

**MINUTES OF A MEETING OF DUNHAM HILL & HAPSFORD PARISH
COUNCIL HELD ON THE 8TH JANUARY 2002 AT 7.30PM IN THE VILLAGE
HALL**

Present. Cllr Hall in the chair Cllrs Potter Shore Carden Lyon Fleet Whitaker Schofield.

Apologies Cllr Hollway City Cllr Johnson.

Minutes of the Meeting held on the 4/12/2001

Proposed Cllr Schofield Seconded Cllr Fleet that "Minutes of the Meeting held on the 4/12/2001 be signed as a true and correct record" All present in favour.

Arising from Minutes

1. Hedges Village Road :-They have now been cut.
2. Hapsford Playarea :- Discuss at the next meeting.
3. Repairs to Hapsford Seat:- Proposed Cllr Shore Seconded Cllr Schofield that "Clerk be authorised expenditure to a maximum of £100 for its repair" All present in favour.
4. Police:-Local officer has left the area , and the position has been advertised.

Correspondence

1. Morley Bridge House.:-Letter from Mickle Trafford Parish Council who share the concerns of our council about this development. Letter from the owner of this property stating they are aware of the councils objections ,and offering members and interested parties an opportunity to view the building. Proposed Cllr Schofield Seconded Cllr Carden that "Clerk write and thank them for the letter but they will await the receipt of the replacement Planning Application prior to viewing the building" All present in favour.
2. Morley Lane. Norton's Lane to Old Lane Traffic Regulation Order to temporarily close the roads from the 21/01/2002 for up to four weeks has been received.
3. Cheshire Police. Community Safety Initiative is to be launched on the 15/1/2002 at 6.30pm at Eaton Hall. Any member wishing to attend please contact the clerk.
4. City Council Plan for Next Year. Plan will be forwarded by mid January.
5. Countryside Agency. Grants are available to local businesses.
Correspondence to be put on all Notice Boards
6. Cheshire Rural Forum. Next Meeting will be held on the 30/1/2002at 6.30pm at the Town Hall Macclesfield.
7. Local Government Act 2000..Council to await information from the Association of Parish Councils
8. Local Panel 7 Public Meeting. Meeting will take place at 6.00pm on the 31/1/2002 at Elton Community Centre.
9. First Aid Training Opportunity. Local Panel has secured £1000 to provide training. Clerk to forward the names of Cllr Shore and Mrs Hall.

John W. Hall
S/S

ACCOUNT DECEMBER 2001

Clerk had provided an Income & Expenditure Account covering the period April to December 2001 to all councillors.

Proposed Cllr Whitaker Seconded Cllr Carden that "Cheques stubs and invoices be signed for December Accounts" All Present in favour.

Clerk Salary	275.00	
Postage & Telephone	41.64	
Car Allowance	73.72	
Brush (Lengthsman)	3.50	393.86
D Nield		332.80
Phoenix Business Systems		78.84
Village Hall		30.00
		£835.50

Precept 2002/3

Clerk produced figures for the present year with regard to Income & Expenditure and members discussed expenditure for the coming year. Items included photocopier playarea Hapsford and Dog Bins.

Proposed Cllr Lyon Seconded Cllr Fleet that "Precept for 2002/3 be set at £2500" All present in favour.

Plans

01/1717 Extension, Nethersby, Chester Road, Dunham Hill – no comment.

01/1261 Variation of Conditions, Hapsford Landfill site – no comments.

Newsletter

Information as soon as possible to Cllr. Potter.

Village Matters

Street Light between 17-19 Talbot Road – Requires repair.

Date of next meeting

The next meeting will be held on 5th February 2002 in the Village Hall at 7.30pm.

Gordon M Hall
s/o.