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MINUTES OF MEETING HELD ON THURSDAY 18th FEBRUARY 2014 AT DILHORNE RECEREATION CENTRE

Present: Cllrs. Bateman [Chair], Horvath, Nightingale

C. Cllr Day

Apologies: Cllrs Bowyer, Wright, D. Cllr Roberts

Members of the Public: Lisa Martin, Paul O'Brien, Seth Adams, Mrs Whalley and daughter

	:: Lisa Martin, Paul O'Brien, Seth Adams, Mrs Whalley and daughter	
Subject	Description	Action
APOLOGIES	Cllrs Bowyer and Wright. D. Cllr Roberts	
PUBLIC QUESTIONS	Mr O'Brien had concerns about pavement safety in front of his property on High Street – vehicles go on pavement because of the vehicles parked on opposite side and the posts by the houses he considers that it is becoming dangerous. C Cllr Day said he would take a look when doing a Highways visit	
	next week. Mr O'Brien was also interested in the current situation re Moss Feeds site, as far as the Parish Council were aware Moss's are about to resubmit an application and that their selling agent has not been approached by Ben Holloway re using the site for his business (VW campervan renovations) also Moss's would not be happy for any continued B2 use not being under their control as they still retain two residential properties adjacent to the site. The Parish Council had been in support of the previous application for houses on the site which had been withdrawn because the LPA wanted other information and the plans were being slightly amended.	
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	C. Councillor –	
COUNTY/DISTRICT	Flooding – top of Tickhill –been on site visit with Rob Steele and reported	
COUNCILLORS	that investigative work was due to commence next week. Flooding by Stansmore Hall, Tickhill – no work can be done here until water subsides and investigation can be done. Cllr Nightingale suggested talking to Mike Brassington of Stansmore as he may have knowledge as to where water is coming from. Flooding by Old Engine Farm – Highways had jetted the pipe to clear away silt etc. Further investigation work to be done in future. C. Cllr Day reported major problems re flooding and therefore minor jobs ie potholes etc are being delayed - only Cat 1 potholes will be done. D. Councillor – not present Recreation Centre – no report	
LENGTHSMAN REPORT	No report	
MATTERS ARISING FROM PREVIOUS	HIGHWAYS ISSUES: Flooding Problems – see C. Cllr report Trimpos – no report	

Signed Date ...18th March 2014

Subject	Description	1405 Action
MEETINGS	Drains/Grids – no report	71011011
WEETINGS	Pot holes – Clerk had reported potholes from previous meeting.	
	Misc Highways Issues - none	
	Footpaths – no report.	
	Litter bin along The Common – Still awaiting confirmation of receipt at	Clerk
	supplier, will then collect and arrange installation.	Cierk
	ARNOLD BAKER BOOK	
	This has now been ordered, however amount quoted at last meeting was	
	incorrect - as the Parish Council is not a member of SLCC, the total cost will	
	now be £78.00 (inc delivery) as agreed at last meeting this to be split	
	between Dilhorne and Caverswall Parish Councils (£39.00 each).	
	UNRESOLVED ITEMS:	
	Boundary Telephone Box – Cllr Bateman has now got the door and is	DB
	painting it and should be on the phone box by next meeting.	
CORRESPONDENCE	Santander Bank Statement	
	Payments:	
FINANCE	The following payments were approved and signed	
	Mrs L Cantlay – Clerks Wages and Expenses – Feb - £178.94	
	TOTAL AMOUNT OF PAYMENTS - £178.94	
	Receipts:	
	Interest on deposit account £0.75	
	Total Receipts - £0.75	
	Bank Accounts:	
	Current Account – £393.90 after payments made.	
	Deposit account – £8725.23 after transfer	
	Transfer – £200.00	
	2014/15 Precept:	
	After attending the Precept Forum Clerk had contacted all Cllrs with details	
	of how the precept works in relation to tax base etc with examples of what	
	various figures would mean in relation to Council Tax and its bills. Cllrs had	
	voted for which they would like to adopt and the majority when for the	
	option of a £4000.00 precept figure. This means a Band D charge for	
	2014/15 of £21.51, which is a 46 pence decrease from 2013/4 figure and will	
	show on the Council Tax bills as minus 2.13% reduction in our precept figure.	
	The Council Tax Support Grant for Dilhorne is £200.99 which is passed on to	
	the Parish Council by SMDC and therefore the actual amount received in	
	2014/15 will be £4200.99.	
	Clerk has submitted the relevant form to SMDC confirming our requirement.	
PLANNING	Applications: none received.	
MATTERS	Decisions: none received.	
	Appeals: none	
NIEW DISCIPIECE	Enforcement: none	
NEW BUSINESS	None	
DATE OF NEXT	Tuesday 18 th March 2014 at 7.30pm	
MEETING		
MEETING CLOSED	8pm	