

Clerk to the Council - Lynn Cantlay The Gables 504 Weston Road Stoke-on-Trent Staffordshire, ST3 6QD Telephone: 07811 879627 E-mail: clerk@dilhorne.staffslc.gov.uk

## MINUTES OF MEETING HELD ON THURSDAY 10<sup>th</sup> DECEMBER 2013 AT DILHORNE RECEREATION CENTRE

**Present:** Cllrs. Bateman [Chair], Carnall, Nightingale, Horvath. C. Cllr Day **Apologies:** Cllrs Bowyer, Wright, Hancock and D. Cllr Roberts **Members of the Public:** PCSO's Charlesworth and Staples

Subject	Description	Action
APOLOGIES	Cllrs Bowyer, Wright, Hancock, D. Cllr Roberts	
PUBLIC QUESTIONS	PCSO Adam Charlesworth introduced the new PCSO to the area Jonathan Staples. Dan Peake has now left and is training to be a fulltime Police Officer. No problems in village/parish with crime. Mr Pepper doing good job on CSW and camera van was in area today. Also trying to get more officers trained to use their speed control laser gun so they will be able to go out more often.	
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 COUNTY/DISTRICT COUNCILLORS	<ul> <li>C. Councillor – not present</li> <li>D. Councillor – not present</li> <li>Rec Night – Recent Ladies night was very good, good turnout (120) and made about £800 profit. Valentines (Motown) disco 15<sup>th</sup> Feb.</li> <li>Knot weed consultation company not got back to them. Any treatment is guaranteed for 10 years.</li> </ul>	
LENGTHSMAN REPORT	Should be collecting notice board this weekend to put up asap.	
MATTERS ARISING FROM PREVIOUS MEETINGS	<ul> <li>HIGHWAYS ISSUES:</li> <li>Pot holes – still not done, Clerk to chase Highways and also inform C Cllr Day so he can chase up as well. Need urgently doing.</li> <li>Trimpos –nothing to report.</li> <li>Flooding on Tickhill – Cllr Nightingale reported this is still a problem,</li> <li>Drains/Grids – Clerk chase up.</li> <li>Misc Highways Issues - none</li> <li>Footpaths – no report.</li> <li>Litter bin along The Common – Cllr Bowyer not at meeting but Clerk had</li> </ul>	Clerk
	received email from Broxap re bins. It was agreed to order the 50litre bin as per email which will be attached to the post already in situ. <b>War Memorial</b> – work completed and is looking good. Will Scott from LKB (formerly Minelco) had been in touch with Clerk and they are going to erect wooden fencing behind new trees to create extra security to their site and are also proposing to plant bulbs etc in surround. They also talked about cleaning the memorial but unsure of best way to do this so as not to cause damage. Clerk to speak to Ivan at Nettlebank re best way to clean it, as	Clerk Clerk

Subject	Description	1324 Action
···· <b>,···</b>	special sealant put on by him when clean 2 years ago.	
	Speeding Problems – ongoing. CSW been out and speed van been in village	
	today.	
	UNRESOLVED ITEMS:	
	Boundary Telephone Box – Clerk not managed to contact Jamie she will	Clerk
	keep trying.	
	Village Notice board – Lengthsman to collect this weekend and erect asap.	
	Clerk to keep on top of this and chase if necessary.	Clerk
CORRESPONDENCE	Santander Bank Statement	
	Payments:	
FINANCE	The following payments were approved and signed	
	Mrs L Cantlay – Clerks Wages and Expenses – Dec - £150.62	
	MTAGC – War Memorial trees - £1116.00	
	Dilhorne Rec Centre – Re SMDC recycling scheme(dontation) - £71.30	
	Cllr Bateman – Refreshments at meeting - £14.48	
	TOTAL AMOUNT OF PAYMENTS - £1352.40	
	Receipts:	
	Interest on deposit account £0.87	
	Total Receipts - £0.87	
	Bank Accounts:	
	Current Account – £390.00 after payments made.	
	Deposit account – £8924.44 after transfer	
	Transfer – £1300.00	
	Authorised access to accounts:	
	Relevant letters sent to Santander to confirm Clerk can have access to	
	accounts with full authority to make payments, transfers between accounts	
	as required.	
	Precept:	
	Clerk provided account sheets to Cllr present and will email to those not in	Clerk
	attendance. Cllrs to look at prior to next meeting when precept	Cierre
	requirements discussed and decided on.	
PLANNING	Applications: none received.	
MATTERS	Update – Homeland Farm – SMDC decision still pending, Clerk to contact	Clerk
WATTERS	Planning Officer to advise that concrete base already put down and that	Cierre
	water is running off onto lane and causing damage to track.	
	<b>Decisions:</b> none received.	
	Appeals: none	
	Enforcement:	Clerk
	Clerk to contact re Heath's property on The Rocks, gateway put in to create	CIEIN
	new access onto highway no app made! Stones and slabbed the area – this	
	was a paddock only.	
NEW BUSINESS	Dog Fouling on Rec Centre Playing Fields.	
	Email received by Clerk from local resident who uses play area regularly and	
	was concerned about the amount of dog mess around.	
	Clerk to contact Vicky Ellis asking for suggestions about what can be done.	Clerk
	Bus shelter at Common - very dirty needs cleaning/painting. Clerk to	
	contact SMDC/SCC to see about cleaning etc.	Clerk
DATE OF NEXT	Tuesday 21 <sup>st</sup> January 2014 at 7.30pm	
MEETING	Cllr Nightingale gave her apologies as unlikely to be in attendance.	<u> </u>
MEETING CLOSED	8.35pm	