

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 6TH DECEMBER 2005 AT 7.30PM IN THE
VILLAGE HALL**

PRESENT. Cllr Hall in the chair Cllrs Guest Hanson Pitt Carden Jones & Kenworthy. City Cllr Johnson.

APOLOGIES FOR ABSENCE

Cllrs Shore & Potter.

DECLARATIONS OF INTEREST

None were received.

PARISH COUNCIL VACANCY

Letter received from Mr H Roberts 6 Hob Lane applying for the position. Proposed Cllr Jones Seconded Cllr Carden that "Mr H Roberts be co-opted as a Parish Councillor " All present in favour. Mr H Roberts signed the Acceptance of Office Form.

MINUTES & IN COMMITTEE MINUTES HELD ON THE 1/11/05

Proposed Cllr Hanson Seconded Cllr Pitt that "Minutes of the meeting held on the 1/11/05 be signed as a true and correct record" Voting 6 for 1 Abstained.

ARISING FROM MINUTES

CCC Village repairs. Date still to be arranged.

CLERKS REPORT

1. Manhole A5117. Temporary repair has taken place, prior to part being received from manufacturer.
2. Sign Windy Bank Farm. Owner has been requested to erect a sign at the end of the lane.
3. Bus Shelter Low Hill. Clerk had visited Mr Wilson King and had taken up his offer to paint the Bus Shelter, materials will be provided by the Parish Council.
4. Photocopier. Clerk had been contacted by Mrs Boote with regard to taking the old copier. Proposed Cllr Jones Seconded Cllr Carden that " Mrs Boote should be given the copier." All present in favour.
5. Peel Holdings. Clerk had requested information, be nothing had been received to date.

NEW CORRESPONDENCE

1. Neuro Muscular Centre. Request donation. Resolved clerk file correspondence.
2. M56 Junction Hapsford. Atkins Highways advise the council that work will be carried out between September and December 2006 on the drainage system on the motorway.

APPROVE ACCOUNTS FOR NOVEMBER 2005

Proposed Cllr Guest Seconded Cllr Jones that "Cheques for November Accounts be signed." All present in favour.

[Handwritten signature] 3/1/06

D Nield	390.35
Phoenix Business Systems	89.72
North West Air Ambulance	50.00
Ass of Local Councils	21.00
TOTAL	£551.07

PLANNING DECISION

05/01500 Farmhouse Manley Lane. Permitted.

NEWSLETTER

Completed and distributed.

Proposed Cllr Pitt Seconded Cllr Guest that "Meeting close for Public Air Time" All present in favour.

Topics raised were grass verges Talbot Road and drains A5117 at Hapsford.
Proposed Cllr Carden Seconded Cllr Jones that "Meeting reopen to complete agenda." All present in favour.

DATE OF NEXT MEETING

The next meeting will take place on the 3rd January 2006 at 7.30pm in the Village Hall.

John McCall
3/1/06