

**MINUTES OF A MEETING OF THE DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON THE 5TH
FEBRUARY 2008 AT 7.40 PM IN THE VILLAGE HALL.**

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

APOLOGIES All members present.

DECLARATIONS OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 8/1/08

Proposed Cllr Tiplady Seconded Cllr Hanson that "Minutes of the meeting held on the 8/1/08 be signed as a true and correct record" Voting 7 For 2 Abstained

ARISING FROM THE MINUTES

1. Dunham School. Residents meeting will take place on the 6th February at 7.00pm in the school.
2. Hob Lane Railings. Awaiting letter from CCC.
3. A5117. Bus shelter in place but questions have been raised concerning visibility. Will be discussed at the site meeting, which is being arranged with CCC.
4. Planning Enquiry Peel Holdings. Councillors have been invited to a meeting on 7/2/08 at Elton Village Hall to discuss points to be raised. Letter received from RAIN (Residents against Incineration) for a donation for legal expenses. Clerk to file.

COUNCIL VACANCY No applications have been received.

CLERKS REPORT

1. Fallen Tree Barrow Lane. Reported to CCC who had it removed.
2. Fly Tipping. Barrow Lane and Morley Lane all were removed. Reported a burnt out car in Barrow Lane to the Police. Advised by the Police that we are now covered from the Frodsham Police Station. Telephone numbers are 01244 612543 or 0845 4586393.

CORRESPONDENCE

1. City Council Hapsford Amenity Land Project. Revised map received
2. CCC Village Matters. Drains in Manley Lane cleared but certain ones require jetting and this will be done. A5117 footpath will be inspected and will be added to the rolling programme. The dropping of the footpath at the school has been carried out.
3. City Council Corporate Plan. In the councillors pack.
4. City Council. Code of Conduct. DVD received from the Standards Board for England in councillor's pack.
5. Communities & Local Government. Consultation on conduct of Local Authority Members. Copy passed to all councillors any comments to the clerk by 13/2/08.
6. Keith Bradley. Offers his services to any projects in the village. Clerk to keep on file.
7. City Council. New Unitary Council for Cheshire West & Chester. Letter outlining the way ahead, further information will be received in the near future.

ACCOUNTS

Proposed Cllr Hanson Seconded Cllr Tiplady that "Cheques for January accounts be signed" All present in favour.

J Dutton	416.00
Clerk	29.99
TOTAL	£445.99

Audit. Letter received from the Audit Commission stating they were taking over the audit from 1/4/08. Clerk to write concerning the new charges.

VILLAGE PLANS

Cllrs Guest Hanson & Merrick will represent Hapsford. Cllrs Jones Kenworthy & Tiplady will represent Dunham Hill. Meeting of the committee will be arranged before the next meeting.

PLAN

08/00005 2 Liquid Petroleum Gas Tanks Honeywell PLC Chester Road. No comments

PLANNING DECISIONS

07/02222 Replacement of Grain Store with Garage & Store Lower Hapsford Hall. Permitted.

CHAIRMAN'S BUSINESS

Chairman had no points to raise.

SA Jones

ITEMS RAISED IN PUBLIC AIR TIME

Accident Morley Bridge.

Grids Manley Lane (See Minutes above)

Flooding Barrow Lane.

Low Hill Stop Sign

Hob Lane Fence (See Minutes above)

DATE OF NEXT MEETING

The next meeting will take place on the 4th March 2008 at 7.40pm in the Village Hall.

S. A. Jones