

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 1ST NOVEMBER 2005 AT 7.30PM IN THE
VILLAGE HALL**

PRESENT Cllr Hall in the chair Cllrs Shore Potter Carden Guest Pitt Hanson
& Kenworthy. City Cllr Johnson

APOLOGIES FOR ABSENCE

Cllr Jones

DECLARATIONS OF INTEREST.

None were received.

MINUTES OF THE MEETING HELD ON THE 4/10/05

Proposed Cllr Carden Seconded Cllr Shore that "Minutes of the meeting held
on the 4/10/05 be signed as a true and correct record" Voting 6 for 2
abstained

ARISING FROM MINUTES

1. CCC Village repairs. Clerk waiting for date of site meeting.

CLERKS REPORT

1. Fence Hob Lane. CCC state that there are no funds available.
2. School closure. CCC acknowledge receipt of our letter.
3. City Council Draft Tree Policy. Clerk had not received any comments on
the policy.

NEW CORRESPONDENCE

1. North West Air Abulance. Request for financial support. Proposed Cllr
Shore Seconded Cllr Pitt that "Parish Council donate £50 to the service".
Voting 7 for 1 abstained.

ACCOUNTS FOR OCTOBER 2005.

Proposed Cllr Potter Seconded Cllr Carden that "Cheques for October
accounts be signed" All present in favour.

D Nield	390.35
Royal British Legion	30.00
Hacker Young	164.50
TOTAL	£584.85

Receipts and Payments Account for the period July to September 2005
passed to all councillors.

Audit had been completed by Hacker Young and report received.

PLANS

05/01500 Farmhouse Manley Lane. No comments.

05/01579 Stables Councillors object that the development is in the green belt.

NEWSLETTER

Published next week.

Carden M Hall

Proposed Chairman Seconded Cllr Carden that "Meeting close for Public Air Time." All present in favour
Topics raised School closure / Bus shelter Low Hill / Speeding cars in Hob Lane / Recycling Plant Ince Marshes.
Proposed Chairman Seconded Cllr Carden that "Meeting reopen to complete agenda" All present in favour.

IN COMMITTEE.

Proposed Cllr Shore Seconded Cllr Carden that "Meeting go into committee to discuss a confidential matter." All present in favour

Proposed Cllr Shore Seconded Cllr Carden that "Meeting reopen to complete agenda" All present in favour.

DATE OF NEXT MEETING

The next meeting will take place on 6th December 2005 at 7,30pm in the Village Hall.

Gordon M Hall
6/12/06

IN COMMITTEE

STANDARDS BOARD OF ENGLAND

Clerk had been requested by the Standards Board of England to provide copies of minutes relating to the Draft Local Plan in November 1977. In fact, it was February 1997 and these were forwarded as requested.

A further letter dated 17 October 2005 advised the Council that the investigation into Ms Riley's allegations had been completed and found that Councillors Hanson, Guest and Pitt may have failed to comply with the Parish Council's Code of Conduct.

CLERK'S CONTRACT OF EMPLOYMENT AND JOB DESCRIPTION

A new copy has been issued and has been signed by the Clerk and Chairman.

Gordon M. Hall
6/12/06