

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 6TH JANUARY 2009 AT 7.40PM IN THE
VILLAGE HALL**

PRESENT Cllr Jones in the chair Cllrs Guest Hanson Tiplady Moore & Roberts.
City Cllr Johnson.

APOLOGIES FOR ABSENCE Cllrs Shore Hall & Kenworthy

DECLARATIONS OF INTEREST None.

MINUTES OF THE MEETING HELD ON THE 2/12/08

Proposed Cllr Guest Seconded Cllr Hanson that "Minutes of the meeting held on the 2/12/08 be signed as a true and correct record" Voting 5 for 1 abstained

ARISING FROM MINUTES

1. Hob Lane Railings. Matter in hand
2. Vacancy. No applications received.
3. Accidents A56. Meeting with Police and CCC will follow this meeting.
4. CCC Matters. Pot holes and footpaths have been repaired .Drain Morley Lane has been jetted but further action maybe required.
5. Freedom of Information Act 2205. Necessary paperwork on the notice board

CLERKS REPORT

1. Fly Tipping. Clerk had reported three in the past few days.
2. Travellers Site Morley Bridge. Owners have been notified that the new entry from the site must be used and the lane entrance closed
3. Travellers Site A56. Clerk to contact City Council regarding the number of vehicles entering and leaving the site for commercial purposes. A letter to be forwarded to the City Council was agreed by members present.
4. Telephone Kiosk Talbot Road. Kiosk had been demolished, Police had attended the incident

CORRESPONDENCE

1. Clerks Salary. Proposed Cllr Guest Seconded Cllr Tiplady that "Clerks salary be increased by the amount agreed by the National Association" All present in favour.
2. Chester West & Chester. Parish Issue Log. Clerk had returned the completed questionnaire.
3. CCC Speed Limit Review. Councillors had been passed a copy of the newsletter; this will be discussed at the meeting later.
4. CCC Public Transport Plan. Clerk to put on the Agenda for the next meeting
5. Air Ambulance. Letter requesting a donation was discussed. Proposed Cllr Guest Seconded Chairman that "A donation of £50 be donated" All present in favour

ACCOUNTS DECEMBER 2008

Clerk had forwarded a Receipts & Payments Account April to December 2008 to all councillors.

City Council had forwarded a cheque for £2496 for Street Cleaner.

SA Sand

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

K C Hinkley (Salary & Expenses)	666.04
J Dutton	416.00
Village Hall	60.00
Air Ambulance	50.00
TOTAL	£1192.04

PRECEPT 2009/10

Discussed at length by council members and Proposed Cllr Tiplady Seconded Cllr Roberts that "Precept for 2009/10 be set at £4000 "All present in favour.

Clerk to ascertain a figure for his pension from the association.

VILLAGE PLANS

Hapsford are to produce a questionnaire to be circulated to all householders for their views. Dunham Hill to arrange a further meeting in the Village Hall for those people who put their names forward.

RISK ASSESSMENT

Risk assessment had taken place at the clerk office on 3/12/08. Report to be forwarded to all councillors.

PLANS

08/02105 Two new poultry /broiler sheds Manor Farm Hapsford. No comments

PLANNING DECISIONS

3/P/2008/111/XX/59 58km pipeline Bromborough/Northwich. Refused.

08/02004 Two storey extension Elmsley Chester Road. Permitted

CHAIRMAN'S BUSINESS None

PUBLIC AIR TIME None

DATE OF NEXT MEETING

3rd February 2009 at 7.40pm in the Village Hall

SAS