

**MINUTES OF A MEETING OF THE DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 4TH APRIL 2006 IN THE VILLAGE HALL**

PRESENT Cllr Hall in the chair Cllrs Shore Carden Guest Hanson Pitt
Kenworthy & Roberts. City Cllr Johnson.

APOLOGISE FOR ABSENCE. Cllr Jones.

DECLARATIONS OF INTEREST. There were no declarations of interest.

MINUTES OF THE MEETING HELD ON THE 7/3/06

Peel Holdings - Clerk to add the words 'and prejudicial' before interest .
Proposed Cllr Guest Seconded Cllr Carden that "Minutes of the meeting held
on the 7/3/06 be signed as a true and correct record." Voting 7 for 1
abstained.

RESIGNATION OF COUNCILLOR

Letter of resignation received from Cllr Potter. Proposed Cllr Guest Seconded
Cllr Carden that "Clerk to write thanking Cllr Potter for all her work on the
council and to take up her offer to continue with the newsletter " All present in
favour.

ARISING FROM MINUTES

1. A56 Through the village. CCC State that the scheme submitted to HQ is
not in the programme for 2006/7, but will be resubmitted for the following
year.
2. Railings at the junction of A56/Hob Lane. Work on the railing will be
carried out in the new financial year. Clerk to notify Dunham Hill Trust.

CLERKS REPORT

1. Pot holes around the village. Reinstatement has been carried out.
2. Fly tipping in Hapsford Lane & Barrow Lane. Clerk has had to report to
the City Council on six occasions in the month.
3. Transformer Moor Lane. Clerk had reported to Scottish Power
4. Footpath from the bridge to Helsby Arms. Clerk had reported to BT that
following the work carried out on the footpath urgent reinstatement is
required.

NEW CORRESPONDENCE

1. Village Hall Committee. Council have been informed that the charges for
hire of the hall have increased. Our charge will now be £35.
2. Mickle Trafford Parish Council. Ask if we would be interested in sharing
the cost of a PSCO. Clerk to write requesting we be kept informed.
3. City Council Training Awareness. Councillors had all received a copy of
the letter. Clerk to put Council Training on the next agenda.
4. City Council Contribution to Play Area. Clerk to file correspondence.
5. Draft Regional Spatial Strategy. Plan in member's pack.

*London at Hall Sunday
Ob*

ACCOUNTS MARCH 2006

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

Clerks Salary & Expenses	544.71
D Nield	390.31
TOTAL	£935.02

STATEMENT OF ACCOUNT 2005/6

Proposed Cllr Shore Seconded Cllr Pitt that "Statement of Account 2005/6 be accepted". All present in favour.

PLANNING DECISIONS

06/00021 Sub-division to create 2 dwellings at Dunham Hall. Refused.
06/00046 Listed Building Consent for alterations. Consent given.

PEEL HOLDINGS RE-CYCLING PLANT.

Nothing further to report.

PARISH COUNCIL CONSTITUTION

Proposed Cllr Guest Seconded Cllr Carden that "Parish Council adopt a constitution, and set up a working group consisting of Cllrs Kenworthy, Carden, Pitt plus the Clerk to take it forward" All present in favour.

PUBLIC AIR TIME

Nothing to discuss

DATE OF NEXT MEETING

Annual Parish Meeting will take place on the 2nd May 2006 at 7.30pm in the Village Hall.

*Carden M/Dee
7 May 06*