 **Darnhall Parish Council** 

**NOTICE OF ORDINARY MEETING**

**OPEN TO PUBLIC AND PRESS**

**To: The Members of Darnhall Parish Council**

Dear Councillor,

You are summoned to attend the meeting of the Darnhall Parish Council to be held at 19:30 on Tuesday 21st January 2020 to be held at Darnhall Village Hall, Hall Lane Darnhall, CW7 4DE.

Yours Sincerely,

Mrs. Helen Moss

Clerk to the Parish

1. Public Participation

*A period for members of the public to raise comments on matters being discussed at the meeting (15 mins max)*

1. To receive apologies for absence
2. To note declarations of Members Interests
3. To receive the Chairman’s opening remarks
4. To confirm and sign the minutes of the previous ordinary meeting held on 19/11/2019
5. To receive matters arising from the previous meetings dated 19/11/2019

**126/19/11 To Consider the Contract for Outdoor Spaces (Vale Royal Gardening)**

*Contract expires March/April 2020*

**127/19/11 Cheshire WI Centenary 2020** *To discuss/approve the planting of a Commemorative Tree within the Parish*

1. To Determine and Approve the Precept for the financial year 2020/21
2. To approve Financial payments – *See Attached for Approval of Payments*
3. To Receive Updates & Consider for Approval Decisions requested from Committees/Working Groups*; Fundraising Committee/Village Hall Management Committee/Finance Working Group*
4. To receive the Clerks report
5. To Approve the following financial changes as recommended by the internal Auditor;
   1. That Darnhall Parish Council will hold and operate from only one current bank account
   2. The Nat West bank will be Darnhall Parish Councils sole provider of banking facilities
   3. To transfer the full balance of monies from the Barclays Business Current account to the Nat West Current account by 31 March 2020
   4. To transfer the full balance of monies from the Barclays Business deposit account to the Nat West Current account by 31 March 2020
   5. To close the Barclays Business Current account by 31 March 2020
   6. To close the Barclays Business Deposit account by 31 March 2020
6. To approve the setting up of Direct Debit payments from the Nat West current account for ease of operations and transparency;
7. ICO – Data Protection (Annually)
8. WaterPlus (Quarterly)
9. Scottish Power (Quarterly)
10. Cheshire Community Action (Annually)
11. To agree to the closure of the BT account currently providing broadband to the village hall whose Contract is scheduled to end on 31 March 2020
12. To Agree to the signing up of online banking facilities with Nat West for ease of operations and transparency
13. To Approve updates to be made to Darnhall Parish Council’s Financial Standing Orders to reflect the approved changes following the auditors recommendations
14. To Consider the closure of the Darnhall 200 Club
15. To Consider the Speaker at the 2020 Parish Assembly
16. To Consider the latest planning applications submitted in the Parish – *See Attached*
17. To Agree and Approve the purchase of a lockable, fireproof, metal cabinet for the storage of Council documents to be sited inside the village hall.
18. To Consider increasing the number of Council Meetings from bi-monthly to monthly
19. Items for information and discussion only – No decisions can be made

THIS AGENDA WAS ISSUED ON 16th JANUARY 2020

**DARNHALL PARISH COUNCIL – Summary of Current Planning Applications to Cheshire West & Chester Council.**

**Agenda Item 9. PLANNING**

*Applications as at 16th January 2020. Councillors should familiarise themselves with all applications prior to the meeting.*

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| 19/03133/FUL | Pool Head Farm, Woodford Lane West Darnhall Winsford Cheshire CW7 4EQ | Conversion of agricultural buildings to offices including link extension and associated development | Application received  15.08.2019  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.  **Approved 5.12.2019** |
| 19/00912/LDC | Weaver Hall Farm  Darnhall  Winsford Cheshire CW7 4EB | Continued Use of Garden & Parking Area | Application received  07.03.2019  Not Yet Determined |
| 19/00718/FUL | Park Farm  Darnhall  Winsford Cheshire CW7 4BP | Creation of Two Ponds & Surrounding Marsh | Application received  20.02.2019  Not Yet Determined |
| 19/01975/FUL | Ash House Farm CW7 4DQ | Extension to Existing Boarding Kennels | Application received  21.05.2019  Not Yet Determined |

