

**MINUTES OF ANNUAL PARISH MEETING OF DUNHAM HILL &
HAPSFORD PARISH COUNCIL HELD ON THE 7th MAY 2013 AT 7.40PM
IN THE VILLAGE HALL**

PRESENT Cllrs Tiplady, Roberts, Hanson, Shore, Guest and Moore

APOLOGIES FOR ABSENCE Cllrs Jones, Fielding, and Cllr. Johnson

ELECTION OF CHAIRMAN 2013/14

Proposed Cllr Guest Seconded Cllr Roberts that "Cllr Jones be elected Chairman 2013/4" All present in favour.

ELECTION OF VICE CHAIRMAN 2013/14

Proposed Cllr Hanson Seconded Cllr Shore that "Cllr Tiplady be elected Vice Chairman 2013/14" All present in favour. Cllr. Tiplady took the chair.

PLANNING SUB COMMITTEE

Chairman and Cllr Hanson.

ADOPTION OF STANDING ORDERS & FINANCIAL REGULATIONS

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

DECLARATION OF INTEREST. None

MINUTES OF THE MEETING HELD ON THE 2nd APRIL 2013

Proposed Cllr Guest Seconded Cllr Shore that "Minutes of the meeting held on the 2/4/13 be signed as a true and correct record." All present in favour

ARISING FROM MINUTES.

1. Travellers – Discussions took place regarding events at Renley over the past months. Resolved that letter be forwarded to CW&C outlining the Council's views and injunction on the land. Clerk to write to CW&C regarding the time of their application running out on 24th May 2013.
2. Community Governance – Report received of the Governance Review Committee stating in general that there will be no significant differences in the parish boundaries. Dunham Hill & Hapsford will be amalgamated to create one single parish comprising the areas of the existing parishes.
3. Speed limits – Clerk had ascertained that the likely costs of a speed limit through Dunham would be £5000.
4. CW&C Local Plan – Plan consultation will be 6 weeks in May and June. Clerk to keep members informed.

CLERKS REPORT.

1. Police Bulletins – Passed to all councillors.
2. Internal Audit – Completed.
3. Village Matters – Further meeting will be held in Hapsford in the near future.

CORRESPONDENCE. - None



ACCOUNTS APRIL 2013

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

Aon	£443.81
D. Horncastle	£ 50.00
TOTAL	£493.81

Cheques received for Precept and refund of VAT

PLANS

13/1509 Conservatory, Blencathra, Village Road – No comments.

13/1651 Variation of conditions, The Paddocks, Chester Road – Council are opposed to this plan. Clerk to contact Cllr. Johnson to have the plan called in.

PLANNING DECISIONS - None

CHAIRMAN'S BUSINESS - None

ITEMS RAISED IN PUBLIC AIR TIME

1. Dogs, Hob Lane.

DATE OF NEXT MEETING

The next meeting will be held on 4th June 2013 at 7.40pm in the Village Hall.

