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## MINUTES OF MEETING HELD ON THURSDAY 15<sup>th</sup> APRIL 2014 AT DILHORNE RECEREATION CENTRE

Present: Cllrs. Bateman [Chair], Bowyer, Horvath, Hancock and Nightingale

D. Cllr Roberts

**Apologies:** Cllrs Wright **Members of the Public:** None

Subject	Description	Action
APOLOGIES	Cllr Wright	
PUBLIC QUESTIONS	None	
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 Roberts - Planning Matters	
REPORTS	C. Councillor – not present	
COUNTY/DISTRICT	<b>D. Councillor</b> – nothing to report, no update on Enforcement matters given	
COUNCILLORS	at last planning meeting.  Recreation Centre – no report	
LENGTHSMAN REPORT	Payments received from both MSDC and SCC re 2013/14 schemes.	
PLANNING	Applications:	
MATTERS	SMD/2014/0143 – Moss Feeds – Home Farm, High Street – Demolition of existing industrial buildings etc and erection of 10 no. dwellings etc – NO OBJECTION  Decisions:  SMD/2014/0020 – Woodgarth - Approved  Appeals: none  Enforcement:  Cllr Horvath reported that an entrance has been created of the A521 near to the Boundary crossroads from the field on the Dilhorne side towards  Forsbrook, Clerk to contact Ben Hurst at Enforcement to get looked into.	
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES: Trimpos – Motor cross going on in fields and very noisy is within Cheadle Town D. Cllr Roberts said contact Environment re noise. Drains/Grids – nothing to report Pot holes – nothing to report Misc Highways Issues –	Clerk
	Parking on pavement on High Street – implementation of double yellow lines would take 3 – 4 years. Suggested putting notice on notice board to say please park considerably, also mentioned problem to Police.  Footpaths – no footpath	Clerk

Subject	Description	1410 Action
	War Memorial – Article in Cheadle & Tean Times on front page re theft of	
	trees. New trees have been planted which were donated by Steve	
	Walchester. Letter of thanks to be sent. Suggested placing CCTV signs on	
	fencing – Cllr Roberts to supply. Clerk to contact paper re possible follow up	
	article. Letter also to go to LKAB to thank them for their continued help.  UNRESOLVED ITEMS:	
	Litter bin on the Common now in situ. Clerk to advise Vicky Ellis to ensure it is emptied by SMDC.	
NEW BUSINESS	Cllr Roberts had been approached by a Mother with a disabled son who	
	enquired if a disabled swing (round one) could be provided at Dilhorne Recreation Centre Clerk to contact Rec re this.	Clerk
FINANCE AND	Payments: The following payments were approved and signed	
	Mrs L Cantlay – Clerks Wages and Expenses –April - £146.26	
ANNUAL RETURN	SPCA – Annual Subscription - £172.00	
	TOTAL AMOUNT OF PAYMENTS - £318.26	
	Receipts:	
	SCC – Lengthsman Payment re 2013/14 - £699.00	
	SMDC – Lengthsman Payment re 2013/14 - £400.00	
	Interest on deposit account £0.71	
	Total Receipts - £1099.71	
	Bank Accounts:	
	Current Account – £161.19 after payments made.	
	Deposit account – £7865.88 after transfer	
	Transfer – £300.00	
	Reserve Bank Account:	
	Forms still to be sent to Bank. Cllr Horvath signed at meeting, Clerk to get	
	Cllr Wright to sign then send to bank.	
	Year End Accounts:	
	Account sheets and year end balance sheet given to all Cllrs by Clerk.	
	Annual Return:	
	This was approved and then completed and signed by Chair and Clerk during	
	the meeting. Now to be given to Internal Auditor, Caroline Hulse, before sending to External Auditors by 16 <sup>th</sup> June 2014.	
CORRESPONDENCE	Santander Bank Statement	
DATE OF NEXT	Tuesday 20 <sup>th</sup> May 2014 at 7.15pm	
MEETING	NOTE: This is the Annual Assembly and will then have the normal meeting	
	starting at 7.30pm	
MEETING CLOSED		
	8.10pm	