | H Moss | 874.20 |
| 3 October 2019 | Cheque 515 | Scottish Power |  18.02 |
| 3 October 2019 | Cheque 516 | R Strachan |  17.50 |
| 3 October 2019 | Cheque 517 | HMRC | 107.22 |
|  |  |  | **3,143.80** |

**Bank Statement – Barclays Community Account Statement as at 19 September 2019 = £8,257.76**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Payment Type** | **From Whom** | **Amount £** |
| 20 August 2019 | Direct Credit | CW&C Council |  1,062.00 |
| 5 September 2019 | Direct Credit | Clever Mutts |  20.00 |
| 9 September 2019 | Direct Credit | K J Cookson |  70.00 |
| 11 September 2019 | Direct Credit | EA Brandon |  20.00 |
| 16 September 2019 | Direct Credit | S Gemmell |  20.00 |
|  |  |  |  |
| **Credited** |  |  |  **1,192.00** |
|  |  |  |  |
| 16 September 2019 | Monthly Direct Debit | BT Group Ltd | 38.88 |
|  |  |  |  |
| **Total Withdrawn** |  |  | **38.88** |
|  |  |  |  |
| Cash Deposit | 100416 | Barclays Nantwich | **350.00** |
|  |  |  |  |
| **Total Deposited**  |  |  | **350.00** |
|  |  |  |  |
| Cash Deposits – to be shown on next months statement | 100417 | Barclays Winsford | 270.00 |
|  |  |  |  |
| **Savings Account** |  |  | **8,805.79** |
|  |  |  |  |

1. **Planning**

|  |  |  |  |
| --- | --- | --- | --- |
| 19/03128/FUL | Weaver Bungalow, New Lane, Darnhall, Winsford, Cheshire CW7 4EA | Single Story Extension to Front | Not Yet Determined |
| 19/03133/FUL | Pool Head Farm, Woodford Lane West, Winsford, Cheshire CW7 4EQ | Conversion of agricultural buildings to offices including link extension and associated development | Not Yet Determined |
| 19/02198/FUL | Style Farm Swanlow Lane Darnhall Winsford Cheshire CW7 4BS | Equestrian outdoor arena | Not Yet Determined |
| **19/03634/FUL** | Style Barn Swanlow Lane Darnhall Winsford Cheshire CW7 4BS | Extensions to rear and increasing the roof height | **Application received****9October 2019**  |

|  |  |  |  |
| --- | --- | --- | --- |
| 19/00815/FUL | Knobs Farm CW7 4DB | Extension to Manage and Erection of Flood Lights (Replace Existing) | Not Yet Determined |
| 19/00912/LDC | Weaver Hall Farm CW7 4EB | Continued Use of Garden & Parking Area | Not Yet Determined |
| 19/00718/FUL | Park Farm CW7 4BP | Creation of Two Ponds & Surrounding Marsh | Not Yet Determined |

1. **To Consider the Darnhall Show 2020**

*Facilitation of Operations*

*Approval of budget*

1. **To Consider Improvements Following the Village Hall Health Check (15.07.2019)**

*Review the reports’ recommendations & propose any changes*

1. **To Consider the Contract for Outdoor Spaces (Vale Royal Gardening)**

*Contract expires March/April 2020*

1. **The First Officer of the Council (Clerk)**
2. **Items for information and discussion only**

Signed by the Clerk & Responsible Financial Officer ***Helen Moss***

THIS AGENDA WAS ISSUED ON 9TH OCTOBER 2019