

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON
THE 31st MARCH 2015 AT 7.40PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair. Cllrs Shore Hanson Moore

APOLOGIES FOR ABSENCE Cllrs Tiplady Guest Roberts Fielding & Johnson

DECLARATION OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 3rd MARCH 2015

Proposed Cllr Moore Seconded Cllr Hanson that "Minutes of the meeting held on the 3/3/15 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Railings, Hob Lane - Awaiting quote
2. Website - Matter is now in hand
3. Defibrillator - Telephone kiosks have both been adopted at a cost of £2

CLERKS REPORT.

1. Police - Bulletins passed to all councillors
2. Notice Board, Hapsford - Proposed Chairman, seconded by Cllr. Moore that 'the Clerk be authorised to look into the purchase of 2 new metal notice boards. One for Hapsford and one for Dunham.' All members in favour
3. Village matters - New litter bin is in situ in Hapsford. Clerk has ascertained which departments in CW&C are liable for litter picking in different areas of the village. The footpaths in Hapsford are in the budgets for the coming year. Bollards will be situated at the entrance to Moor Lane on both sides of the road. With regard to speed limits on A56, a total of 25 replies were returned by residents requesting a speed limit. CW&C will prepare a Traffic Regulation order in the near future.

CORRESPONDENCE.

1. Development at Hapsford - Report from Highways Department of CW&C circulated to all Parish Councillors which covers what work still has to be carried out. Reply has not been received from the developer, Sherwood Homes. Clerk to follow up.
2. Frodsham Wind Farm - Reports of the meeting held on 23/3/15 have been received and passed to all councillors.

ACCOUNTS MARCH 2015

Clerk salary and expenses	£586.33
Inland Revenue	£107.09
TOTAL	£693.42

Receipts and Payments Account 2014/15 - Proposed Cllr. Shore, seconded by Cllr. Moore that 'Receipts and Payments Account for 2014/15 be accepted.' All present in favour.

Audit Return - Proposed Cllr. Moore seconded Cllr. Hanson, that 'the Chairman be authorised to sign the Annual Audit Return' All present in favour.



Cheques - Proposed Cllr. Moore, seconded by Cllr. Shore that 'Authorisation be given to Chairman and Clerk to sign cheques prior to election of new Council.' All present in favour.

NEIGHBOURHOOD PLAN

Committee to be formed at next meeting

PLANS

None

PLANNING DECISIONS

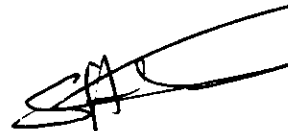
None

CHAIRMAN'S BUSINESS

Nothing to report.

DATE OF NEXT MEETING

The next meeting will be the ANNUAL PARISH COUNCIL MEETING to be held on 2nd June 2015 at 7.40pm in the Village Hall.

A handwritten signature in black ink, appearing to be 'S. A. C.', written over a horizontal line.