

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THE 8TH MAY 2007
AT 7.40PM IN THE VILLAGE HALL

ACCEPTANCE OF OFFICE & UNDERTAKING TO OBSERVE CODE OF CONDUCT

All elected councillors signed their Acceptance Forms.

COUNCIL VACANCIES

Mrs Guest and Mrs Hanson have written applying for the positions. Proposed Cllr Pitt Seconded Cllr Kenworthy that "Mrs Hanson & Mrs Guest be appointed to the council" All present in favour. Mrs Hanson & Mrs Guest signed their acceptance forms.

ELECTION OF CHAIRMAN 2007/8

Proposed Cllr Guest Seconded Cllr Kenworthy that "Cllr Pitt be elected chairman for 2007/8" All present in favour. Cllr Pitt signed the Declaration of Acceptance of Office. The retiring chairman Cllr Hall was thanked by the council for all his work during his time in office.

ELECTION OF VICE CHAIRMAN

Proposed Cllr Hanson Seconded Cllr Roberts that "Cllr Jones be elected Vice Chairman for 2007/8" All present in favour.

ELECTION OF SUB COMMITTEES

Planning. Chairman Cllr Hanson & Cllr Shore

Police Forum. Cllr Hall

Gowy North. Cllr Hall

Proposed Cllr Jones Seconded Cllr Guest that "The above councillors be elected to the committees" All present in favour.

ADOPT STANDING ORDERS & FINANCIAL REGULATIONS FOR LOCAL COUNCILS

Proposed Chairman Seconded Cllr Shore that "The council adopt Standing Orders & Financial Regulations" All present in favour.

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

MINUTES OF THE MEETING HELD ON THE 3/4/07

Proposed Cllr Roberts Seconded Cllr Jones that "Minutes of the meeting held on the 3/4/07 be signed as a true and correct record" Voting 7 for 2 abstained.

ARISING FROM THE MINUTES

1. Planting Scheme Hapsford. Brock PLC have agreed to finance the scheme. Three quotations are now being obtained to enable the scheme to go forward.
2. Dunham Hill School. Two committees have now been set up, and they are meeting at regular intervals.
3. Parish Plan. Information be put in councillors pack.

CLERKS REPORT

1. Chevrons A56. CCC will not alter them in any way.
2. Footpath A5117. CCC will spray the area to stop the spread of grass. The last paragraph of their letter concerns a cycle way, clerk had never written on this subject and should contact the council.
3. Hob Lane Bridge. Damage done to the bridge has been reported to Railtrack.
4. B T Manholes. Repairs have taken place.
5. Water Bursts Helsby Arms & A56. Both have been repaired.

NEW CORRESPONDENCE

1. New Model Code of Conduct. Clerk to put in councillors pack, and the subject will be on the next agenda
2. City Council. Contributions to Playareas. Application for grants passed to Cllr Tiplady.
3. CCC Local Government Review in Cheshire. Report in councillors pack.

*Done RA
5/6*

ACCOUNTS APRIL 2007

Cheques to be signed by Chairman, Vice-chairman, Cllr. Shore. Proposed by the Chairman seconded Cllr. Jones that "the cheques for April accounts be signed". All present in favour.

D Nield	£402.13
Assoc. Local Councils	£114.40
Allianz Cornhill	£356.92
TOTAL	£873.45

Receipts during the month:

Precept	£3500.00
Refund of VAT	£ 49.94
Double Taxation	£600.00

PLANNING DECISIONS

07/00215 Demolition of bungalow and construction of new dwelling, Windy Bank Farm – permitted
Appeal Mrs A Whitehouse, fields 8300 and 8505 Chester Road, Dunham Hill – Clerk to forward letter in opposition.

NEWSLETTER

Printed and distributed. Discussion on the future of the Newsletter will be discussed at the next meeting.

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 5 June 2007 at 7.40 in the Village Hall.

Joe BHA
5/6