**Darnhall Parish Council**

**DRAFT Minutes of the Extra Ordinary Meeting of Held in Darnhall Village Hall on**

**Tuesday 15th October 2019 at 7pm**

Members of the Council present: Cllr Jinks (Chairman), Cllr Davenport, Cllr Langley, Cllr Sherry, Cllr Lee, Cllr Bownes & Cllr Strachan.

1. **Open Forum**

No Members of the public were present.

1. **Apologies for absence**

None

1. **Disclosure of declaration of interest**

None

1. **Chairman’s opening remarks**

The Chairman opened the meeting informing those in attendance that this Extra-Ordinary meeting was taking place to ‘catch up’ following the last meeting. The Chairman requested that meetings need to be much slicker in their delivery. Voluntary work should be enjoyable and longer meetings would not do that.

1. **Minutes - To confirm, approve and sign the minutes of the previous ordinary meeting held on 17/09/2019**

The minutes were confirmed as a true and accurate record of the meetings.

The Chairman signed the minutes.

1. **Matters arising from the previous meeting dated 17/09/2019.**

There were no matters arising.

1. **Finance**

The Finance Working Group met and discussed headings for the budget. It was agreed that reducing the number of bank accounts would be the priority.

Council agreed to the Purchasing of Scribe software subject to confirmation of price from Scribe.

 Proposed: Cllr Strachan

 Seconded: Cllr Lee

1. **Planning**

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| --- | --- | --- | --- |
| 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**  |

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| --- | --- | --- | --- |
| 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 |

|  |  |  |  |
| --- | --- | --- | --- |
| 19/01975/FUL | Ash House Farm CW7 4DQ | Extension to Existing Boarding Kennels | Not Yet Determined |

Cllr Strachan to forward Dark Skies information to the Clerk for submission to CW&C for Style Barn 19/03634/FUL

1. **To Consider the Darnhall Show 2020 – Operations and Budget.**

Clerk to contact John Henry for advice re: show data via a third party.

Cllr Strachan suggested a data protection and GDPR audit review.

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

The Clerk to contact the estate office to ask if a name sign can be installed at the village hall.

Cllr Langley to look into key safe options, commercial energy saving taps/lighting and obtain prices.

Cllr Langley and The Chairman to look at name signs and obtain quotes.

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

Clerk to contact the current supplier to explore future costs and potential extension of Contract.

1. **The First Officer of the Council (Clerk)**

Clerk to send combined Contract of Employment for review at next meeting.

1. **Items for Information and Discussion only**

Cllr Langley reported that PAT Testing had been completed at the Village Hall but awaiting issue of certificate.

Christmas lights installation – Clerk to check with the estate office.

Cllr Sherry confirmed that £160 had been raised from the recent quiz night.

Cllr Sherry confirmed the Christmas Market preparations were underway with a variety of Stalls, and Darnhall School Choir & Father Christmas would be in attendance.

The Chairman asked the Clerk to look at Long Service Awards.

Cllr Strachan reported that the Neighbourhood Plan had been revised a little to include paths and connectivity for the future.

Cllr Strachan reported the entrance gate to the Village Hall had been fixed but a fixing was found to be missing presumed stolen.

Cllr Davenport reported that the newsletter was ready for printing.

Cllr Davenport reported that the hedge had been cut by the bridge so the pavement can now be accessed.

Cllr Bownes reported that stolen vehicles had been located at Weaver Hall Farm together with a Cannabis farm in the outbuildings.

Meeting Closed at 09:25pm

Signed by the Chairman …………………………………………………………………………………………………

Dated …………………………………………………………………………………………………………………

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