

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON
THE 5TH JANUARY 2016 AT 7.40PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair. Cllrs Tiplady, Moore, Shore, & Cllr. Johnson

APOLOGIES FOR ABSENCE Cllrs Fielding (R), Fielding (C), Hadden, Singleton, & Hanson

DECLARATION OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 1/12/2015

Proposed Cllr Moore Seconded Cllr Jones that "Minutes of the meeting held on the 1/12/15 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Railings, Hob Lane - Clerk to obtain quotes for post and rail fence
2. Website - Ready to go live
3. Speeding, Village Road - Clerk was notified that police would put into position speeding guns on Village Road on 19/12/15. To date, no results have been received.
4. Wind Farm - Report passed to all councillors
5. Defibrillator - This is now on order for Hapsford
6. IGas - Sub-committee made up of Chairman and Cllr. Moore and Cllr Singleton
7. CW&C, New Homes Community Fund - Questionnaire completed and returned.

CLERKS REPORT.

1. Police Bulletins passed to all councillors

CORRESPONDENCE.

1. CW&C Grant assistance for ground maintenance - Proposed Cllr. Tiplady, seconded Cllr. Moore that 'Council apply for grant of £250.' All present in favour.
2. 4 Village Marathon - Road closure notices put on all notice boards
3. North West Air Ambulance - Proposed Cllr. Tiplady, seconded Cllr. Moore that 'Donation of £50 be allocated.' All present in favour.

ACCOUNTS DECEMBER 2015

Clerk salary & expenses	£599.77
Inland Revenue	£107.09
R. Hanson	£95.00
NW Air Ambulance	£50.00
Village Hall Hire	£35.00
TOTAL	£886.86

Receipts & Payments account October to December 2015 - Passed to all Councillors

Precept 2016/2017 - Proposed Cllr. Tiplady, Seconded Cllr. Moore that 'Precept for 2016/17 be set at £4000' All present in favour.



NEIGHBOURHOOD PLAN

Clerk to put on agenda for next meeting to arrange a date for meeting of the sub-committee.

PLANS

15/03544 Removal of sandstone wall and installation of 2 car charging points - comments passed to CW&C

PLANNING DECISIONS

15/04381 Replacement of existing conservatory, Rock Mount, Village Road - approved

15/01724 Peel Energy - Land off Common Lane, Construction of solar farm - Being appealed.
Views of the Council will be reiterated by letter.

CHAIRMAN'S BUSINESS

Chairman wished all Councillors a prosperous New Year.

ITEMS RAISED IN PUBLIC AIR TIME

1. Light, Village Road

DATE OF NEXT MEETING

The next meeting will be held on 2ND FEBRUARY 2016 at 7.40pm in the Village Hall.

Egghore