

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON
THE 2ND SEPTEMBER 2014 AT 7.40PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair. Cllrs Tiplady, Shore, Fielding, Guest, Hanson, & Cllr. Johnson

APOLOGIES FOR ABSENCE Cllrs Roberts, Moore

DECLARATION OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 1ST JULY 2014

Proposed Cllr .Fielding. Seconded Cllr .Shore that "Minutes of the meeting held on the 1/7/14. be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Travellers – Up-date of progress on both sites have been received and passed to councillors
2. Benches, sand bins and dog bins – Quotation received and items will be in situ during September.
3. Notice Board – This is presently under construction
4. Defibrillator - Proof of payment received and awaiting delivery

CLERKS REPORT.

1. Police – Bulletins passed to all councillors. Received names of PSO's for our area. Surgery held on 23rd August and a further one to be held on 1st October 2014 at 6pm in the Boshaw Centre.
2. Village Matters – Clerk reported on grass cutting and the picking up of litter on the A56 and A5117. Hapsford street light has been repaired. The water leak in Hob Lane repaired. Speed limit A5117 and A56 – report has not yet been carried out. The list from Cllr. Guest requesting planters will be ordered in April. Notice Board will be repaired. The other items will be covered by a site meeting which is to be held on Wednesday 3rd September.

CORRESPONDENCE.

1. Peel Energy, Frodsham Wind Farm – Draft constitution for the local liaison committee have been accepted.
2. Department of Communities & Local Government – Openness of Local Government Bodies Regulation – Copy forwarded to all councillors.

ACCOUNTS JULY/AUGUST 2014

K.C. Hinkley	£25.00
CW&C	£1565.00
BDO (Audit)	£120.00
<u>TOTAL</u>	<u>£1710.00</u>

Proposed Chairman, seconded Cllr. Shore that 'Cheques for July/August accounts be signed' All present in favour.

Audit – Nil report received from auditors



NEIGHBOURHOOD PLAN

Nothing to report.

PLANS

- 14/03184 Erection of portable agricultural building, Land adj. Windy Gates, Chester road – no objection
- 14/03318 Variation of condition 15, improvement to garden areas, Moor Court, Moor Lane – no objection but further comments to be passed concerning provisions on the original plan and type of species to be used for the hedge.
- 14/03253 Conversion of redundant farm building to residential unit, amendment to application 14/01585, Wood Farm, Chester Road – No objection
- 14/03295 Alterations including insulation and rendering of existing walls, remove derelict timber lean-to at rear and internal alterations, Smiths Cottage, Village road, Dunham Hill – Wish to comment that we can see no reason for the rendering of the walls to be carried out to cover Cheshire bricks.

PLANNING DECISIONS

14/02371 Extension, New Helsby Arms, Chester road – permitted

13/05236 Detached dwelling, Highfield Farm, Chester Road – Appeal to Secretary of State

CHAIRMAN'S BUSINESS

Chairman thanked Councillors for attending the Service of Remembrance at St. Lukes Church.

ITEMS RAISED IN PUBLIC AIR TIME

1. Hapsford Hall – Mud on the roads. Clerk to contact building control at CW&C

DATE OF NEXT MEETING

The next meeting will be held on 7th OCTOBER 2014 at 7.40pm in the Village Hall.

