

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 6TH JUNE 2006 AT 7.30PM IN THE VILLAGE
HALL**

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

APOLOGIES FOR ABSENCE. Cllrs Hanson & Roberts.

DECLARATIONS OF INTEREST

Chairman & Cllr Shore, personal and prejudicial interest on Agenda item 10 Dunham Hill School.

MINUTES OF THE MEETING HELD ON THE 2/5/06

Proposed Cllr Pitt Seconded Cllr Shore that "Minutes of the meeting held on the 2/5/06 be signed as a true and correct record" All present in favour.

ARISING FROM THE MINUTES

1. Council Vacancy: Notification from City Council that we may now co-opt.
2. Chester City Local Plan. Plan was adopted by the council on the 12th May 2006.
3. DEFRA Clean Neighbourhood & Environments Act 2005. Clerk had obtained a copy of the guide for the council.
4. Internal Audit. Has now been completed. Proposed Cllr Jones Seconded Cllr Shore that "Chairman signs Annual Return" All present in favour.

CLERKS REPORT.

1. Fly tipping. Yet again there has been a number of illegal tipping in the villages. Clerk had reported one vehicle to the environmental department.
2. Hob Lane reinstatement. The majority of the work has been carried out.
3. Footpath on A5117. Reinstatement has been completed.
4. Recycling Plant Ince Marshes. Due to the short notice of the meeting nobody was able to attend.

NEW CORRESPONDENCE

1. City Council Chester Waste. Councillors were unable to attend the meeting on the 18/5/06.
2. Ass Local Councils Post Office Survey. Questionnaire completed by the clerk and chairman.
3. Charter 88 for Fair Democracy. Form forwarded to M P.
4. Police Community Support Officers. Leaflets in councillor's pack.
5. Cheshire County Council. Regional Spatial Strategy. Report of the meeting in the councillor's pack.

ACCOUNTS MAY 2006

Proposed Cllr Jones Seconded Cllr Shore that "Cheques for May accounts be signed.

D Nield	390.35
Phoenix Business Services	44.86
Cheshire Community Council	12 00
TOTAL	£447.21

Godwin [Signature] 4/6/06

PLANNING DECISIONS

06/00560 Demolition of wall and re-build to reduce height by one course of sandstone blocks. Listed building consent granted.

06/00485 Ext to kitchen internal alterations, alteration to car park. Permitted

NEWSLETTER

Awaiting items.

DUNHAM HILL SCHOOL

Chairman and Cllr Shore left the room. Cllr Pitt took the chair. Report received of the meeting.

TRAINING

Cllr Hanson has now attended her training course.

CONSTITUTION FOR THE PARISH COUNCIL

Cllr Kenworthy had produced a draft for councillors to study. Councillors views for the next meeting.

PUBLIC AIR TIME

There were no parishioners present

IN COMMITTEE

Proposed Cllr. Jones, seconded Cllr. Shore that 'Meeting go into committee to discuss a financial matter.' All in favour

Proposed Cllr. Jones, seconded Cllr. Shore that 'The meeting reconvene to complete the agenda.' All in favour.

DATE OF NEXT MEETING

The next meeting will be held on 4th July 2006 at 7.30 in the Village Hall.

Gordon M Hall,
4/7/06

IN COMMITTEE

The internal auditor had pointed out that the clerk's salary had been incorrectly calculated on the figures in his new Contract of Employment as from the 1st April 2005. The calculated figure forwarded by the internal auditor was £1917.60 as against the calculated figure of £1630.00. The clerk stated that he would not apply for the back-payment.

It was proposed by Chairman and seconded by Cllr. Jones that 'the new figure of £1917.60 commence on 1 April 2006' All present in favour.

Gordon McHaff

4/7/06