

**MINUTES OF ANNUAL PARISH MEETING OF DUNHAM HILL &
HAPS福德 PARISH COUNCIL HELD ON THE 3rd MAY 2016 AT 7.40PM
IN THE VILLAGE HALL**

PRESENT Cllrs. Jones, Tiplady, Hanson, Fielding (R), Shore, Moore, Singleton, Cllr. Johnson

APOLOGIES FOR ABSENCE Cllrs. Roberts, Hadden, Fielding (C)

ELECTION OF CHAIRMAN 2016/17

Proposed Cllr Tiplady Seconded Cllr Singleton that "Cllr Jones be elected Chairman 2016/17" All present in favour. Cllr. Jones took the chair, and signed the acceptance form.

ELECTION OF VICE CHAIRMAN 2016/17

Proposed Cllr Jones Seconded Cllr Fielding (R) that "Cllr Tiplady be elected Vice Chairman 2016/17" All present in favour. Cllr. Tiplady signed the acceptance form.

SUB COMMITTEES

Planning - Chairman, Vice Chairman and Cllr Singleton.

Neighbourhood Plan - Chairman, Vice Chairman and Cllrs. Moore and Singleton.

ADOPTION OF STANDING ORDERS & FINANCIAL REGULATIONS

Proposed Cllr. Tiplady and seconded Cllr. Moore that 'Standing Orders be adopted'. All present in favour.

AUDITOR

Proposed Chairman seconded Vice Chairman that 'Mrs D Horncastle be appointed auditor' All present in favour.

DECLARATION OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 5th APRIL 2016

Proposed Cllr Fielding (R) Seconded Cllr Singleton that "Minutes of the meeting held on the 5/4/16 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Railings, Hob Lane - Chairman awaiting reply from Oldfield Charities and 3 people in Hob Lane have offered financial support.
2. Wind farm - Meeting on 27/4/16 was cancelled. We are awaiting confirmation of a revised date.
3. Manor Farm, Hapsford - Awaiting amended plan

CLERKS REPORT.

1. Police Bulletins -- Passed to all councillors.
2. Internal Audit -- Completed.
3. Village Matters
 - a. Street lighting - Repairs still not carried out. Clerk to follow up
 - b. A5117 - Speed limit - This has been designed and ready to go. Discussions taking place regarding missing section from traffic lights to 30 mph limit in Helsby



CORRESPONDENCE.

1. Gowy Ward – Meeting will take place on 16th May, time and venue to be confirmed.
2. CW&C Local Plan – Adoption of Houses in multiple Occupation and student accommodation was adopted
3. CW&C Rights of Way - Clerk to take up with Department and request the cleaning and tidying of all Rights of Way and Bridleways, and to insist that the area towards Peck Mill Farm is opened.
4. INEOS Shale - A meeting will take place on 10/5/16 at 10am in Frodsham Community Centre.

ACCOUNTS APRIL 2016

Proposed Cllr Tiplady Seconded Cllr. Fielding (R) that "Cheques for April accounts be signed "All present in favour.

Aon	£442.25
D. Horncastle	£ 50.00
Cartridge Save – toner	£ 50.05
Ass. Local Councils	£200.40
TOTAL	£742.70

Cheques received for Precept

CLERK SALARY

Proposed Chairman, seconded Vice Chairman that 'Clerks hourly rate be increased to £8.62.' All present in favour

NEIGHBOURHOOD PLAN

Oral report of the meeting was given by the Chairman. Next meeting of the sub-committee will take place 17/5/16 at 7pm in the Bowshaw Centre.

PLANS NONE

PLANNING DECISIONS NONE

CHAIRMAN'S BUSINESS

A resident has requested the use of the Bowshaw Centre for a meeting to discuss Fracking in the area.

The hog roast will take place on 16/7/16 at the Bowshaw Centre.

DATE OF NEXT MEETING

The next meeting will be held on 7th June 2016 at 7.40pm in the Village Hall.

