



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 25th OCTOBER 2016 AT DILHORNE RECREATION CENTRE at 7.30pm

Present: Cllrs. Bateman, Horvath, Millar,

Members of the Public: Malcolm Spooner, Trevor Brassington, Jimmy and Jane Finney

Apologies: Cllr Wright, D. Cllr Roberts, C. Cllr Day

Subject	Description	Action
APOLOGIES	Cllr Wright. Cllr Roberts, C Cllr Day	
PUBLIC QUESTIONS	<p>Grids throughout the village are nearly all full and have vegetation growing out of some, Clerk to contact Highways and C Cllr Day about this.</p> <p>Council waste Centres are now stopping taking certain items – Clerk to get details from SMDC and then post on website/Facebook</p> <p>Car was burnt out recently along The Common – Clerk to contact Highways to see what’s happening with the road surface as it is now damaged.</p> <p>Light not been replaced by Western Power when they put in new poles along New Road (opposite the Finney’s) – they were advised to contact Highways Faults and Clerk will also do this.</p> <p>Trevor Brassington mentioned various items regarding the Recreation Centre grounds - old gates from The Vicarage have been blocked off by posts – Jayne Finney stated that as she understands this has been done prior to the property sale to prevent direct access onto the Rec grounds, these gates were put in many years ago for the then current owners to get their caravan in, there is no right of access from the property to the Rec grounds. Trevor also mentioned that a wall needed repairing he was advised by the PC that this is not the responsibility of the Parish Council and advised to contact the Rec Centre Chair on this matters.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
MINUTES	It was resolved that the minutes of the previous meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	Cllr Bateman re planning application SMD/2016/0584	
REPORTS FROM COUNTY AND DISTRICT COUNCILLORS ETC	<p>County Councillor – not present</p> <p>District Councillor – not present but is to chase enforcement issues when he goes to Leek on Thursday</p> <p>Recreation Centre – no report.</p>	
LENGTHSMAN	Nothing to report	
PLANNING	<p>Applications:</p> <p>SMD/2016/0584 – Malt House Farm – Proposed Change of Use from</p>	

Minutes are draft until agreed at the next meeting

Signed

Date 15th November 2016

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MATTERS	<p>agricultural building to create 2no. dwellings with associated building operations – Mr and Mrs Finney advised that they had resubmitted the application because the last application had been refused on a technicality. They had received a visit from Gill Baylis (Conservation) who had written a letter to Planning after her visit – this is available to view on the Planning website.</p> <p>Malthouse Farm and Cottage are Grade 2 listed buildings and proposed buildings are within the curtilage. One house is for a member of the family, the other is to be rented out it is not going to be sold.</p> <p>It was felt that the Parish Council would make no comments SMDC.</p> <p>Decisions: SMD/2015/0544 – Red House, Godley Lane – Demolition of conservatory and erection of a two-storey extension (resubmission of SMD/2015/0107) – APPROVED</p> <p>Appeals: none</p> <p>Enforcement - none– see Reports – District Councillor.</p>	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES:</p> <p>Kerb at Richmore Hill still missing.</p> <p>Clerk reported that SCC Roadmaster was supposed to be in the area today but no-one has seen it. Areas it was supposed to tackle are Dilhorne Road, Godley Lane, New Road in Dilhorne; Birchenfields Lane, Godleybarn Lane and Whitehurst Lane, Godleybrook.</p> <p>Trimpos –speed of cars still problem and they do not seem to take pedestrian use into consideration. New sign has been put up (people walking) but this doesn't seem to help. Clerk to contact C Cllr Day to see if Highways can undertake a new traffic/speed survey in area.</p> <p>Grids/drains/potholes –</p> <p>Footpaths –Hole has reappeared on the footpath on St Thomas Trees, just after the stile from the church field. Clerk to contact SMDC footpaths/rights of way.</p> <p>Tickhill Quarry –Cllr Millar reported that a car had been burnt out at the entrance off Tickhill Lane, this had been reported to the Police who said they couldn't do anything about it as it was on private land and had not reported stolen. They had been supplied with the Vin number at time of report.</p> <p>UNRESOLVED ITEMS: None</p>	<p>Clerk</p> <p>Clerk</p>
NEW BUSINESS	<p>Police Attendance at meetings</p> <p>Clerk to contact PCSO Adam Charlesworth to ask him to attend the next meeting.</p> <p>Resignation of Councillor Hancock</p> <p>Cllr Bateman had been to see John Hancock as he had not attended the last 6 meetings and reported that he had decided to resign as a Parish Councillor. Clerk to advise SMDC about this and is to send letter of thanks together with a gift to acknowledge his service to the Parish Council since August 2002 (14 years).</p> <p>Vacancy for Parish Councillor</p> <p>Clerk had received an email from someone interested in becoming a Parish Councillor and had sent information on what is required and what is involved in being a Parish Councillor but had not heard back from them.</p>	<p>Clerk</p> <p>Clerk</p>

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Subject	Description	Action
FINANCE AND ANNUAL RETURN	<p>Payments: The following payments were approved and signed: - Mrs L Cantlay – Clerks Wages and Expenses –October £171.00* TOTAL AMOUNT OF PAYMENTS - £171.00 * Paid via Internet Banking which was approved at the meeting.</p> <p>Receipts: SMDC – 1st Precept Payment - £2,087.43 Interest on deposit Account (Oct) - £4.46 Total Receipts - £2,091.89 Transfer - £200.00</p> <p>Bank Accounts: Current Account – £267.84 after payments made Deposit Savings Account - £12,650.49</p> <p>2015/16 Annual Return: This had been completed by External Auditors, Grant Thornton, with only one comment regarding order of signing the Annual governance statement and Accounting statements – this was taken note of when completing the next Annual Return. Notice of Conclusion of Audit now to be published on the website, with copy on the Noticeboard.</p>	Clerk
CORRESPONDENCE	<p>Santander Bank Statement Grant Thornton Completion of Audit y/e 301 March 2016 Pension Regulator Re Pension Scheme declaration</p>	
DATE OF NEXT MEETING	Tuesday 15th November 2016 at 7.30pm	
MEETING CLOSED	8.40 pm	

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