

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD
ON THE 6TH JULY 2007 AT 7.30PM IN THE VILLAGE HALL**

PRESENT. Cllr Pitt in the chair Cllrs Shore Guest Hanson Hall Kenworthy Jones.

APOLOGIES. Cllrs Tiplady & Roberts

DECLARATION OF INTEREST.

There were no Declarations of Interest.

MINUTES OF THE MEETING HELD ON THE 1ST MAY 2007

Proposed Cllr Jones Seconded Cllr Guest that "Minutes of the meeting held on the 1/5/07 be signed as a true and correct record." All present in favour.

COUNCIL VACANCY

No applications have been received

ARISING FROM THE MINUTES

1. Dunham Hill School. Nothing to report.
2. Parish Plan. Clerk to invite a representative to our next meeting.
3. Footpath A5517. Clerk had never requested a cycle path.
4. Hob Lane Bridge. Clerk had contacted Railtrack again, as repairs have not been carried out.

CLERKS REPORT

1. Notice Board. New one is now in place.
2. Maintenance Village Road /A56. CCC has carried out Work.
3. Fire Alarms Hob Lane. Matter is in hand.
4. Railings Hob Lane. Matter is progressing.
5. Bus Shelter Hapsford. CCC stated sufficient public land available for a shelter. Proposed Cllr Guest Seconded Cllr Hanson that "Council wish to go ahead with the bus shelter and that they proceed with the consultative process within the village " All present in favour.

CORRESPONDENCE

1. Association of Local Councils. Clerk had booked a place for the chairman at the meeting at Winsford on the 11/6/07 to discuss Local Government Reorganisation. Clerk to forward councillor contact details for their records.
2. Fly Tipping. Clerk had been given a photograph of fly tipping showing a vehicle registration number, but unfortunately it was a false plate.
3. Bus Shelter Low Hill.. Clerk reported that the hedge had been cut and bus stop signs will be in place in the near future. Letters to the chairman from a resident were read and discussed and chairman will reply.
4. CCC Road Scheme Ince Lane. Work will be carried out between 15/17 June.
5. Borough of Crewe & Nantwich. Their report on Local Government Reorganisation in councillors pack.

ACCOUNTS

Bank Mandate. Signed by Chairman Cllrs Jones & Shore

Proposed Chairman Seconded Cllr Guest that " Cheques for May accounts be signed" All present in favour.

D Nield	402.13
M Rimmer	150 00
D Horncastle	50.00
Total	£602.13

Received during the month £150 RAC Insurance (Notice Board)

Internal Audit. Had taken place and the clerk read report. Chairman then signed Annual Report to 31/3/07 for the Audit Commission.

Proposed Cllr Jones Seconded Cllr Hall that " Mrs D Horncastle be appointed auditor for 2007/8" All present in favour.

JHS 3/7

PLANNING DECISIONS

07/00450 Construction of 6 houses & garages Hapsford Poultry Farm. Approved

NEWSLETTER

Clerk to write a letter of thanks to Mrs P Potter & S Carden for all their work on the newsletter over the past ten years, it was very much appreciated. Letter received from the vicar asking if the council were interested in incorporating our news in the Church Newsletter. Clerk to write to the Vicar thanking them but declining their offer.

ADOPTION OF THE MODEL CODE OF CONDUCT

Proposed Chairman Seconded Cllr Kenworthy that "Parish Council adopt the Local Authorities (Model Code of Contract) Order 2007" All present in favour.

HAPS福德 VILLAGE GREEN (CONSULTATION PROCESS)

Proposed Cllr Guest Seconded Cllr Hanson that "A notice be passed to every household in Hapsford outlining the proposed refurbishment of the village green, unless any objections are received the proposed scheme will be completed." All present in favour.

CHAIRMAN'S BUSINESS

Clerk had commenced the initial visits in respect of the Best Garden Competition 2007. Notice of the event to be put on all Notice Boards.

DATE OF NEXT MEETING

The next meeting will be held on the 3rd July 2007 at 7.20pm in the Village Hall.

UKA 3/7