

**MINUTES OF A MEETING OF THE DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 7TH JUNE 2005 IN THE VILLAGE HALL**

PRESENT Cllr Hall in the chair Cllrs Potter Carden Guest Shore Pitt Jones Hanson and Kenworthy. City Cllr Johnson County Cllr Rowlands.

APOLOGIES FOR ABSENCE. All members present.

MINUTES OF THE MEETING HELD ON THE 3/5/05

Proposed Cllr Shore Seconded Cllr Carden that "Minutes of the meeting held on the 3/5/05 be signed as a true and correct record " Voting 8 for 1 abstained.

ARISING FROM THE MINUTES

1. Mile Stone Painting is in hand

CORRESPONDENCE

1. Resignation. A letter has been received from Cllr Hollway resigning from the Parish Council. Clerk to advertise the vacancy and notify the City Council.
2. Grant for Churchyards City Council have approved a grant in respect of Dunham Hill churchyard.
3. WRVS. Proposed Cllr Guest Seconded Cllr Jones that "Letter requesting donation be filed" All present in favour.
4. Chester County Forum. Meetings will take place on the following dates 20/6 12/9 19/12 13/3/06 at 2.00pm at a venue to be advised.
5. CCC Website Hosting Scheme. Meeting to discuss the scheme will take place on the 14/7/05 at Woodford Lodge Centre Winsford at 7.00pm.
6. Cheshire County Playing Fields Association. Clerk to file correspondence.
7. TAN a Reef. Letter from proprietor of the studio complaining of the anti-social behaviour by the recent travellers. Council discussed at length. Resolved Clerk to advise owner to contact Trading Standard, obtain Police Incident number and her Insurance. Clerk to arrange a meeting for local residents in the Village Hall together with the local police. Clerk to also write to the owner of the land where the travellers camped.

IN COMMITTEE.

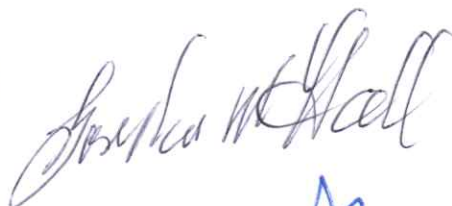
Proposed Cllr Guest Seconded Cllr Hanson that "The meeting go into committee to discuss a Confidential Matter" All present in favour.

Proposed Cllr Potter Seconded Cllr Pitt that "The Parish Council continue with their meeting " All present in favour.

ACCOUNTS FOR MAY 2005

Proposed Cllr Jones Seconded Cllr Hanson that "Cheques for May accounts be signed" All present in favour.

D Nield	390.35
D A Horncastle	40.00
Ass of Parish Councils	13.00
<u>TOTAL</u>	<u>£443.35</u>




PLANS

05/00766 Widening of site access, slip road and right hand turning. Windy Bank Farm. Comment that a sign visible from the road pointing directly to the development.

05/00784 Two-Storey Farmhouse Willow Farm. No comments

05/00643 Morley Bridge House Chester Road. No comments

05/00255 Change of use to private gypsy site – we have been advised by Chester City Council that an appeal has been submitted, and we will be informed of any arrangements. Our letters regarding the plan have been forwarded to the inspector.

NEWSLETTER

Completed and delivered.

CLERKS SALARY

Clerk left the room. Sub committee to meet the Clerk to discuss all the relevant details.

COPIER AND PRINTER

Figures had been obtained by the Clerk and chairman. Proposed Cllr. Guest, seconded Cllr. Hanson that "Copier be purchased from Phoenix Business Systems, at a cost of £279.00." All present in favour. With regard to a new printer; this was discussed but it was felt that this should be looked at in the future.

VILLAGE MATTERS

1. Vacant council house, Hapsford – Clerk to contact housing association with regard to the land within the plot.
2. Hedges – (1) A56 Green End farm to Hapsford Lane (2) Dunham House boundary hedge, and (3) A56 Cornhill Farm. Clerk to request that they be cut.
3. Parking, Talbot Road – Clerk to write to Cheshire County Council regarding the verges.
4. Horns Mill Farm – Clerk to enquire about the mobile home in the field adj. to the farmhouse.
5. Church Lane – Lights denoting 'no entry' require new bulbs
6. Church Lane flooding – CCC have not cleared the drains.
7. Dunham Station – This has been demolished and been made into a car park.
8. Railings, Hob Lane – Clerk to write to the Church in Hob Lane asking if they would donate funds to renew the railings at the top of Hob Lane.

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 5th July 2005 at 7.30pm in the Village Hall.

Gordon McHale
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DUNHAM HILL & HAPS福德 PARISH COUNCIL

K.C. Hinkley
Clerk
Tel: (01928) 722161

16 Latham Avenue
HELSBY
Cheshire WA6 0ER

10 June 2005

MATTERS DISCUSSED IN COMMITTEE

STANDARDS BOARD OF ENGLAND

Clerk read 2 letters he had received from the Standards Board of England concerning Councillors Guest, Hanson and Pitt, with regard to the development of the Hapsford Poultry Farm. Council discussed and resolved that we await the outcome from the SBE now they have received the relevant details required from the Clerk.

Stephen M. Hall
SH