

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 11TH JANUARY 2005 IN THE VILLAGE HALL**

PRESENT Cllr Hall in the chair Cllrs Shore Carden Potter Pitt Hollway Jones.

APOLOGIES FOR ABSENCE Cllrs Guest & Hanson.

MINUTES OF THE MEETING HELD ON THE 7/12/04

Proposed Cllr Jones Seconded Cllr Potter that "Minutes of the meeting held on the 7/12/04 be signed as a true and correct record" Voting 6 for 1 Abstained.

RESIGNATION.

Letter of resignation received from Cllr. Graham Fleet. Clerk to write to Cllr. Fleet thanking him for his work over the past years. Vacancy to be advertised on the notice board.

PLANNING

Mr B Hughes, Head of Planning for the City Council attended the meeting. He gave a brief summary of planning within a conservation area and discussed various plans in the village. Clerk to write and thank him for his attendance.

MATTERS ARISING

Speeding in the village – Survey had been carried out but nothing serious to report.

Van, Talbot Road – Police have again been informed

Street lights in the village – These are now repaired.

Hapsford Hall – Reply to our letter has not yet been received.

CORRESPONDENCE

Matters brought to the attention of Cheshire County Council:

Footpath, Hapsford to Helsby Arms – matter being dealt with

Footpath, Wheatsheaf to Talbot Road – BT will carry out repairs

Hob Lane – Nothing significant was found.

Precept – Clerk had prepared a budget for 2005/2006 which was discussed by the Council. Proposed Cllr. Shore, seconded Cllr. Pitt that "Precept for 2005/06 be set at £2500." All present in favour.

ACCOUNTS

Proposed Cllr. Carden, seconded Cllr. Jones that "Cheques for December accounts be signed." All present in favour.

Clerk Salary	£312.50	
Post & Telephone	£ 22.68	
Car Allowance	£ 70.20	£405.38
D Nield		£379.25
Total		<u>£784.63</u>

Cllrs received receipts and payment account covering the period April to December 2004.

 11/2/05

PLANNING DECISIONS

4/1918 garage and external works, the Old Chapel, Village Road – refused.

4/1894 illuminated sign, Wheatsheaf, Chester Road – refused.

4/2001/2002 Sub-division, Dunham Hall, Village Road – refused.

NEWSLETTER

Reports as soon as possible.

VILLAGE MATTERS

Bridge – Hob Lane - Clerk to take up with Network Rail the problem of heavy vehicles using Hob Lane and going over weight restricted bridge.

Light A56 – Clerk to report no. 34 light requires attention.

DATE OF NEXT MEETING

The next meeting will be held on 1 February 2005 at 7.30pm in the Village Hall.

Gordon Hall 1/2/05