

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 4TH NOVEMBER 2008 AT 7.40PM IN THE
VILLAGE HALL**

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

APOLOGIES FOR ABSENCE Cllr Moore.

DECLARATIONS OF INTEREST Chairman Cllrs Shore & Roberts. Personal & Prejudicial interest in Agenda item 9

MINUTES OF THE MEETING HELD ON THE 7/10/08.

Proposed Cllr Shore Seconded Cllr Hanson that "Minutes of the meeting held on the 7/10/08 be signed as a true and correct record" Voting 6 for 2 abstained.

ARISING FROM MINUTES

1. Hob Lane. Grass at the junction with the A56 has been cut.
2. Council Vacancy. No applications have been received
3. Accidents A56/A5117. Meeting due for tonight has been postponed, clerk to rearrange for 6th January 2009.
4. Travellers A56 Appeal. Cllr Tiplady gave an oral report of the meeting main point was the case put forward by the City Council which was very poor.

CLERKS REPORT

1. Fly Tipping. Only one reported this month.
2. Holes in road (Village Road). Repaired.
3. Hedges Low Hill Area. Clerk had written to residents concerned.

CORRESPONDENCE

1. City Council Maintenance of Churchyards. Proposed Cllr Hanson Seconded Cllr Kenworthy that "Council apply for the grant for Maintenance of Churchyard for 2009/10." All present in favour.
2. Code of Conduct for Local Authority Members. Report in councillor's pack.
3. Grass Verges. Mr P Crompton is concerned as to whether the grass verges have been cut this year. Resolved the clerk write to CCC requesting the verges be cut along the A56.
4. Statement of Policy Licensing Act 2003 & Gambling Act 2005. Reports in councillors pack. Clerk to put on December Agenda.

ACCOUNTS OCTOBER 2008

Proposed Cllr Roberts Seconded Cllr Shore that "Cheques for October accounts be signed.

Royal British Legion	30.00
J Dutton	416.00
J Dutton (H V Jacket)	15.00
TOTAL	£461.00.

Audit 2007/8. Clean report received from Audit Commission

Clerk had forwarded a Receipts & Payments Account April/Sept 2008 to all councillors.

S.H. Shore
2/12

PRECEPT 2009/10

Clerk had prepared a Precept statement for councillors. Clerk to put on agenda for next meeting.

VILLAGE PLANS

Open meeting will take place on 24/11/08 in the Village Hall date of Hapsford meeting yet to be arranged.

PLANS

Chairman Cllrs Shore & Roberts left the room. Cllr Kenworthy took the chair.
08/01766 Storage of caravans & equipment Hobgoblin Farm. No comments

CHAIRMANS BUSINESS

Chairman had attended the Parish Paths Partnership Dinner.

PUBLIC AIR TIME

1. Street light, Village Road
2. Grid, Morley Bridge
3. Running water, Village Road
4. Pot hole in Moor Lane

DATE OF NEXT MEETING

The next meeting will be held on 2 December 2008 in the Village Hall.

SASand
2/12