

**MINUTES OF A MEETING OF DUNHAM HILL & HAPS福德 PARISH
COUNCIL HELD ON THE 13TH JANUARY 2004**

PRESENT Cllr Hall in the chair Cllrs Shore Carden Guest Jones Hollway
Potter Fleet City Councillor Johnson.

APOLOGIES Cllr Hanson.

MINUTES OF THE MEETING HELD ON THE 2/12/03

Proposed Cllr Carden Seconded Cllr Guest that "Minutes of the meeting held on the 2/12/03 be signed as a true and correct record" All present in favour.

RESIGNATION

Letter received from Cllr Gostick resigning from the council .Clerk to thank Cllr Gostick for her services . Clerk to notify the City Council and advertise the vacancy on the Notice Board.

MATTERS ARISING

1. Health Centre Prescriptions. Letter will be forwarded after a meeting that will be held on the 13/1/04.
2. Hapsford Carol Service. Cllr Guest thanked everyone that attended.
3. Trees M56. Clerk had visited City Council and is awaiting plan.
4. Hapsford Poultry Farm. Oral report given by Cllr Guest.

CORRESPONDENCE

1. Council Minutes - Mr Whitaker asks for a copy of the council minutes. Proposed Clerk, Seconded Cllr Guest that "Copy be forwarded to Mr Whitaker free of charge". All present in favour.
2. Roadworks M56. List of roadwork on the M56 between 16-26/1/04 and 30/1-2/2/04 be put on all Notice Boards.
3. Regional Councils. Meeting will be held on the 5/2/04 at Nantwich Council Minutes.

ACCOUNTS DECEMBER

Proposed Cllr Jones Seconded Cllr Fleet that "Cheques be signed for December accounts." All present in favour.

Clerk salary	312.50	
Post & Telephone	25.16	
Car Allowance	67.68	
Post Book	4.99	410.33
Phoenix Business Systems		41.13
D Nield		369.55
Chairmans Expenses 2003		138.32
Village Hall		30.00
		£989.33

Receipt & Payments Account from April to December 2003 was passed to all councillors.

Internal Auditor. Proposed Cllr Potter Seconded Cllr Hollway that "Mrs D Horncastle be re-appointed for 2004/5" Voting 7 for 1 abstained.

Gordon M Hall 3/2/04

Jan 04

PRECEPT 2004/5

Clerk had produced figures relevant to the precept which were discussed by councillors. Proposed Cllr Guest Seconded Cllr Shore that "Precept for 2004/5 be set at £2500" All present in favour.

NEWSLETTER

All items as soon as possible.

VILLAGE MATTERS

1. Smoke Alarms. Advertise in the next newsletter.
2. Pavements Hapsford. Clerk to follow up. —
3. Fly tipping. Barrow Lane and Low Hill. Clerk to report.
4. Free Light Bulbs. Cllr Johnson will look into the matter.
5. A56 Low Hill. Clerk to report large hole in the footpath.
6. Personal Alarms. Can be obtained from the police at Mickle Trafford.

DATE OF NEXT MEETING

3rd February 2004 at 7.30pm in the Village Hall

Gordon M Hall
3/2/04