

**MINUTES OF MEETING HELD ON TUESDAY 17th APRIL 2012
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllr Bateman, Bowyer, Horvath, Nightingale, Carnall, Hancock

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

Members of the Public: Dean and Yolanda Fullbrook,

Subject	Description	Action
PUBLIC QUESTIONS (Max 15 mins length)	Concerns were raised about the increase in dirt biking around Moss Feeds and on roads, this mainly occurs at weekends but now evenings are lighter is starting to happen then various ages and machinery in fields around and behind Moss's. Clerk to write to Reg Moss about it this and also to contact local police (Daniel Peake) and environmental services about the noise etc. Grips need clearing up to R Hill and The Common water lying on road - Clerk to contact Lengthsman.	Clerk Clerk
MINUTES	Minutes of March meeting were approved and signed.	
DECLARATION OF INTEREST	None	
REPORTS	C. Councillor – not present D. Councillor – not present Recreation Centre – June 4 th Jubilee Celebration 1-5pm Stalls available to hire £10. Wedding licence is being looked into for possible future use	
PLANNING MATTERS	Applications: Mr M Mellor – Blakeley House – 12/00269/FUL – Proposed detached Garage with store room above – Objection – cannot see need to amend from original approved application lends more to small dwelling rather than garage. Decisions: None Appeals: None Enforcement: Oaklea Kennels being looked into, The Croft been reported to SCC to investigate, Millbirch had approval several years ago when initial work had been start but whole application not finished until recently.	Clerk
MATTERS ARISING	Highways Items: Trimpos – nothing white lines seem to have improved the situation here. Potholes – Clerk to chase SCC re potholes at junction High Street and The Common. Cllr Bowyer told Council Cyclists report potholes on www.fillthathole.org.uk which seems to work. The Rocks –Cllr Carnall reported that wall seems to be getting worse, Clerk to chase SCC. Drains/Grids – Clerk to chase SCC re Godley Lane grids Footpaths – nothing Coppice Lane – Lengthsman cut back and cleared. Boundary Telephone Box – Clerk to obtain price for delivery and advise Cllrs if all agree price then to order door deliver to Cllr Wrights. UNRESOLVED ITEMS: Village Notice board – in hand	Clerk Clerk Clerk Clerk

Subject	Description	Action
LENGTHSMAN	Clerk to contact Lengthsman and thank him for the great job he has done in clearing Coppice Lane. Has been around village and cleaned bus shelters, signs etc	Clerk
NEW BUSINESS	Litter in Village Dean and Yolanda Fullbrook volunteered to organise group for litter collection. Clerk to contact SMDC re obtaining litter. picks/bags etc then to liase with Mr Fullbrook. Clerk to contact Howard Heath re litter and dumping of materials in the football field, there have also been motor bikes using the field.	Clerk Clerk
FINANCE	<p>Payments: Three cheques and one BACS payment to HMRC were approved and signed. TOTAL AMOUNT - £425.72</p> <p>Receipts: Interest on deposit account £0.59 HMRC- VAT Repayment - £271.58 Western Power – Wayleave Payment for 2011 - £22.84</p> <p>Bank Accounts: Current Account - £548.85 after transfer £123.13 after payments. Deposit account – £6970.71 before transfer, £6470.71 after transfer. Transfer – £400.00 from deposit to current account.</p> <p>End of Year Accounts: Clerk has completed year end accounts and Annual Return and these had been checked by Cllr Hancock and were correct. All Cllrs had been supplied with a copy of the year end account sheets. Clerk to arrange for internal auditor to check accounts and complete the annual return.</p>	Clerk
CORRESPONDENCE	<p>SCC Re Staffs & S-o-T Joint Waste Core Strategy</p> <p>SMDC Re Staffs Moorlands Postal Addresses</p> <p>CPRE Change of Address advice</p> <p>Santander Bank Account Statement</p> <p>SPCA Annual Subscription Invoice and March Newsletters</p> <p>Martin Poole Litter – Dilhorne</p>	
DATE OF NEXT MEETING	Tuesday 15 th May 2012 at 7.15pm PLEASE NOTE : This is the Annual Assembly, the normal meeting will follow immediately after the Annual Assembly finishes.	
MEETING CLOSED	8.45pm	

Signed

Date 15th May 2012