

**MINUTES OF A MEETING OF THE DUNHAM HILL & HAPSFORD PARISH COUNCIL HELD ON THE 8TH
JANUARY 2008 AT 7.40 PM IN THE VILLAGE HALL**

PRESENT Cllr Jones in the chair Cllrs Guest Hall Hanson Merrick Shore & Tiplady

APOLOGIES Cllr. Roberts.

DECLARATIONS OF INTEREST Cllr Guest Personal interest and Cllr Hanson Personal and Prejudicial interest in plan 07/02222.

MINUTES OF THE MEETING HELD ON THE 2/12/07

Proposed Cllr Hanson Seconded Cllr Shore that "Minutes of the meeting held on the 2/12/07 be signed as a true and correct record" Voting 6 for 1 abstained.

ARISING FROM MINUTES

1. Hob Lane Railings. Clerk to write to CCC regarding certain information he obtained concerning work being carried out on a fence near Helsby.
2. Street Warden. Mr J Dutton was appointed and commenced his duties on the 10/12/07. Mr Dutton agreed to work extra hours to clear a backlog of litter.
3. Village Plans. Mrs Kerrigan outlined the procedures to take when looking to initiate a village plan. Clerk to put on the next agenda.

COUNCIL VACANCY

No applications have been received.

CLERKS REPORT

1. Village Road & footpath. Clerk had a site meeting with CCC. They will fill holes in the road and drop the kerb on both side of the entrance to the school.
2. Hedge Cutting. Clerk to follow up his previous letters.
3. A5117 & Bus Shelter Hapsford. Bus shelter is in the process of being constructed. Clerk to arrange a site meeting at Hapsford with CCC to discuss the A5117 through the village.

CORRESPONDENCE

1. CCC Local Government Reorganisation in Cheshire. Stating the governments decision to replace the present system with two unitary authorities from 1/4/09. We will be in the West known as "Cheshire West & Chester".
2. Air Ambulance. Letter of thanks received for our donation.
3. City Council. Copy of correspondence forwarded to Cheshire Landscape Trust that the scheme is proceeding.
4. City Council Contribution to Play Areas. Clerk to file.

ACCOUNTS

Proposed Cllr Guest Seconded Cllr Tiplady that "Cheques for December Accounts be signed" All present in favour

Clerk Salary & Expenses	778.59
J Dutton	416.00
D Nield (Back Pay)	97.09
TOTAL	£1291.68

Received in December £2163.20 (Street warden) £50.83 Building Society Interest.

Receipt & Payments Account April to December to all councillors.

New signatures on the Building Society Account.

DUNHAM HILL SCHOOL.

Mr Gould CCC attended the meeting and outlined the present position with regard to the land and buildings. Members of the School Committee stated a Public Meeting will be held when further information is available.

PRECEPT 2008/9

Councillors discussed the figures the clerk had produces for the precept. Proposed Cllr Tiplady Seconded Cllr Shore that "Precept 2008/9 be set at £3800" All present in favour.

PLANS

3/P/111/XX/564 Appcal by Peel Holdings.(Recovery Park) . Held on the 26/3/08 at the Forest Hills Hotel Frodsham.

07/02222 Replacement of Grain Store to Garage and Store Room. Lower Hapsford Hall. Cllr Hanson left the room and Cllr Guest took no part in the discussions. Council have no comments.

S.A. Shaw

PLANNING DECISIONS

07/01654 Change of use from a storage unit to a residential property Pinfold Barn Moor Lane Refused
07/01892 Retention of two agricultural buildings and stables Saddlers Cottage Chester Road. Permitted.

CHAIRMAN'S BUSINESS

Chairman had no points to raise.

ITEMS RAISED IN PUBLIC AIR TIME

Hedges. See above minutes.
Drains. Blocked in Dunham Heath.
Hob Lane Railings. See above minutes
Footpath Hapsford to the Helsby Arms.

DATE OF NEXT MEETING

The next meeting will take place on the 5th February 2008 at 7.40pm in the Village Hall.

SAT