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| **Nat West Bank** |  |  |  |  |
| **Date** | **Payment Type** | **From Whom** | **Reason** | **Amount £** |
| 14.11.2019 | Chq 526 | Cllr Langley | Weebly domain name | 50.00 |
| 19.11.2019 | Chq 527 | H Moss | Salary | 156.97 |
| 19.11.2019 | Chq 528 | Cllr Sherry | VH Consumables | 9.25 |
| 19.11.2019 | Chq 529 | Cllr Sherry | VH Consumables | 5.65 |
| 22.11.2019 | Chq 530 | NMC Design Print | Newsletters | 25.00 |
| 22.11.2019 | Chq 531 | Starboard Systems (Scribe) | Finance Software | 108.36 |
| 06.12.2019 | Chq 532 | Cllr Sherry | VH Consumables | 39.90 |
| 06.12.2019 | Chq 533 | Private Hall Booking | Hall Booking Not Taken (Hall Double Booked) | 70.00 |
| 6.12.2019 | Chq 534 | HMRC | Penalty | 200.00 |
| 6.12.2019 | Chq 535 | Cllr Strachan | VH Lights | 6.20 |
| 6.12.2019 | Chq 536 | Safe Security | VH Alarm Service | 215.00 |
| 9.12.2019 | Chq 537 | H Moss | Salary | 177.67 |
| 9.12.2019 | Chq 538 | J Hignett | VH Xmas Lights | 220.61 |
| 10.12.2019 | Chq 539 | Cllr Sherry | VH Xmas Consumables | 274.42 |
| 20.12.2019 | Chq 540 | Vale Royal Ground Maint. | VH Outdoor Spaces | 1080.00 |
| 20.12.2019 | Chq 541 | PFK Littejohn | Audit | 240.00 |
| 20.12.2019 | Chq 542 | Darnhall Estates | VH Lease | 1.00 |
| 20.12.2019 | Chq 543 | Cosign Sign Makers | VH Sign | 90.00 |
| 20.12.2019 | Chq 545 | WaterPlus | VH Water | 144.12 |
| **Total Withdrawn** |  |  |  | **3114.15** |
| **Cheques Presented – Not Cashed** |  |  |  |  |
| **20.12.2019** | Chq 544 | Private Hall Booking | VH reimbursement of deposit | 25.00 |
| **Total** |  |  |  | **25.00** |
| **Current Account** |  |  |  |  |
| **Awaiting bank statement** |  |  |  |  |

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| **Date** | **Payment Type** | **From Whom** | **Amount £** |
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| **Total Withdrawn** |  |  |  |

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| **Barclays Bank** |  |  |  |  |
| **Date** | **Payment Type** | **To Whom** |  | **Amount £** |
| **Monthly** | **Direct Debit** | **BT Group Ltd** |  | **38.88** |
| **Cash Deposited At Bank** |  |  |  |  |
| 5.11.2019 | 100420 |  |  | 25.00 |
| 19.11.2019 | 100421 |  |  | 170.00 |
| 29.11.2019 | 100422 |  |  | 63.00 |
| 3.12.2019 | 100423 |  |  | 600.00 |
| 10.12.2019 | 100424 |  |  | 150.25 |
| **Total Deposited At Bank** |  |  |  | **1008.25** |

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| **Business Current Accounts** |  |  |  |
| Balance as at 19.12.2019 |  |  | **10,182.37** |
| **Business Savings Account** |  |  |  |
| Balance as at 19.12.2019 |  |  | **8,810.18** |
| **DVH 200 Club** |  |  |  |
| Balance as at 03.01.2020 |  |  | **1,111.00** |
| **TOTAL CASH (3 ACCOUNTS)** |  |  | **£20,103.55** |