

MINUTES OF ANNUAL PARISH MEETING OF DUNHAM HILL & HAPSFORD
PARISH COUNCIL HELD ON THE 2nd MAY 2017 AT 7.40PM IN THE VILLAGE
HALL

PRESENT Cllrs. Jones, Tiplady, Roberts, Hanson, Fielding (R), Fielding (C), Shore, Moore, Singleton, Cllr. Johnson

APOLOGIES FOR ABSENCE Cllrs. Hadden,

ELECTION OF CHAIRMAN 2017/18

Proposed Cllr Roberts Seconded Cllr Singleton that "Cllr Jones be elected Chairman 2017/18" All present in favour. Cllr. Jones took the chair, and signed the acceptance form.

ELECTION OF VICE CHAIRMAN 2017/18

Proposed Cllr Jones Seconded Cllr Roberts that "Cllr Tiplady be elected Vice Chairman 2017/18" All present in favour. Cllr. Tiplady signed the acceptance form.

SUB COMMITTEES

Planning - Chairman, Vice Chairman and Cllr Hanson.

ADOPTION OF STANDING ORDERS & FINANCIAL REGULATIONS

Proposed Cllr. Tiplady and seconded Cllr. Moore that 'Standing Orders be adopted'. All present in favour.

AUDITOR

Proposed Chairman seconded Vice Chairman that 'Mrs D Horncastle be appointed auditor' All present in favour.

DECLARATION OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 4th APRIL 2017

Proposed Cllr Tiplady Seconded Cllr R. Fielding that "Minutes of the meeting held on the 4/4/17 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Wind farm - Nothing to report.
2. Travellers – Report given of the present position
3. Landfill site, Mickle Trafford – Chairman to invite Mr M Hughes of FCC Environment to our next Parish Council meeting. Residents in both villages are requested to photograph any vehicles attending the landfill site which may be causing litter.

CLERKS REPORT.

1. Police Bulletins – Passed to all councillors.
2. Internal Audit – Completed.
3. Village Matters
 - a. Chevron sign A56 repaired.
 - b. Grass cutting, brushing and drain clearance on A56 and A5117 has been requested by the Clerk
 - c. Litter picking – Chairman to contact other local parishes to ascertain if they would be willing to share the cost of providing a contracted lengthsperson.

CORRESPONDENCE.

1. Local Government Boundary Commission – Review of Warding arrangements. After discussion it was proposed by Chairman and seconded by Vice chairman that the following statement be sent to the Boundaries Commission. All present in favour.


6/6/17

Gowy Ward is Part of Cheshire West and Chester Borough Council, the Ward is made up of 6 rural Green Belt communities, of Alvanley, Manley, Mouldsworth, Ashton Hayes with Horton cum Peel, Dunham Hill and Hapsford, and Barrow.

When the Boundary Commission is looking to enlarge the ward we would ask that serious consideration is given to only adding Green Belt Rural Villages to the Ward. Tarvin, Kelsall, and Helsby which border us are not Green Belt, Elton and Chester Villages are much larger communities which do not have any similarities to us, our suggestion is that part of Kingsley and Norley Ward is added to Gowy.

In the time since the last Boundary changes took place there has been some enlargement to the housing numbers and we would ask if it is at all possible for Gowy Ward to remain as it is at the present time

ACCOUNTS APRIL 2017

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

St Luke's	£250.00
D. Horncastle	£ 50.00
Cartridge Save – toner	£ 50.24
Ass. Local Councils	£200.40
TOTAL	£550.64

Cheques received for Precept, VAT refund, and Church Maintenance. Proposed Cllr. Tiplady, seconded Cllr. C Fielding that 'Cheque for our insurance due on 1/6/17 be signed and paid by Chairman and Clerk prior to that date.' All present in favour.

PLANS

Appeal hearing APP/R3650/3155366, Gethsemane Park – Report of hearing passed to all councillors.

PLANNING DECISIONS NONE

CHAIRMAN'S BUSINESS - NONE

ITEMS IN PUBLIC AIR TIME

1. Have Nursery sign removed from grass verge
2. Hedge cut, Moor Lane
3. Police – parking on pavements
4. Speed restriction Low Hill

DATE OF NEXT MEETING

The next meeting will be held on 6th June 2017 at 7.40pm in the Village Hall.

 6/6/17