

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 4TH MAY 2010 AT 7.40PM IN THE VILLAGE
HALL**

PRESENT Cllrs Jones Moore Hanson Shore & Roberts. Cllr Johnson.

APOLOGIES FOR ABSENCE Cllrs Guest Tiplady

ELECTION OF CHAIRMAN 2010/11

Proposed Cllr Roberts Seconded Cllr Moore that "Cllr Jones be appointed Chairman for 2010/11 " All present in favour.
Cllr Jones took the chair

ELECTION OF VICE CHAIRMAN 2010/11

Proposed Cllr Roberts Seconded Cllr. Hanson that " Cllr Kenworthy be appointed Vice Chairman for 2010/11 " All present in favour

ELECTION OF SUB COMMITTEE

Sub Committee for Planning will be Chairman and Cllrs Roberts & Guest

**ADOPT STANDING ORDERS & FINANCIAL REGULATIONS FOR LOCAL
COUNCILS**

Proposed Chairman Seconded Cllr Roberts "Standing Orders be Adopted " All present in favour.

DECLARATIONS OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 6/4/10

Proposed Cllr Roberts Seconded Cllr. Moore that " Minutes of the meeting held on the 6/4/10 be signed as a true and correct record " Voting 3 for 2 abstained.

ARISING FROM THE MINUTES

1. Hapsford Amenity Land Project. Letter received from D Morgan plc who are prepared to cover the costs of the electricity supply. Arrangements to be made for quotes to be forwarded.
2. Country Park, Hapsford – Letter from D. Morgan plc who are prepared to construct a footpath down the left hand side of the access road.
3. Dunham Community Centre Meeting 16/4/2010 – Two councillors had attended but nothing to report.
4. Peel Wind-farm – Letter of acknowledgement received to our letter objecting to the wind-farm. The plan has now been taken in by the Secretary of State.

CLERKS REPORT

1. Audit. Internal audit had now been completed and accounts forwarded to the Audit Commission.
2. Travellers – CW&C had obtained an injunction covering the site on the A56.
3. Police News bulletins – These have been passed to all councillors.



CORRESPONDENCE.

1. Association of Local Councils – Minutes of the Chester area meeting passed to all councillors.
2. Cheshire Low Carbon Communities Network – Information passed to councillors.

ACCOUNTS APRIL 2010

Proposed Cllr Roberts Seconded Cllr Hanson that " Cheques for April Accounts be signed "

A Duffy	437.50
Assoc, Local Councils	151.19
AON Ltd	426.02
TOTAL	£1014.71

PLANS

10/10916 – Extend time limit, widening of access, Hapsford Grange – supported.

PLANNING DECISIONS

10/10436 – Replacement dwelling Hapsford Grange – permitted
10/10362 – Extension to cattle shed, Yew Tree Farm - permitted

CHAIRMANS BUSINESS

Thanked members for his appointment as chairman for 2010/11

PUBLIC AIR TIME - None

DATE OF NEXT MEETING

The next Parish Council Meeting will be held on the 1st June 2010 at 7.40pm in the Village Hall

