

DUNHAM HILL & HAPSFORD PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON TUESDAY 2ND JUNE 2015
AT 7.30PM IN THE VILLAGE HALL

AGENDA

- 1 Councillors to sign 'Acceptance of Office', 'Code of Conduct' and 'Declaration of Interest' forms
All forms completed and signed by Councillors
- 2 Apologies for absence - Cllrs. Fielding, Shore
- 3 Election of Chairman 2015/16 -
Proposed by Cllr. Tiplady, seconded by Cllr.C. Fielding that Cllr. A. Jones be elected Chairman for 2015/2016.
All present in favour. Chairman signed 'Acceptance of Office'. Chairman then took the chair.
- 4 Election of Vice-Chairman 2015/16
Proposed by Cllr.Jones seconded by Cllr.Hanson that Cllr. R. Tiplady be elected Vice Chairman for 2015/2016.
All present in favour. Vice Chairman signed 'Acceptance of Office'.
- 5 Adopt 'Code of Conduct' (Adopted by CW&C Council on 26/7/2012)
Proposed by Cllr.Tiplady seconded by Cllr. Moore. that 'Code of Conduct' be adopted. All present in favour
- 6 Standing Orders- Agree to adoption of Council's Standing Orders
Proposed by Cllr.Hanson. seconded by Cllr.Hadden. that 'Standing Orders' be adopted. All present in favour
Financial Arrangements
 - Appoint Responsible Financial Office - The Clerk
 - Appoint the Internal Auditor Mrs Horncastle
 - The bank account appointment of signatories Chairman & Clerk
 - Insurance for Council AON Insurance
- 8 Appoint Committees - Planning Chairman, Vice Chairman & Cllr. Hanson
- 9 Co-option of Members (Section 21 of Representation of People Act 1985 giving Council the power to co-opt to fill remaining vacancies) - Number of vacancies is one.
Proposed Cllr.Jones Seconded Cllr Roberts. that 'Vacancy be filled by co-option'. All present in favour.
- 10 Minutes of Meeting held on 31/3/2015
Proposed Cllr.Moore Seconded Cllr Hanson that ' Minutes of the meeting held on 31/3/2015 be signed as a true and correct record'. All present in favour.
- 11 Matters Arising from Minutes
 - Railings Hob Lane - Awaiting quote. Cllr. Johnson to ascertain from Alvanley PC the name of the company who provided their railings.
 - Web Site - matter is in hand
 - Telephone Kiosks - Agreement and fee forwarded to British Telecom
 - Notice Boards - On order. Should be received by mid-June
 - Frodsham Wind Farm - Nothing to report
- 12 Clerk's Report -
 - Police Bulletins - Passed to all Councillors
 - Speed limits - Cllr. Johnson reported that residents are to be consulted living adjacent to A5117. Flashing speed signs will cost £5k each. 20 mph limit for Moor Lane Hapsford - the Police would object.
 - Fly tipping - Clerk reported tipping in Manley Lane
- 13 Correspondence
 - Helsby Parish Council, Neighbourhood Plan - Passed to all councillors
 - Tesla - Seismic Survey - Matter is on hold



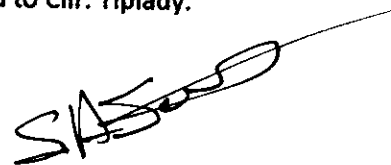
- 14 Accounts- Payments for April/May 2015
Proposed Cllr.Hanson Seconded Cllr.Roberts that 'Accounts be signed'. All present in favour.

Donations	£16.00
AON Insurance	£446.88
British Telecom	£2.00
Mrs Horncastle	£50.00
TOTAL	£514.88

Receipts - Precept for 2015/2016

- 15 Neighbourhood Plan - Committee set up of Chairman, Vice Chairman, Cllrs Moore & Hanson to take the matter forward.

- 16 Plans
- 15/01223 Detached dwelling, land adj to Bankfield, Village Road - No comment
 - 15/01724 Construction of solar farm, land off Common Lane, Hapsford - Council object on the following grounds: (a) in green belt (b) loss of agricultural land (c) Peel Holdings have enough land in their ownership to site it elsewhere (d) wildlife (skylark)
 - 15/01730/1 Remedial repair and modernisation work, Manor Farm, Village Road-No comments
- 17 Planning Decisions
- 14/05329 New Dwelling, opp. Jessamine Farm, Moor Lane, Hapsford - Refused
 - 14/05329 Appeal for Jessamine Farm will be heard by written representations. Council had received a number of letters supporting the application, which will be passed to Cllr. Tiplady.
- 18 Date of Next Meeting 7th July 2015 at 7.40 in the Village Hall.



K C Hinkley
CLERK