

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON  
THE 5<sup>TH</sup> DECEMBER 2018 AT 7.40PM IN THE VILLAGE HALL**

**PRESENT** Cllr Jones in the chair. Cllrs C Fielding, R Fielding, Hanson, Moore, Hadden, Holmes, Bradley & Cllr. Johnson

**APOLOGIES FOR ABSENCE** None

**DECLARATION OF INTEREST** None

**MINUTES OF THE MEETING HELD ON THE 6<sup>TH</sup> NOVEMBER 2018**

Proposed Cllr C Fielding Seconded Cllr Moore that "Minutes of the meeting held on the 6/11/18 be signed as a true and correct record." All present in favour

**CLERK & COUNCILLOR VACANCY**

Proposed Cllr. C Fielding, seconded Cllr. Moore that 'Council will not advertise the position of councillor due to the impending elections in May 2019'. All present in favour.  
With regard to the Clerk, a meeting of chairmen of the local parishes had been held, and it is likely that one clerk will take over several parishes. This will be advertised in February 2019. Clerk passed on a contract and job description that covered the clerk's duties for this parish. A further meeting is to be held in January 2019.

**ARISING FROM MINUTES.**

1. Travellers – Chairman had not received a reply from CW&C requesting present position on Renley and The Paddocks.
2. Costing estimates for village cleaning – No reply from CW&C to chairman's e-mail.

**CLERKS REPORT.**

1. Police – Bulletins passed to all councillors. PCSO surgeries will be held at Norley village hall. Report from PCSO had been passed to all councillors.
2. Village matters – Grass on A56 and A5117 has now been cut but road edges and drains have not been cleared. Wild flowers – Chairman has not received a reply to his e-mail. Hapsford Christmas tree had arrived. Cllr. Bradley to contact Helsby Parish Council, and other sources, regarding the acquisition of funds towards providing the Christmas Tree for Dunham Hill.
3. Waste collections – Dates for waste collections around the Christmas period had been passed to all councillors

**CORRESPONDENCE.**

1. Essar 4 villages half marathon – Notification of closure of roads had been put on notice boards and passed to all councillors.
2. Marshes benefit funds – Press release announcing the successful projects from the Marshes Community Benefit Fund. This has been passed to all councillors.
3. CW&C – Speed limits – Notice received regarding the speed limits on A56 and A5117 had been passed to all councillors. Matter to be put on agenda in March 2019.
4. May 2019 Election information – Costs to parishes for the forthcoming elections in May 2019 had been received and passed to all councillors.

## **ACCOUNTS NOVEMBER 2018**

|               |          |
|---------------|----------|
| Clerk pension | £5174.00 |
| Village Hall  | £60.00   |
| Chairman      | £60.00   |
| Mr A Weaver   | £300.00  |
| Total         | £5594.00 |

Proposed Chairman, seconded by C Fielding that 'cheques for November accounts be signed'. All present in favour.

Precept – Clerk had produced a financial statement for the precept for 2019/2020. This was discussed and matter to be put on agenda for January 2019.

## **PLANS**

18/04491 Single storey granny annex, 13 Talbot Road – Chairman to discuss with local residents.

## **PLANNING DECISIONS None**

## **CHAIRMANS BUSINESS**

Clerk to put on the agenda for next meeting

- A Position of Vice Chairman
- B Wind Farm

## **DATE OF NEXT MEETING**

The next meeting will be held **on 8<sup>TH</sup> JANUARY 2019** at 7.40pm in the Village Hall.