

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

PRESENT Cllr Jones in the chair. Cllrs Fielding (R), Fielding (C), Shore, Moore, Roberts, Singleton & Hanson

APOLOGIES FOR ABSENCE Cllrs Hadden, Tiplady & Cllr. Johnson

DECLARATION OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 4TH OCTOBER 2016

Proposed Cllr Singleton, Seconded Cllr Fielding (C), that Cash Lane be added to the October minutes. All present in favour.

Proposed Cllr. Moore, seconded Cllr. Singleton that "Minutes of the meeting held on the 4/10/16 be signed as a true and correct record." Voting, 4 For and 4 Abstained.

ARISING FROM MINUTES.

1. Railings, Hob Lane – Mr Anderson from Oldfield Charities will talk to the Parish Council regarding renewing the fence. Chairman is awaiting a call from CW&C giving a name of a contractor to obtain a quote for this work.
2. Travellers – Court case was postponed on 20/10/16 and will now be heard on 3/11/16
3. Defibrillator & Speed gun – Council awaiting date from CW&C for training.
4. Windfarm – Minutes of the meeting held on 7/10/16 have been received and passed to all councillors. Clerk had received e-mail asking if anyone would be interested in becoming secretary to the committee.
5. Boundary changes – Nothing further to report.

CLERKS REPORT.

1. Police – Bulletins passed to all councillors and e-mail received stating that the PCSO for our area will be Susan Meets. She will start on 24/10/16.
2. Village Matters – Road sign for Cash Lane has been ordered. Electricity sub-station has been refurbished. Village signs will be approx. £200 each and planters for these are £133.25 + VAT. Planters for inclusion with boundary signs and installation are £466.60. Cllr. Singleton was concerned about the 20-mph speed limit in Cash Lane which is un-adopted and would need to be adopted prior to any limit being enforced

CORRESPONDENCE.

1. CW&C Local Plan – Parish & Town Council (Local Council) Relationship Protocol received and passed to all councillors.
2. Freedom of Information Request – Prior to any decision, Chairman to liaise with our solicitor.



ACCOUNTS OCTOBER 2016

Royal British Legion	£50.00
Electro works	£275.00
Cartridge Save	£96.48
TOTAL	£421.48

Proposed Cllr. C. Fielding and seconded Cllr. Roberts that 'Cheques for October accounts be signed.' All present in favour.

Precept 2017/2018 – Clerk had passed up-to-date figures to Councillors prior to setting a budget for 2017/18.

NEIGHBOURHOOD PLAN

Council to await new regulations prior to any further work being undertaken

PLANS

None

PLANNING DECISIONS

None

CHAIRMAN'S BUSINESS

1. Delamere Forest Plan – Chairman had signed the objection to this plan on behalf of the Council.
2. Defibrillator – Chairman had received copies of signs to put on the boxes that contain the defibrillator. Clerk to order two.
3. Bridleways – Chairman had received correspondence from a parish councillor in Helsby. Clerk to liaise with the Helsby Parish Clerk.

ITEMS RAISED IN PUBLIC AIR TIME

1. A5117 – Clear litter and drains
2. Fence, Hapsford- Clerk to have the damaged fence removed.
3. Hedge, Barrow Lane to Morley Bridge – Clerk to get cut

DATE OF NEXT MEETING

The next meeting will be held on 6TH DECEMBER 2016 at 7.40pm in the Village Hall.

