

**MINUTES OF MEETING HELD ON TUESDAY 19th FEBRUARY 2013
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllrs Horvath, Nightingale, Bateman and Carnall
 D. Cllr Roberts

Apologies: Cllrs Wright, Bowyer

Members of the Public: Trevor and Mavis Brassington, Basil Brassington

Subject	Description	Action
PUBLIC QUESTIONS (Max 15 mins length)	Potholes – Trevor Brassington asked about situation re potholes C Cllr Day advised SCC trying to “catch up” with this problem but ones being filled are coming back again many need patching SCC have now started sealing edges around patches to help prevent these breaking up again. New potholes appear as soon as it snows and salt used erodes tarmac. Will be struggling to catch up but may take problem on board and do later in year. Potholes are categorise 1 - 4 if Cat 1 they are done in matter of hrs if Cat 4 least priority therefore may not get done.. Grids/gullies – Godley Lane (by school) needs clearing.	
MINUTES	It was resolved that the minutes of the previous Meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	D. Cllr Roberts re planning issues	
REPORTS	C. Councillor – Highways have spent £1.5m in his Division (Werrington, Caverswall, Forsbrook, Dilhorne areas) and gave breakdown of where spent. D. Councillor –Croft and Summerhill enforcement matter in progress. Recreation Centre – nothing to report. Clerk to contact Rec Centre re obtaining extra set of keys. If charge is incurred this was approved by Council. Parish Assembly – Next meeting 7 th March 2013 – CW will try to attend. June meeting will be a special one on planning issues – any questions needed by 6 th May.	
PLANNING MATTERS	MOSS FEEDS – Members of the Public were given permission to take part in this discussion. Mavis & Trevor Brassington stated more houses good for school but what guarantee would there be that children would go go to school. Cllrs Carnall and Nightingale advised that at moment 10 out of 20 kids from village are at the school also the new nursery will hopefully help with building up numbers. C. Cllr Day stated important that we support school only 2 years ago it was under threat. Very important to promote school and keep numbers up. Cllr Carnall - currently site is “blot on the landscape” and could have same size replacement buildings if remained brown field not restriction of what may go there. Cllr Bateman personally thought it would be good thing for village but parking issues are a consideration. Clerk advised Council about phone call from Andy Williams Moss’s consultant and he had told her they had received responses to their questionnaire with nearly all in favour of a small property development. Applications: None received Decisions: none Appeals: none Enforcement: see D Cllr report	

Signed(Chair of Meeting)

Date 19th March 2013

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MATTERS ARISING	<p>Highways Items: Trimpos – nothing to report Drains/Grids – Godley Lane need cleaning. Misc Highways Issues – none Footpaths – nothing War Memorial – Lengthsman had given quote for removal of Llyandi trees. No decision on what to replace these with made to date therefore to hold off on removal until this made. Newsletter – in progress UNRESOLVED ITEMS: Boundary Telephone Box – on going Village Notice board – on going Cllr Wright chase up urgently</p>	CW/LC CW
LENGTHSMAN	Doing grip by Wrights at Trimpos	
NEW BUSINESS	<p>Bus Service Dilhorne to Cheadle – Clerk to respond re service through Trimpos. Dilhorne Endowed School Foundation – Clerk reported she had been contacted by The Clerk of the Foundation, Mr Marsden of Dicksons Solicitors, and re appointment of Trustees. There are 7 Trustees and 4 of which are appointed by the Parish Council. Details of the existing Trustees were given to the Councillors. The Councillors do not know much about the Foundation so further information is to be requested before a decision is made as to who to appoint. Clerk to write to Mr Marsden.</p>	Clerk Clerk
FINANCE	<p>Payments: Three cheques were approved and signed TOTAL AMOUNT OF PAYMENTS - £340.66</p> <p>Receipts: Interest on deposit account £0.73 p</p> <p>Bank Accounts: Current Account - £239.69 before payments and transfer, £149.13 after payments made Deposit account – £8330.90 after transfer made. Transfer – £250.00</p>	
CORRESPONDENCE	<p>SCC Local Services Staffs Moorlands Are Initial Consultation (re existing bus services) Community Paths Initiative - Bids for 2013/14</p> <p>Dicksons Solicitors Re Trustees – Dilhorne Endowed School Foundation</p> <p>Santander Bank Statement</p> <p>HMRC Paying your PAYE electronically</p> <p>SPCA Various items</p>	
DATE OF NEXT MEETING	Tuesday 19 th March 2013 at 7.30pm	
MEETING CLOSED	9pm	

Signed(Chair of Meeting)

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