

**MINUTES OF A MEETING OF THE DUNHAM HILL & HAPSFORD PARISH COUNCIL
HELD ON THE 2ND OCTOBER 2007 AT 7.40PM IN THE VILLAGE HALL**

PRESENT. Cllrs Jones Kenworthy Roberts Guest Hanson Merrick Hall & Shore City Cllr Johnson & CC Cllr Rowlands.

APOLOGIES. All members present

RESIGNATION OF CHAIRMAN. Letter from Cllr Pitt tendering her resignation, due to moving away from the area. Clerk to write thanking her for her service on the council.

ELECTION OF CHAIRMAN.

Proposed Cllr Hanson Seconded Cllr Shore that "Cllr Jones be appointed Chairman for the remainder of the year" All present in favour.

Cllr Jones signed his Declaration of Acceptance of Office.

ELECTION OF VICE CHAIRMAN.

Proposed Cllr Tiplady Seconded Cllr Roberts that "Cllr Kenworthy be appointed Vice Chairman for the remainder of the year.

DECLARATIONS OF INTEREST.

Cllr Hanson Personal & Prejudicial Item 13 (a)

Cllr Guest. Personal. Item 13(a)

MINUTES OF THE MEETING HELD ON THE 4TH SEPTEMBER 2007

Item Plans 3/P/2007/111/564. Remove the words (and left the room)

Proposed Cllr Shore Seconded Cllr Roberts that "Minutes of the meeting held on the 4/9/07 be signed as a true and correct record." Voting 7 for 1 abstained.

BEST-KEPT GARDEN COMPETITION TROPHY PRESENTATION.

Most improved garden. Mr G Frodsham 2 Dalecroft Hapsford.

Best Kept Garden. Mr & Mrs Charlesworth 10 Caravan Park Dunham Hill.

Championship Miss S Weaver Greenacres Hapsford Lane Hapsford.

PRESENTATION FOR A VILLAGE PLAN

Presentation given by Mrs B Kerrigan Cheshire Community Council on the above. Covered all the steps to be taken and grants that are available when setting up a village plan. Clerk to put on next agenda.

ARISING FROM THE MINUTES

1. Dunham Hill School. Open meeting at the school on the 26/10/07 at 7.30pm.
2. Hapsford Village Green. Letter from Brock PLC stating that before any monies are allocated to the scheme it must fulfil the criteria laid down by ENTRUST. They will keep us informed of progress. The matter has moved on and a meeting of interested parties will be held on the 18/10/07 at 2.00pm.
3. Licensing Policy Review. Councillors have no comments to make
4. Railings Hob Lane. Letter received from CCC requesting information on documents we have covering these railings. They will arrange for the grassed area between the footway and the field to be attended to. Clerk to request site meeting.

CLERKS REPORT

1. Fly Tipping. Hapsford Lane has been targeted again with a full vehicle load, with a smaller load in Barrow Lane.
2. Seat Low Hill. This is the responsibility of the Parish Council, and will be painted.
3. Grass A56. All has been cut

NEW CORRESPONDENCE

1. A-one M56 Junction 14 Drainage Work. Work at this location will take place between October 2007 and February 2008.
2. CCC Local Government Re -organisation. A final decision has not yet been made.

SA

ACCOUNTS

D Nield	804.16
Clerk Salary & Expenses	628.56
TOTAL	£1432.72

PLANS

Cllr Hanson left the room and Cllr Guest took no part in the discussions relating to the plan.
07/01654 Change of use from storage unit to a residential property. Pinfold Barn Moor Lane.
Council supports the justification statement, which would be environmentally beneficial to Hapsford.
Off road parking is not required
However access is required for emergency vehicles for houses passed the Pinfold.

HOUSING ENABLER

No further action at this time

CHAIRMAN'S BUSINESS

Chairman had nothing to report.

ITEMS RAISED IN PUBLIC AIRTIME.

Railings Hob Lane. Discussed in Arising from Minutes above.
Travellers Appeal A56. Cllr Johnson reported on the appeal hearing held on the 26/9/07.

DATE OF NEXT MEETING.

The next meeting will take place on the 6th November 2007 at 7.40pm in the Village Hall.