

**MINUTES OF MEETING HELD ON TUESDAY 28th FEBRUARY 2012
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllrs Bateman[Chair], Hancock, Horvath, Nightingale, Carnall and Bowyer
 C Cllr Day and D Cllr Roberts

Apologies: Cllr Wright

Members of the Public: Mr Kelvin and Mrs Hilton, Dean Fullbrook

Subject	Description	Action
VACANCY FOR COUNCILLOR	<p>There were 3 candidates – Dean Fullbrok, Kelvin Hlton and Matthew Bowyer. Each cvandidate was interviewed and all were good candidates making the decision very difficult. Votes were taken and Matthew Bowyer was duly co-opted onto the Parish Council. The Chair thanked Mr Hilton and Mr Fullbrook for their interest and stressed what a difficult decision it was all candidates would have been able to bring something to the Council and hopefully they would be willing to help the parish is other ways. Both showed interest in Community Speedwatch.</p>	Clerk
PUBLIC QUESTIONS (Max 15 mins length)	None	
MINUTES	Minutes of January meeting were approved and signed.	
DECLARATION OF INTEREST	None	
REPORTS	<p>C. Councillor – Advised PC that SCC were going to relax laws re Jubilee events. D. Councillor – nothing to report, but will contact Enforcement re outstanding matters. Recreation Centre – Holding an Easter Egg Hunt on 31st March. Also date for Jubilee Party in the Park changed to Monday 4th June 1pm to dusk.</p>	
PLANNING MATTERS	<p>Applications: none. Decisions: 11/01169/FUL – Mr M Bowyer – The Heathers, School Close – 1st floor side extension above garage – APPROVED per conditions 11/01204/REM – Mr A Cunningham – Royal Oak Inn – Approval of reserved matters in relation to 11/00470/OUT – APPROVED 11/00813/FUL – Mr M Cunningham – Royal Oak Inn – Detached garage - APPROVED. 11/01065/FUL - Mrs J Smith – The Acres, Windycote Lane – Stables, Hay store etc - REFUSED Appeals: None Enforcement: D. Cllr Roberts to speak to Enforcement re outstanding matters.</p>	
MATTERS ARISING	<p>Highways Items: Trimpos – Lines at end of carriage way have been done.</p>	

Signed

Date 20th March 2012

Subject	Description	Action
	<p>Drains/Grids –Clerk to send email to SCC Highways. Re grids and road side cleaning in Godley Lane.</p> <p>30mph signs – Clerk contacted Safer City Partnership they are supplying 50 signs for use on bins, as more will be required to cover 30mph area Clerk to investigate prices etc.</p> <p>Footpaths – Re No 22 - Clerk spoken to Dawn Plant at SCC she will contact land owner.</p> <p>The condition of Coppice Lane was discussed and Clerk to contact Lengthsman to find out what he would charge to cut back trees etc, also to contact SCC to see if they can assist with clearing.</p> <p>Boundary Telephone Box –roll over to next meeting. Clerk still to obtain details re replacement door.</p> <p>UNRESOLVED ITEMS:</p> <p>Village Notice board – This has now been ordered in hardwood. Cllr Carnall to contact house owner to advise that this is being done shortly. Size as old one.</p>	<p>LC</p> <p>LC</p> <p>LC</p> <p>LC</p> <p>JC</p>
LENGTHSMAN	Clerk to contact re Coppice Lane and also remind him about sign cleaning.	LC
NEW BUSINESS	<p>Winter Grit</p> <p>It has been pointed out to the PC that grit supplied by SCC either in designated grit bins or on the road side is only for use on the Highway it cannot be used for private driveways. Household holders must obtain their own supply of salt/grit for use on their driveways. It is an offence to use grit supplied specifically for use on roads or specially designated areas e.g. pavements in vulnerable areas.</p>	
FINANCE	<p>Payments:</p> <p>Three cheques were approved and signed. TOTAL AMOUNT - £119.62</p> <p>Receipts:</p> <p>Interest on deposit account £0.65</p> <p>Bank Accounts:</p> <p>Current Account - £145.20 after payments. Deposit account – £7447.93</p> <p>Transfer – none required this month</p>	
CORRESPONDENCE	<p>Santander Bank Statement</p> <p>SCC Community Paths Initiative – Bids for 2012/13</p> <p>HMRC Re changes to PAYE – Real Time Information</p> <p>Clerk & Councils Direct March issue</p> <p>CEPRE Guidance to Neighbourhood Planning booklet</p>	
DATE OF NEXT MEETING	Tuesday 20th March 2012 at 7.30pm	
MEETING CLOSED	8.23pm	

Signed

Date 20th March 2012