

**Minutes of a Meeting of Dunham Hill & Hapsford Parish Council held on the
1/12/98 at 7.30 pm in the Village Hall**

Present: Cllr Grundy in the chair Cllrs Tomlinson, Schofield, Carden, Guest, Whitlow, Lyon, Hall, and Evans [F]

1 Apologise for Absence

Cllr Evans[A], Cllr Rowlands, Cllr Parker

2 Chester City Council

Mr Neilson & Mrs Dewhurst were welcomed by the Chairman, they gave a summary of the workings of the City Council and then answered questions from the floor.

3 Minutes of the Meeting held on the 3/11/98.

Prop by Cllr Hall Sec Cllr Lyon that "Minutes of the Meeting held on 3/11/98 be signed as a true & correct record " Voting 4 For 5 abstained

Correction to Minutes of the 6/10/98

Prop Cllr Hall Sec Cllr Carden that "the word Hapsford be deleted from Minute 12 "
Voting 7 For 2 abstained

4 Arising from Minutes

1. Hapsford Lane-CCC are to carry out the work as soon as possible.
2. Best Kept Garden Competition-Cup has now been presented.
3. Hedge Traffic Lights towards Chester-Work will be carried out by the farmer.

5. Correspondence

1. Dunham Hill Residents Ass Pre-cast Garages -Letter received and read, Clerk informed the council that a retrospective Planning application had been submitted to the City Council which will be passed for our views.
- 2 Dunham Hill Residents Ass Accounts Oct. 98. - Letter was read, Clerk had advised council of the make up of the cheque and this was passed for payment.
3. Bus Service 36A - Letter from CCC that because different operators operate the route they will only take their own valid tickets. Clerk to write further regarding non availability of certain Arriva Buses from Frodsham
4. Withdrawal of Bus Services. - Clerk had written to CCC objecting most strongly to the closure of local services. Chairman reported that except for one service which has been withdrawn the rest have been deferred.
- 5.Precept 1999/2000.-Decision required at the January Meeting. Clerk had prepared a Budget which has been passed to all councillors. Agenda for next meeting
- 6.Dunham Residents Ass. Plan 97/14655 Safety measures Dunham Hill S/Station. Letter was read. As the City Council told the letter writer the delay in carrying out the work was due to a disagreement between Weights and Measures and the City Council .The work is to be carried out in the near future.

Sty Grundy
5/1/99

6. Accounts November 1998

Prop Cllr Guest Sec Cllr Schofield that "Cheques, stubs and invoices be signed for November Accounts" All present in favour

B L Watson	263.68
Pheonix Bus Systems [Toner]	30.37
Dunham Village Hall	<u>30.00</u>
	<u>#324.05</u>

Clerk produced Receipts and Payments Account Quarter ended 31/10/98 Prop Cllr Guest Sec Cllr Hall that "Receipt and Payment Account due under new legislation be accepted " All present in favour.

7 Planning Decisions

98/00944 Advertising Flags M56 Motorway Services.-Approved

8 Plans

Cllr Lyon declared an interest. in Plan 98/01280 left the room and took no part in any of the discussions or voting

98/01280 3Detached Dwellings Holly Bank Farm [Outline] Local residents have been visited no objections received

9 Landfill Tax Credit Scheme

Cllr. Guest advised the Council of the present position, that the plan had been passed but unfortunately there is a shortfall in money that is available. Clerk to contact the District Audit and if necessary call an Extraordinary Parish Council Meeting regarding a donation from the Council.

10 Audit 1998

Proposed Cllr. Lyon, seconded Cllr. Guest that 'Clerk be appointed responsible Financial Officer and adopt the Financial and Responsible Financial Officer's Regulations'. All present in favour.

Clerk had advised the District Audit of the high balance held by the Council is for the Clerk's pension (this had already been agreed with District Audit). Clerk advised the Council that he had obtained a P46 signed by the Lengthsman Mr B L Watson.

11 Village Matters

1. Traffic lights, Helsby Arms - Numerous complaints received regarding the space time of the lights take to change. Clerk to write to CCC
2. Grass verges, Hapsford - Clerk to ask CCC if they could cut the grass on the verges to enable children to be seen returning from school.

12 Date of Next Meeting

The next meeting will be held on Tuesday 5th January 1999 at 7.30pm in the Village Hall.

S. J. Grundy
5/1/99