

**MINUTES OF THE MEETING OF THE DUNHAM HILL & HAPSFORD
PARISH COUNCIL HELD ON THE 1 DECEMBER 2009 AT 7.40PM IN THE
VILLAGE HALL**

PRESENT Cllr Jones in the chair Cllrs Shore Guest Hanson Kenworthy
Tiplady & Moore.

APOLOGISE FOR ABSENCE Cllr Hall Roberts & Cllr Johnson.

DECLARATIONS OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 3/11/09

Proposed Cllr Kenworthy Seconded Cllr Shore that "Minutes of the meeting held on the 3/11/06 be signed as a true and correct record" All present in favour.

ARISING FROM MINUTES

1. Hapsford Amenity Project - Chairs and tables have been ordered and awaiting delivery.
2. Travellers - All councillors had received a copy of the e-mail from C W & C Council requesting our views on sites that might be available in the area. Clerk to write with Council's views that no more be situated in our vicinity and that when the survey is carried out a policy is written within the following year. CW&C Council had noticed work at the site on the A56 and it is their opinion that only landscaping work to improve the visibility has been carried out.
3. Village Plan Meeting – The questionnaire is to be discussed at the next meeting on 2/12/09.
4. Mickle Trafford Community Forum Meeting – Cllr. Moore had nothing to report.
5. CW&C Local Transport Plan – Cllrs. had received a copy. Nothing further to report.

CLERKS REPORT

1. Street Lighting. Clerk had reported lights in Church Lane and Talbot Road. These have now been repaired.
2. Water burst, Hob Lane. has now been repaired.
3. BT manhole covers – repairs have been carried out.
4. CW&C Local Council questionnaire – Clerk had completed.

CORRESPONDENCE.

1. CW&C Council – Rural support fund. Copy sent to all councillors.
2. CW&C Council – A summary of the Q&A session held on 14/10/09 passed to all councillors.
3. CW&C Council – LSP conference. Invitation to the conference to be held on 20/11/09 at Ellesmere Port. Passed to all councillors.
4. CW&C Council – Winter Maintenance Service. Copy of the service has been forwarded to all councillors.
5. CW&C Council – Review of Highway Maintenance – Questionnaire has been completed and returned.

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6. Boundary Committee – Electoral Review of CW&C – draft recommendations – The proposal is that we remain in our present area. Clerk unable to obtain a map from their website due to the area being too small.
7. CW&C Council – Planning Board meeting to discuss Plan 08/00396 at field no 8505 Chester Road, Dunham Hill. Meeting will take place on 1/12/09. Clerk to write to the CEO of CW&C concerning the late arrival of notices and dates of proposed meetings.
8. Air Ambulance – Proposed Cllr. Tiplady, seconded Cllr. Hanson that 'A donation of £50.00 be forwarded to the North West Air Ambulance.' All present in favour.
9. CW&C Council – Churchyard grants. Proposed Cllr. Tiplady, seconded Cllr. Guest that 'We apply for a grant of £280 for maintenance of St. Luke's churchyard.' All present in favour.
- 10.

ACCOUNTS

Proposed Cllr Shore Seconded Cllr Guest that "Accounts for November 2009 be signed" All present in favour.

A Duffy	430.56
Air Ambulance	50.00
TOTAL	<u>£480.56</u>

PRECEPT

Clerk had prepared figures for 2010/2011. It was proposed by Cllr. Moore seconded Cllr. Hanson that 'Precept for 2010/2011 be set at £4000.' All present in favour.

AUDIT -

Clerk had contacted the external auditors and answered the questions that had been raised. Councillors are all covered by the fidelity insurance. The insurance cover for assets is automatically entered in the policy. Tax on interest received need not be re-claimed.

PLANS None

PLANNING DECISIONS.

09/11339 Change of use to Livery, Hob Goblin Farm – permitted.

CHAIRMANS BUSINESS.

The Chairman wished all Councillors and their families a very Happy Christmas and a Prosperous New Year.

ITEMS RAISED IN PUBLIC AIR TIME

Bus Depot, Morley Bridge.

DATE OF NEXT MEETING. 5th JANUARY 2010 at 7.40pm in the Village Hall

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