

**MINUTES OF ANNUAL PARISH MEETING OF DUNHAM HILL &
HAPS福德 PARISH COUNCIL HELD ON THE 6th MAY 2014 AT 7.40PM
IN THE VILLAGE HALL**

PRESENT Cllrs. Jones, Tiplady, Roberts, Hanson, Fielding, Shore, Moore, Cllr. Johnson

APOLOGIES FOR ABSENCE Cllrs. Guest

ELECTION OF CHAIRMAN 2014/15

Proposed Cllr Tiplady Seconded Cllr Shore that "Cllr Jones be elected Chairman 2014/15" All present in favour. Cllr. Jones took the chair.

ELECTION OF VICE CHAIRMAN 2014/15

Proposed Cllr Hanson Seconded Cllr Shore that "Cllr Tiplady be elected Vice Chairman 2014/15" All present in favour.

PLANNING SUB COMMITTEE

Chairman and Cllr Guest.

ADOPTION OF STANDING ORDERS & FINANCIAL REGULATIONS

Proposed Cllr. Tiplady and seconded Cllr. Moore that 'Standing Orders be adopted'. All present in favour.

DECLARATION OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 1st APRIL 2014

Proposed Cllr Fielding Seconded Cllr Hanson that "Minutes of the meeting held on the 1/4/14 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

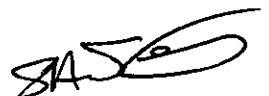
1. Travellers – Discussions took place regarding the appeal to be held on 21/22 May 2014 jointly with residents concerning the site at Hillcrest.

CLERKS REPORT.

1. Police Bulletins – Passed to all councillors.
2. Internal Audit – Completed.
3. Village Matters
 - a. Hapsford Hall – Clerk reported to CW&C fires were being started on site.
 - b. Brochures acquired for notice boards
 - c. Barrow Lane – State of road surface reported to Highways Dept.

CORRESPONDENCE.

1. Gowry Ward – Meeting will take place with the Police Crime Commissioner on 27th May, time and venue to be confirmed.
2. Police & Crime Plan – Reports by the Police & Crime Commissioner passed to all councillors.
3. Frodsham Wind Farm – Report of the Community Benefit Fund update passed to all councillors. We will be notified when the next meeting is to be held.
4. CW&C Local Plan – Consultations on Part 2 Lane allocations and detailed policies will run for seven weeks from 1/5/14 to 19/6/14.



ACCOUNTS APRIL 2014

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

Aon	£446.89
D. Horncastle	£ 50.00
Cartridge Save – toner	£ 52.48
TOTAL	£549.37

Cheques received for Precept

NEIGHBOURHOOD PLAN

Awaiting dates for meeting

PLANS

14/01585 Conversion of redundant farm building to residential unit – Wood Farm, Chester Road – Chairman to visit local residents prior to a decision being taken.

PLANNING DECISIONS

14/00392 Part of land as car wash, Horns Farm, Chester Road – permitted
14/00028 Appeal for removal of conditions 1 and 2 on planning permission
13/01651 Gypsy Traveller Site at The Paddocks, Chester Road.

CHAIRMANS BUSINESS - None

ITEMS RAISED IN PUBLIC AIR TIME

1. BT manhole cover – footway outside Bowshore Centre
2. Rail bridge, Hob Lane
3. Church Lane – Overhanging branches need cutting back

DATE OF NEXT MEETING

The next meeting will be held on 3rd June 2014 at 7.40pm in the Village Hall.

