



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 13th JUNE 2017 AT DILHORNE RECREATION CENTRE at 7.30pm

Present: Cllrs. Carnall [Chair], Millar, Horvath
D. Cllr Roberts C Cllr Ward

Members of the Public: Trevor Brassington, Michael Finney, Malcolm Spooner

Apologies: Cllr Bateman and Wright C Cllr Ward

Subject	Description	Action
APOLOGIES	Cllrs Bateman, Wright and C Cllr Ward	
PUBLIC QUESTION TIME	State of grids etc discussed, Council have advised SCC of this but not classed as priority.	
MINUTES	It was resolved that the minutes of the Annual Assembly and the previous months meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	None	
REPORTS FROM COUNTY AND DISTRICT COUNCILLORS ETC	County Councillor – not present District Councillor – no report Recreation Centre – report given by Cllr Carnall	
LENGTHSMAN	Email sent to Forsbrook Clerk asking for her to contact house/landowner to get trees cut back from visibility fencing at Boundary crossroads. Clerk has asked Lengthsman to spray weed killer throughout village, strim behind visibility fencing at Boundary, cut along The Common. He will also dig out the ditch at Trimpos when he has the digger available. Also asked to weed kill throughout the village. Budget figure to be set for Lengthsman work in 2017-18 at next meeting. Clerk to ask Lengthsman what he would charge for church grass cutting and to also ask Town & Country.	Clerk
PLANNING MATTERS	Applications: none Decisions: none Enforcement: no update Appeals: none	
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES: Trimpos – noise pollution from scramblers in hills behind Trimpos advised to phone 101 and report it. Cllr Horvath to get as many people as possible to report this. Make sure incident number is noted for each report made. Road through Trimpos is still like race track.	DH

Minutes are draft until agreed at the next meeting

Signed

Date 18th July 2017

Subject	Description	Action						
	<p>Grids/drains/potholes – manhole by Cllr Horvath’s house is blocked, he’s going to report to Highways</p> <p>Tickhill – Clerk has emailed Dawn Plant at SCC Rights of Way about the blocked bridleway.</p> <p>Footpaths – no report</p> <p>Church Grass Cutting – Email from Audrey Salt regarding the increase in charges for cutting the church grass was discussed. Councillors thought that the cost per cut was high and that as long as work was done well the ceiling for any future payments from the Parish Council would remain at is £300 the reason for this was the loss of the Lengthsman Scheme funding from SCC which means that any work done by the Lengthsman will now come out of the Precept, and as we have managed to keep this at the same level for 2017/18 as it was for 2016-17 we cannot afford to pay more, as any increase will mean an increase to the village Council tax.</p> <p>Clerk to email Audrey Salt of this decision and ask if they ask for new quotes on a regular basis and if they consider that the money that they pay now is value for money.</p> <p>UNRESOLVED ITEMS: none</p>	<p>DH</p> <p>Clerk</p>						
NEW BUSINESS	<p>Flag Pole</p> <p>Considering recent tragic events in the UK the Clerk asked the Parish Councillors to consider purchasing a flag pole for the village. All Councillors present thought that this was a going idea and Clerk is to investigate costs for the next meeting. This could be located in the grounds of the Recreation Centre.</p>	Clerk						
FINANCE AND 2017/18 ANNUAL RETURN	<p>Payments:</p> <p>The following payments were approved and signed: -</p> <table border="0"> <tr> <td>Mrs L Cantlay – Clerks Wages and Expenses – June</td> <td style="text-align: right;">£198.30 *</td> </tr> <tr> <td>Caroline Hulse – 2016-17 Internal Audit Fee</td> <td style="text-align: right;">£ 90.00 *</td> </tr> <tr> <td>Gary Bentley – Lengthsman Work 2016-17</td> <td style="text-align: right;">£200.00 *</td> </tr> </table> <p>TOTAL AMOUNT OF PAYMENTS - £288.30</p> <p>* Paid via Internet Banking which was approved at the meeting.</p> <p>Receipts:</p> <p>Interest on deposit Account – £2.48</p> <p>SMDC – Lengthsman Payment for 2017/18 - £400.00</p> <p>SCC - Lengthsman Payment for 2017/18 - £699.00</p> <p>Total Receipts - £1101.48</p> <p>Transfer – £450.00</p> <p>Bank Accounts:</p> <p>Current Account – £180.95 after payments made</p> <p>Deposit Savings Account - £12,120.20</p> <p>Annual Return:</p> <p>The Internal Auditor has completed this and it has now been sent to the External Auditors, Grant Thornton.</p>	Mrs L Cantlay – Clerks Wages and Expenses – June	£198.30 *	Caroline Hulse – 2016-17 Internal Audit Fee	£ 90.00 *	Gary Bentley – Lengthsman Work 2016-17	£200.00 *	
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CORRESPONDENCE	<p>Santander Bank Statement</p> <p>SCC Re details of amended arrangements for</p>							

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Signed

Date 18th July 2017

Subject	Description	Action
	Suppliers payment Police Commissioner Cyber Crime and Be Safe Online Posters Seafarers UK Re Fly red ensign for Merchant Navy Day on 3 rd September	
DATE OF NEXT MEETING	Tuesday 18 th July 2017 at 7.30pm Cllr Horvath sent his apologies for the next meeting	
MEETING CLOSED	8.35 pm	

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Signed

Date 18th July 2017