

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 5TH MAY 2009 AT 7.40PM IN THE VILLAGE
HALL.**

PRESENT Cllrs Jones Guest Hall & Roberts.

APOLOGIES FOR ABSENCE Cllrs Moore Tiplady Hanson Shore Cllr Johnson.

ELECTION OF CHAIRMAN 2009/10

Proposed Cllr Guest Seconded Cllr Roberts that "Cllr Jones be appointed Chairman for 2009/10 " All present in favour.
Cllr Jones took the chair

ELECTION OF VICE CHAIRMAN 2009/10

Proposed Cllr Roberts Seconded Chairman " Cllr Kenworthy be appointed Vice Chairman for 2009/10 " All present in favour

ELECTION OF SUB COMMITTEE

Sub Committee for Planning will be Chairman and Cllrs Roberts & Guest

ADOPT STANDING ORDERS & FINANCIAL REGULATIONS FOR LOCAL COUNCILS

Proposed Chairman Seconded Cllr Guest "Standing Orders be Adopted " All present in favour.

DECLARATIONS OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 7/4/09

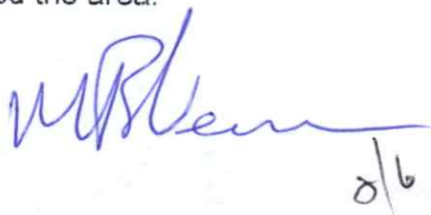
Proposed Cllr Roberts Seconded Chairman that " Minutes of the meeting held on the 7/4/09 be signed as a true and correct record " Voting 2for 2 abstained.

ARISING FROM THE MINUTES

1. Hob Lane Railings. Cheshire West Council state that budgets have not been agreed for this year upon agreement we will be notified.
2. Vacancy. No applications have been received
3. Cheshire CC A56. Replies not yet received to our E- mails.
4. Hapsford Amenity Land Project. Scheme has been taken over by Sally Bullivant who has already visited the site.

CLERKS REPORT

1. Fly Tipping. Two instances of tipping had been reported.
2. Dunham Arms. Clerk had written a second time requesting the removal of rubbish from the site.
3. Audit. Clerk had passed on all relevant information to the internal auditor.
4. Barrow Road Sign A56. Has been repaired.
5. Litter Hob Lane. Street Orderly has cleaned the area.


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CORRESPONDENCE.

1. British Red Cross. Clerk to file correspondence.
2. Cheshire West & Chester Phone Box Talbot Road. Council have been notified by BT that it is not their intention to replace the phone box due to low level of usage. Council have no objection providing local residents who have also been informed are in agreement.

ACCOUNTS MAY 2009

Proposed Cllr Hall Seconded Cllr Roberts that " Cheques for May Accounts be signed "

J Dutton	430.56
Allianz Insurance	398.42
Ass of Local Councils	139.45
TOTAL	£968.43

PLANS & PLANNING DECISIONS None

ELECTRICITY SUPPLY

Clerk had written to the company for reasons why the supply had been cut of on several occasions around Easter. Awaiting a reply.

CHAIRMAN'S BUSINESS

Thanked members for his appointment as chairman for 2009/10

PUBLIC AIR TIME

Following matters were raised
Hedges overhanging footpath and roads
Signs around the village.

DATE OF NEXT MEETING

The next Parish Council Meeting will be held on the 2nd June 2009 at 7.40pm in the Village Hall

Please note that our Street Cleaner has had a serious eye operation and is likely to be away for a few months we will have to consider the implications in regard to the termination of the contract by Cheshire West & Chester Council in March 2010..



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