

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON
THE 1ST MARCH 2016 AT 7.40PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair. Cllrs Singleton, Shore, Hadden, Roberts, Fielding (C) & Tiplady

APOLOGIES FOR ABSENCE Cllrs Moore, Fielding (R), Hanson & Cllr. Johnson

DECLARATION OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 2/2/2016

Proposed Cllr Roberts Seconded Cllr Fielding (C) that "Minutes of the meeting held on the 2/2/16. be signed as a true and correct record." Voting 4 For 3 Abstained.

ARISING FROM MINUTES.

1. Railings - Hob Lane - Proposed Cllr. Tiplady, seconded Cllr. Hadden that 'Clerk contact Oldfield Charities and Farmer regarding the removal of the Cheshire fence at the top of Hob Lane.' All present in favour.
2. Wind farm - Cllr. Tiplady gave a report of the meeting held on 5/2/16 and the start dates for the delivery of the turbine blades to the site. Agenda for the next meeting on 3/3/16 had been received.
3. Defibrillator - All parts now received and awaiting installation in Hapsford. Clerk had received the electrical installation certificate for Dunham.
4. Gowy Forum - Chairman gave an oral report of the meeting held on 15/2/16 minutes of which had been received and distributed. Clerk had received a notice giving a telephone number for CW&C 0300 123 7026 which should be used when reporting complaints of crew's causing spillage when emptying either garden or domestic waste bins.

CLERKS REPORT.

1. Police - Bulletins passed to all councillors.
2. Village reports - Clerk had reported litter on A56 and A5117. Speed limit A5117 - Helsby PC stand by their original comments objecting to the speed limit. Lights in the village have been repaired. Litter bin has been moved in Hapsford. Yellow lines have been painted in Hapsford.

CORRESPONDENCE.

1. CW&C New Homes Bonus - CW&C Council at their budget meeting made a decision to withdraw the scheme.

ACCOUNTS FEBRUARY 2016

Council received payment from CW&C to cover church maintenance.

Electroworks Limited	£30.00
St Luke's Church	£250.00
TOTAL	£280.00

Proposed Cllr. Tiplady seconded Cllr. Hadden that 'Cheques for February accounts be signed.' All present in favour.

NEIGHBOURHOOD PLAN

A meeting of the sub-committee will take place on Tuesday 23rd March 2016 at 7pm at the Boshaw Centre.

PLANS

16/00332 Certificate of Lawfulness of existing use for hard standing and utility/day rooms - Gethsemane Park, Chester Road - The Parish Council object most strongly to the above application. CW&C enforcement action should be progressed without any further delay to ensure residential use of the site ceases immediately and further action should be taken to enforce the original conditions.

16/00447 Dwelling, field numbers 3751/3249 West of Holly Mount Cottage, Moor Lane - Council had only received one letter of agreement to the plan and the Parish Council have no objections.

Solar Farm - Appeal has been forwarded to the Secretary of State.

PLANNING DECISIONS NONE

CHAIRMAN'S BUSINESS

Queen Elizabeth's 90th Birthday Medal - Councillors to obtain children numbers for purchase of medals.

Council had received a request from the representatives of Manor Farm to outline their views of the development. Council to forward attendance at 7pm on 5th April prior to our next meeting.

ITEMS RAISED IN PUBLIC AIR TIME

1. Lights, Church Lane

DATE OF NEXT MEETING

The next meeting will be held on **5th April 2016 at 7.30pm** in the Village Hall.


S/2/16