

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THE
6TH MAY 2008 AT 7.40PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair Cllrs Guest Hanson Shore & Roberts.

APOLOGIES Cllrs Tiplady Hall & Kenworthy

COUNCIL VACANCY Item on the Agenda next month.

ELECTION OF CHAIRMAN 2008/9

Proposed Cllr Guest Seconded Cllr Roberts that "Cllr Jones be appointed chairman for 2008/9" All present in favour.

Cllr Jones thanked the council and signed his Acceptance of Office.

ELECTION OF VICE CHAIRMAN 2008/9

Proposed Chairman Seconded Cllr Hanson that "Cllr Kenworthy be appointed Vice Chairman 2008/9 "All present in favour.

ELECTION OF SUB COMMITTEE

Planning: - Chairman Cllrs Guest & Roberts.

ADOPT STANDING ORDERS & FINANCIAL REGULATIONS.

Proposed Cllr Guest Seconded Chairman that "Standing Orders & Financial Regulations for Local Councils be adopted" All present in favour.

DECLARATIONS OF INTEREST

Cllrs Guest & Hanson personal interest on plan no 07/01654. (Pinfold Barn)

MINUTES OF THE MEETING HELD ON THE 1ST APRIL 2008

Proposed Cllr Roberts Seconded Cllr Guest that "Minutes of the meeting held on the 1/4/08 be signed as a true and correct record" All present in favour.

ARISING FROM MINUTES

1. Dunham Hill School. County agreed officially that the committee take over the site on an initial five year lease at a peppercorn rent with the option to purchase or a 999 lease from that time.
2. Local Development Framework. (Planning Regulation 2004) Clerk had passed councillors views to the City Council)
3. CCC Highway Matters. Work will be carried out on the drains in Morley Lane, the kerb outside the school has been repaired, and the pot holes at Low Hill and in the village will be repaired.
4. Litter Bin A5117. City Council state resources are not available to add an extra bin or empty the one more frequently. Cllr Johnson will look into the matter.

CLERKS REPORT

1. Dunham Arms. Clerk informed the brewery of the accidents.
2. Hob Lane Bridge. Matter has reported again to Network Rail .Council is awaiting legal documents with regard to the fence.

SKS

CORRESPONDENCE

1. Resignation of Councillor. Cllr Merrick tendered her resignation from the council. Clerk to advertise the vacancy.
2. City Council Gowry North Area Committee Budget. Letter received from the Village Hall Committee requesting the councils support for their grant application. Proposed Cllr Hanson Seconded Cllr Roberts that "Parish Council support the Village Halls application for a grant." All present in favour.
3. Cheshire Community Council Subscription. Clerk to file correspondence.
4. Audit. Audit will take place on the 31/7/08. Proposed Cllr Roberts Seconded Cllr Shore that "Chairman sign the completed Accounts 2007/8 "All present in favour.

ACCOUNTS APRIL 08

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

Ass of Local Councils	115.88
Allianz Insurance	373.41
J Dutton	416.00
Phoenix Bus Systems	57.08
TOTAL	£962.37

Receipts in April 08 Precept £3800 Tax £750

PLAN

Cllrs Guest & Hanson declared a personal interest in this item and took no part in the discussions.

07/01654 Appeal over Change of use from Storage Unit to Residential.

Proposed Chairman Seconded Cllr Roberts that "Clerk writes stating that the views previously given to the City Council remain the same." Voting 3 for 2 abstained.

PLANNING DECISION

08/00396 Change of use to Caravan Site or occupation by Travellers site (Retrospective) Refused

VILLAGE PLAN

Report for next meeting

CHAIRMAN'S BUSINESS

Nothing to report

ITEMS IN PUBLIC AIR TIME

Hob Lane. Bridge & Railings (See above)

DATE OF NEXT MEETING

The next Parish Council Meeting will be held on the 3rd June 2008 at 7.40pm in the Village Hall.

SASand