

MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD
ON THE 1ST MAY 2001 AT 7.30PM IN THE VILLAGE HALL

PRESENT. Cllrs. Hall, Carden, Potter, Lyon, Whitaker, Shore, Hollway and Cllr. Rowlands

APOLOGIES: Cllrs. Schofield, Fleet, Evans and Cllr. Johnson

1 ELECTION OF CHAIRMAN 2001/2002

Cllr. Hall was proposed by Cllr. Lyon and seconded by Cllr. Shore. All present in favour
Cllr. Hall signed his Acceptance of Office form.

2 ELECTION OF VICE CHAIRMAN 2001/2002

Cllr. Carden was proposed by Cllr. Hollway and seconded by Cllr. Potter. All present in favour.

3 MINUTES OF THE MEETING HELD ON 3/4/2001

Proposed Cllr. Lyon, seconded Cllr. Potter that "Minutes of the meeting held on 3/4/2001 be signed as a true and correct record." Voting 4 For 3 Abstained.

4 ARISING FROM MINUTES

- a) Speed Limit A56 / Morley Bridge – Site meeting was held with CCC and Police. CCC agreed to more signs and bigger chevrons, but would not erect crash barriers or introduce a speed limit.
- b) Ambulance Service – Meeting was held in Liverpool on the 23rd April 2001 and Vice Chairman gave a verbal report. It was thought a public meeting would be in the interest of the Village. Chairman to arrange dates with the Village Hall Secretary.
- c) Holes, Village Road – These have now been filled
- d) Litter M56 Roundabout – City Council have the matter in hand.

5 CORRESPONDENCE

Parish Bulletin – City Council are to produce a bulletin in the middle of June. Councillors wishing to have any news or events to go in the bulletin to contact the Clerk.

Cheshire Community Council; Subscription – Prior to any decision being taken, Clerk to obtain copies of the Cauldron Newsletter and distribute to councillors

City Council Local Panel 7 – Meeting was held on the 26th April 2001 at Capenhurst. Chairman gave a verbal report and brought a news release concerning mobile phone masts to the meeting. Clerk to photograph copy for each councillor

6 ACCOUNTS FOR APRIL 2001

Proposed Cllr. Whitaker seconded Cllr. Hollway that "Cheques, stubs and invoices be signed for April accounts". All present in favour.

Assoc. Parish Councils	90.31
Cornhill Insurance	175.78
M Hayes	319.62
Total	<u>585.71</u>

7 PLANS

01/00460 Erection of Stable block, Gable Cottage, Low Hill – no comment

00/01190 Appeal, S Jones, Dormer extension, The Chapel, Chester Road – Clerk to forward previous correspondence to the Secretary of State.

8 NEWSLETTER

Completed and distributed throughout the Villages.

London Hall
5/6/01

9 CLERK'S SALARY

Proposed Cllr. Hollway, seconded Cllr. Lyon that "Clerk's salary to remain static, with no increase for the year 2001/2002." All present in favour.

10 VILLAGE SEATS

Prior to any decision by Council, clerk to obtain further brochures for new seats.

11 VILLAGE HALL

Proposed Cllr. Lyon, seconded Cllr. Potter that "A donation of £500 be forwarded to the Village Hall committee towards maintenance of the building." All present in favour.

12 VILLAGE MATTERS

Bus Shelter, Low Hill - In need of repair. Clerk to check requirements and obtain quotations.

13 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 5th June 2001 at 7.30pm in the Village Hall.

Forster M Hall.
5/6/01