

**MINUTES OF MEETING HELD ON TUESDAY 11th DECEMBER 2012
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllrs Wright, Bateman, Hancock and Horvath
 C. Cllr Day

Apologies: Cllr Bowyer and Nightingale. D. Cllr Roberts

Members of the Public: PCSO Adam Charlesworth

Subject	Description	Action
PUBLIC QUESTIONS (Max 15 mins length)	PCSO Charlesworth introduced himself to the Council and briefly outlines him responsibilities.	
MINUTES	It was resolved that the minutes of the previous Meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	None	
REPORTS	<p>C. Councillor – The Rocks put right but other sections need doing money has to be found for future repairing. Smartwater – cost clarified £10.00 + VAT + carriage per bottle is £13.00 Grit bin – Clerk stated that last year SCC were going to provide a bin at School Close so it could be used for the Ice Buster campaign, C. Cllr Day to speak to Rob Steele about this.</p> <p>D. Councillor – no report.</p> <p>Recreation Centre – no report.</p> <p>Parish Assembly – Cllr Horvath and Wright attended recent meeting the main item was on SDMC policy re wind turbines. They do not currently have a policy but are in the process of formulating one, they do however have a policy on renewable energy.</p> <p>Police – There was a spate of 3 vehicles broken into in Oct but have no leads so far on that. House to house enquiries have been made in the area. They did also advise residents of the Smartwater campaign. Police do not hold a surgery in Dilhorne at moment but are prepared to do one and could be tied in with the monthly Parish meeting.</p>	WD
PLANNING MATTERS	<p>Applications: None</p> <p>Decisions: 12/00580/FUL – Summerhill Farm – Amendment to previous approved application 09/00421 - APPROVED</p> <p>Appeals: Land Adjacent to Ash Cottage</p> <p>Enforcement:</p> <ol style="list-style-type: none"> 1. Oaklea Kennels – asked to submit planning application re access etc but not received to date. Clerk also advised enforcement about possible further alterations last week – Julie Howard to chasing up. 2. The Byways, Sarver Lane – re sheds etc - no breach all within curtilage of dwelling. 3. Ingleside, Godley Lane – re sheds etc – no breach used for purposes that are incidental to the enjoyment of the dwelling house and are located within its curtilage. 4. Blakeley House – Holiday let sign within allowed parameters. 	

Subject	Description	Action
MATTERS ARISING	<p>Highways Items: Trimpos – nothing The Rocks – see C Cllr report Drains/Grids – Cllr Wright reported grid by bridge blocked Misc Highways Issues - none Footpaths – nothing 30mph Bin Stickers – have been delivered by PCSOs and some already on bins. Item to be included on next Newsletter asking residents to please put on bins if they have a sticker. War Memorial – nothing further to report at present. Newsletter – This has been started by Clerk and hopefully will be completed prior to next meeting in January. Include items on Smartwater, bin stickers to be included.</p> <p>UNRESOLVED ITEMS: Boundary Telephone Box – Clerk obtained cost of paint and been authorised to purchase. Cllr Wright has spoken to Roger Chell and we are awaiting price for the job. Village Notice board – on going. Cllr Wright to chase Mark Spooner.</p>	
LENGTHSMAN	Lengthsman cleared/tidied war memorial prior to Remembrance Day. Cllr Wright reported constant water by new telegraph pole along the Common which causes a puddle into centre of road. Query grip to be dug. Clerk to speak to Chris Snape, Forsbrook Clerk re this as it is a problem on both sides of the road.	
NEW BUSINESS	Code of Conduct Dispensation for Councillors re precept letters receiving by Clerk from Cllr living within the parish boundary.	
FINANCE	<p>Payments: Four cheques were approved and signed TOTAL AMOUNT OF PAYMENTS - £332.86</p> <p>Receipts: Interest on deposit account £0.74p</p> <p>Bank Accounts: Current Account - £321.21 before payments made after payments Deposit account – £9029.42 before any transfer Transfer – needed £300.00</p> <p>Precept – 2013/14: Initial discussion took place and Clerk gave Cllrs draft precept calculation and things to consider sheets to look at before next meeting.</p>	
CORRESPONDENCE	SCC Re Community Focus for Ice Busters SMDC Register of Electors Update Santander Banks Statements Staffs Police Auth Re New Police and Crime Commissioner	
DATE OF NEXT MEETING	Tuesday 15 th January 2013 at 7.30pm	
MEETING CLOSED	8.52pm	

Signed(Chair of Meeting)

Date 15th January 2012