

**MINUTES OF ANNUAL PARISH MEETING OF DUNHAM HILL &
HAPSFORD PARISH COUNCIL HELD ON THE 1ST MAY 2012 AT 7.40PM
IN THE VILLAGE HALL**

PRESENT Cllrs Guest Hanson Fielding Shore Tiplady Jones & Moore

APOLOGIES FOR ABSENCE Cllrs Roberts & Johnson

ELECTION OF CHAIRMAN 2012/3

Proposed Cllr Shore Seconded Cllr Fielding that "Cllr Jones be elected Chairman 2012/3" All present in favour. Cllr Jones took the chair

ELECTION OF VICE CHAIRMAN 2012/3

Proposed Cllr Jones Seconded Cllr Shore that "Cllr Tiplady be elected Vice Chairman 2012/3" All present in favour

PLANNING SUB COMMITTEE

Chairman and Cllr Guest.

ADOPTION OF STANDING ORDERS & FINANCIAL REGULATIONS

Proposed Cllr. Guest and seconded Cllr. Fielding that 'Standing Orders be adopted'. All present in favour.

DECLARATION OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 3 APRIL 2012

Proposed Cllr Tiplady Seconded Cllr Hanson that "Minutes of the meeting held on the 3/4/12 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Travellers – Minutes of the meeting with CW&C on 16/4/12 passed to all councillors. Fire reported at The Paddocks on 28/4/12.

CLERKS REPORT.

1. Police news bulletins – Copy sent to all councillors
2. Internal Audit – This has been completed
3. Estate Agent sign, Hob Lane - Clerk had requested removal
4. No Entry sign, Church Lane – Clerk to follow up
5. Water Leak, Low Hill – Dee Water have this in hand
6. Collection of rubbish in Hapsford – Waste Bin has been emptied

CORRESPONDENCE.

1. Gowry Ward Community Forum – A meeting will be held on 14.6.12 in Barrow Village Hall with a time to be advised. Chairman and Cllr. Hanson to attend.
2. Insurance quote – Quote received from Came and Company which was well in excess of our present insurer



ACCOUNTS APRIL 2012

Proposed Cllr Tiplady Seconded Cllr. Fielding. that "Cheques for April accounts be signed "All present in favour.

Aon	£468.39
K.C. Hinkley	£ 40.00
D. Horncastle	£ 50.00
R. Fielding (Zephyr)	£ 16.20
TOTAL	£574.59

Cheques received for Precept and refund of VAT

PLANS

11/05435 Removal of conditions, The Paddock, Chester Road - Objection

PLANNING DECISIONS

11/05435 Removal of conditions, The Paddock, Chester Road – Permitted

12/00362 Extension 24 Talbot Road – Permitted

12/00766 Solar Panels, Manor Farm – Permitted

12/00671 Single Story link, Delamere, Village Road - Refused

CHAIRMAN'S BUSINESS

The Chairman thanked Councillors for his re-appointment to the office of Chairman.

ITEMS RAISED IN PUBLIC AIR TIME

1. Bus stop sign, Littlers
2. Light, Village road
3. Condition of Barrow Lane

DATE OF NEXT MEETING

The next meeting will be held on 6th June 2012 at 7.40pm in the Village Hall.