

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON
THE 7th JUNE 2016 AT 7.40PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair. Cllrs Shore Fielding(R) Hanson Tiplady Roberts Moore Fielding(C) & Johnson

APOLOGIES FOR ABSENCE Cllrs Hadden & Singleton

DECLARATION OF INTEREST None

MINUTES OF THE MEETING HELD ON THE 3rd MAY 2016

Proposed Cllr Tiplady Seconded Cllr Fielding(R) that "Minutes of the meeting held on the 3/5/16. be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Railings Hob Lane:- Nothing to report
2. Wind Farm:- Oral report given by Cllr Johnson. Next meeting 16/6/16 at Castle Park
3. Manor Farm plan:- Clerk to request Rostons to attend our next meeting on 5th July at 8.00pm which will be open to the public
4. Gowy Ward:- Oral report of the meeting held on 16/5/16 was given by Cllr. Johnson. The next meeting will be held on 13/7/16 in the Bowshaw Centre.
5. Travellers:- CW&C Legal team has the matter in hand.
6. Ineos:- Oral report of meeting held on the 10/5/16 given by Cllr Johnson. At present no seismic results are available.
7. Gateway Project:- Clerk to file correspondence

CLERKS REPORT.

1. Police Bulletins - Copies passed to all councillors
2. Defibrillator - A notice will be placed on all notice boards that a training course will be held for residents to be trained in the use of this equipment. The equipment is now insured.
3. Village Matters:- Clerk had reported the following - Water leaks, street lights, car wash signs, fly tipping, chevron sign in Manley Lane.
4. Footpaths in Hapsford area - A site meeting was held on 16/5/16 with CW&C representatives. CW&C will take up with United Utilities the reinstatement of the paths and grass verges. Work on the footpaths to cut back to the edges of the tarmac is to be carried out.

CORRESPONDENCE.

1. Encirc Limited (Demonstration) - Report by the company regarding a demonstration on 12/5/16 had been received.
2. National Grid - Council have been notified that later this year overhead power lines from Capenhurst to Frodsham is to be refurbished. All councillors had received copies of the route.
3. Recycling Centre, Winsford - A visit has been arranged on 20/6/16 for a site visit. Anyone interested please contact Cllr. Johnson.



ACCOUNTS MAY 2016 - None

1. Receipts - Cheque received for refund of VAT 2015/16
2. NALC - 2016-2018 National Salary Award - Proposed Cllr. Tiplady, seconded Chairman that 'these be adopted'. All present in favour.

NEIGHBOURHOOD PLAN

Sub-committee meeting to be arranged.

PLANS None

PLANNING DECISIONS

16/00739- Additional residential unit at Dunham Hall Mews - approved

15/04417- 6 Dwellings Dunham Hill Car Sales - Withdrawn

Solar Farm - Appeal has been refused.

CHAIRMAN'S BUSINESS

1. Oak Tree, Village Green - Proposed Cllr. R Fielding, seconded Cllr Moore that 'A oak tree be purchased and planted on the Village Green'. All present in favour.
2. Dunham Fete - Proposed Cllr. Tiplady, seconded Cllr. Moore that 'Parish Council donate £300 towards the cost of the visit by the Falconer.' All present in favour.
3. Bus Shelters, Seats and benches - Chairman awaiting quote for the painting of bus shelters and the seats.

DATE OF NEXT MEETING

The next meeting will be held on 5TH JULY 2016 at 7.40pm in the Village Hall.

