

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD
ON THE 3 FEBRUARY 2009 AT 7.40PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair Cllrs Hanson Kenworthy Roberts Tiplady & Hall.
City Cllr Johnson.

APOLOGIES FOR ABSENCE. Cllrs Guest Moore & Shore.

DECLARATIONS OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 6TH JANUARY 2009.

Proposed Cllr Tiplady Seconded Cllr Hanson that "Minutes of the meeting held on the 6/1/09 be signed as a true and correct record " Voting 4 for 2 abstained.

ARISING FROM MINUTES.

1. Hob Lane. CCC have cut the grass at the junction with the A56.
2. Council vacancy. Reported that a resident of Hapsford is interested in joining the council. Applicant should write to the clerk.
3. A56 /A5117. Acknowledgement of our letter has been received
4. Travellers Site A56. City Council ask for specific evidence including photographic support before any action can be taken.
5. Air Ambulance. Letter received thanking the council for the donation.

CLERKS REPORT.

1. Dunham Arms Public House. Informed by Marstons Brewery that a person is interested in running the pub and it will be renovated.
2. Flooding Rake Lane. Clerk has reported to CCC.
3. Pot Holes A56. Clerk has reported to CCC.

CORRESPONDENCE.

1. Audit Commission. Notified that audit has been called for Monday 20 April 2009, therefore Statement of Account has to be signed at the April meeting which is not possible due to the fact that internal audit has to take place between 31 March and 7 April 2009. Council have since received notification from the Association of Parish Councils that this letter has been withdrawn.
2. Cheshire West and Chester – Local Development Framework. Questionnaire completed by Clerk and returned.
3. Cheshire West and Chester – Strategic Housing Market Assessment. Copy of questionnaire put in Councillors pack.
4. Cheshire Community Council – Community Pride Competition. Clerk to file correspondence.
5. Chester City Council – Parish orderly Grant. Letter received giving the hourly rate that is applicable from 1 April 2008.
6. Buckingham Palace Garden Party. Chairman's name put forward and correspondence returned.
7. Boundary Committee of England. Electoral review of Cheshire West and Chester will begin on 24/2/09 to establish council size and pattern of electoral divisions for the new unitary council.
8. Parish of St. Luke, Community Communication. Council have been invited to promote any of their events in the Church Magazine.



ACCOUNTS

Proposed Cllr. Roberts, seconded Cllr. Hanson that "Cheques for January accounts 2009 be signed." All present in favour.

K C Hinkley (Rent and Computer)	£ 60.00
J. Dutton	£416.00
Phoenix Business Systems	£ 55.87
Total	<u>£531.87</u>

VILLAGE PLAN

Meeting had been held on Monday 26 January 2009 and a further meeting will be held on 5 February 2009 at the Wheatsheaf.

PLANS

08/02125 M. Bell, Change of use to retail office use, Dunham Hill service station – no comments.

09/10075 Miss S Riley 2 storey side extension and single storey rear extension, 5 Dalecroft, Hapsford – Local residents have been notified, and Council await any comments before replying. Clerk to return by 16 February 2009.

PLANNING DECISIONS

08/01832 Change of use from Café to Independent Class A restaurant, Dunham Rose, Chester Road – permitted.

3/P/2008/111/XX/59 Construction and operation of twin parallel pipelines between Bromborough and Northwich. Applicant has appealed to the Secretary of State.

PUBLIC TRANSPORT SERVICES

Councillors have no comments to make on the plan.

PUBLIC AIR TIME

Hedges – E-mail received from local resident regarding the cutting of hedges on A56

CHAIRMAN'S BUSINESS – Nothing to report.

DATE OF NEXT MEETING

The next meeting will be held on 3 March 2009 in the Village Hall at 7.40pm.

