

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 4TH JANUARY 2011 AT 7.40PM IN THE VILLAGE
HALL**

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

CO-OPTION OF COUNCILLOR

Proposed Cllr Tiplady Seconded Cllr Hanson that " Mrs R Fielding be co-opted on to the Parish Council" All present in favour.

Acceptance of Office Code of Conduct & Registrations of Interest have been signed.

APOLOGIES FOR ABSENCE. None

DECLARATION OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 7TH DECEMBER 2010

Proposed Cllr Tiplady Seconded Cllr Shore that "Minutes of the meeting held on the 7/12/10 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

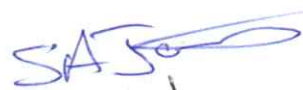
1. Peel Wind Farm – The next meeting of the Committee will take place on 21/1/11.
2. Travellers – They are back on site and Cllr. Johnson advised the Council that there is no end-date on the injunction.

CLERKS REPORT.

1. Police News Bulletins – Has been forwarded to all members
2. Fly Tipping – Clerk had reported tipping in Hapsford Lane and Manley Lane
3. Hapsford Hall – Clerk to follow up previous letter regarding the buildings.
4. Burst A5117 – Matter is in hand.
5. Tree, Village Green – Branches will be pruned as they are getting in the way of the electricity wires.

CORRESPONDENCE.

1. CW&C – Waste collection – Clerk had put the notice on all notice boards.
2. CW&C – Standards News Letter – Passed to all councillors
3. CW&C – Road closures, Half Marathon – Councillors had been advised and copies put on notice boards.
4. CW&C – Ethics Standard Committee – All correspondence forwarded to Councillors.
5. CW&C – Affordable Rural Housing – Report passed to all councillors.


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6. Clatterbridge Hospital – Request donation – Proposed Cllr. Hanson, seconded by Chairman that “A donation of £50.00 be forwarded to the Clatterbridge Cancer Research Appeal.” All present in favour.
7. Association of Local Councils – A devolution Seminar will be held at Winsford on 22 February 2011 at 1pm. Anyone interested contact the Clerk.

ACCOUNTS DECEMBER 2010

Proposed Cllr Shore Seconded Cllr Guest that “Cheques for December Accounts be signed “All present in favour.

A Duffy	430.50
Clerk salary & expenses	679.07
Dunham Hill & Hapsford Village Hall	30.00
TOTAL	£1146.57

Receipts and Payment account April to December 2010 forwarded to all Councillors and Cheque received for £50.00 from Mothers and Toddlers Group towards planters and plants.

PRECEPT 2010/2011

Proposed Cllr. Tiplady, seconded Cllr. Roberts that “Precept for 2010/2011 bet set at £4000.00.” All present in favour.

Letter received fro CW&C stating that a meeting will be held on 17/1/2011 at 5.15pm at 58 Nicholas Street, Chester to discuss budget proposals for 2011/2012.

PLANS None

PLANNING DECISIONS None

CHAIRMANS BUSINESS

The Chairman wished the Clerk and all Councillors a Happy New Year.

ITEMS RAISED IN PUBLIC AIR TIME - None

DATE OF NEXT MEETING

The next meeting will be held on 1 February 2011 at 7.40pm in the Village Hall.

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