

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THE
2ND MAY 2006 AT 7.30PM IN THE VILLAGE HALL**

PRESENT Cllrs Hall Shore Guest Hanson Pitt Jones Carden Kenworthy & Roberts. City Cllr Johnson.

APOLOGIES FOR ABSENCE.

All members were present.

ELECTION OF CHAIRMAN

Proposed Cllr Jones Seconded Cllr Kenworthy that "Cllr Hall be elected chairman for 2006/7" All present in favour.
Cllr Hall then signed his Acceptance Form.

ELECTION OF VICE CHAIRMAN

Proposed Cllr Guest Seconded Cllr Shore that "Cllr Pitt be elected Vice Chairman for 2006/7." All present in favour.

ELECTION OF COMMITTEES

1. Outside Bodies. We have none.
2. Planning Sub Committee. Proposed Cllr Guest Seconded Cllr Jones that 'The Sub Committee be made up of Chairman Cllr Hanson & Cllr Kenworthy.' All present in favour.

PAYMENT OF SUBSCRIPTIONS

Proposed Cllr Carden Seconded Cllr Jones that "Subscription to Ass of Local Councils & Cheshire Community Council be paid." All present in favour.

STANDING ORDERS & FINANCIAL REGULATIONS FOR LOCAL COUNCILS

Proposed Chairman, seconded Vice Chairman that 'Standing Orders and Financial Regulations for Local Councils be adopted.' All present in favour.

DECLARATIONS OF INTEREST

Cllrs Guest Pitt & Hanson on Agenda Item 13 the two plans for Hapsford.
Chairman Cllr Shore & Roberts, personal and prejudicial on Agenda Item 15 Dunham Hill School.

MINUTES OF THE MEETING HELD ON THE 4/4/06

Proposed Cllr Roberts Seconded Cllr Carden that "Minutes of the meeting held on the 4/4/06 be signed as a true and correct record" Voting 8 for 1 abstained.

ARISING FROM THE MINUTES

1. Council Vacancy. No application has been received.

CLERKS REPORT

1. Fly Tipping. Seven illegal tipping have been reported.
2. Bus Shelter Low Hill. Shelter has now been painted but a small amount of repair is required.
3. Footpath A5117. Site meeting has been held with BT and reinstatement will be carried out.
4. Recycling Plant Ince Marshes. Meeting will be held at 6.00pm in the Robin Hood Public House with CCC.

Gordon Hall 4/6

NEW CORRESPONDENCE.

1. Cheshire New Local Transport Plan. Booklet is in councillor's pack.
2. Chester City Local Plan. Council intention to adopt the plan, documents can be inspected at the Forum Offices.
3. Defra Clean Neighbourhoods & Environment Act 2005. Clerk to obtain copy of the Guide
4. Hacker Young. Clerk has to have the books to audit by the 30/6/06. At present the internal audit is taking place.
5. Chester City Council. . Council has forwarded footpath maps covering both villages.

ACCOUNTS APRIL 2006

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

D Nield	390.35
Allianz Cornhill Insurance	353.48
Ass of Local Councils	111.02
B Wilton King	23.96
D Horncastle	50.00
TOTAL	£928.81

Receipts during the month £2500 Precept £490 Double Taxation £92.84
VAT Refund.

PLANNING DECISIONS

06/00299 Demolition of House and construct two dwelling houses. Refused
06/00320 Illuminated Signs Wheatsheaf Inn Permitted
06/00206 Demolish dairy construct extension & porch. Permitted

PLANS

06/00560 Demolish boundary wall and rebuild to reduce height by one course of sandstone blocks.
06/00485 Extension to Kitchen, new entrance door internal alterations & alterations to car park.
Notification was put on the Notice Board no comments received.

NEWSLETTER

Reports are required as soon as possible.

DUNHAM HILL SCHOOL

Three councillors left the room Cllr Pitt took the chair. . Public consultation document relating to closure of the school to be put in councillors pack. The CCC must receive any response by 12/5/06

TRAINING

Council has been advised that one person on the council should be responsible for training. Position to be taken by Cllr Kenworthy.
Clerk to pass a copy of the training sessions to all councillors, and book the chairman a place for the Chairmanship Training on the 25/05/06

gsm
6/6/06

CONSTITUTION FOR THE PARISH COUNCIL

Clerk to put on next agenda.

PUBLIC AIR TIME

Proposed Cllr Carden Seconded Cllr Jones that "the meeting close for Public Air Time " All present in favour

A resident raised a point that with the present legislation it is difficult for local councillors to carry out the job that they were elected for.

Proposed Cllr Shore Seconded Cllr Jones that "Parish Council continue and complete the agenda" All present in favour.

DATE OF NEXT MEETING

The next Parish Council Meeting will take place on the 6th June 2006 at 7.30pm in the Village Hall.

*Gordon at Hall
6/6/06*