

MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL
HELD ON THE 3 JUNE 2008 IN THE VILLAGE HALL AT 7.40PM

PRESENT: Cllr Jones in the chair Cllrs Shore Guest Hanson Kenworthy Roberts & City Cllr Johnson.

APOLOGIES: Cllr Tiplady & Hall

COUNCIL VACANCY

Proposed Cllr. Hanson, seconded Cllr. Shore that 'Mr S Moore be co-opted as Parish Councillor for Dunham Hill'. All present in favour. Cllr. Moore signed his acceptance of office.

DECLARATIONS OF INTEREST: None

MINUTES OF THE MEETING HELD ON THE 6/5/08

Proposed Cllr Roberts Seconded Cllr Guest that "Minutes of the meeting held on the 6/5/08 be signed as a true and correct record " Voting 5 for 1 abstained.

ARISING FROM MINUTES:

1. Hob Lane Railings & Bridge – Bridge has now been repaired and Council are awaiting legal documents from local landowners.
2. Litter bin A5117 – City Council will endeavour to install a wheelie-bin at this site and have emptied on a regular basis.
3. Resignation of Councillor – Clerk has been notified by the City Council that the vacancy must be filled by way of co-option.

CLERKS REPORT:

1. Fly Tipping – There have been no reports of fly tipping this month.
2. Travellers' site A56 – Enforcement action has been taken by the City Council and the hearing will be held at Chester Magistrates Court on 26/6/08.

CORRESPONDENCE:

1. City Council – Conservation area – The area for Dunham has been reviewed and it now includes the village school. Further information can be obtained from www.chester.gov.uk/conservationareareview.
2. Visualise – Clerk to file correspondence.
3. Local Government reorganisation – Chester West and Chester – Seminar will be held at Tarvin Community Centre on 23rd June at 7.30pm. Clerk to attend.
4. Mersey Basin campaign – Annual Waters Forum will be held on 10/7/08 at Northwich Memorial Hall. Any members wishing to attend should contact the Clerk.

ACCOUNTS MAY 2008

Proposed Cllr Roberts Seconded Cllr Hanson that "Cheques for May accounts be signed" All present in favour.

J Dutton	416.00
Ass. Local Councils	13.50
D. Horncastle (Audit).....	50.00
TOTAL	£ 479.50



INTERNAL AUDIT 2007/8

Internal audit has been completed with no alterations. Proposed Cllr Shore Seconded Cllr Roberts that "Chairman sign off the accounts ending 31/3/08" All present in favour.

VILLAGE PLAN

Clerk to forward application for Parish Plan starter grant to the Cheshire Community Council.

SURFACE A56

Clerk to put on agenda for next meeting.

CHAIRMAN'S BUSINESS.

Nothing to report.

PUBLIC AIR TIME

- Drains Dunham Heath
- Holes in Low Hill and Village Road
- Morley Lane – Street signs.

DATE OF NEXT MEETING

Parish Council Meeting will be held on the 1st July 2008 at 7.40pm in the Village Hall.

S.A. Jones