

**MINUTES OF MEETING HELD ON TUESDAY 17th JANUARY 2012
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllrs Wright [Chair], Hancock, Horvath, Bateman, Nightingale and Carnall.

Apologies: D. Cllr Roberts

Members of the Public: Bob Lee of St John Ambulance, Mathew Bowyer, Mr Pepper

Subject	Description	Action
<p>BOB LEE OF ST JOHNS AMBULANCE</p>	<p>Heads up project - Community Transport Minibus Pilot Scheme. St Johns are one of the biggest providers of youth activities ie first aid, cadet badger scheme. Bringing St Johns into 21st century by reshaping management base.</p> <p>Community Transport Scheme is targeting rural areas people find it hard to access shops, doctors etc via public transport. DEFRA and County Council gave St Johns some money to provide transport and they now have a purpose built minibus. There is a cost for the service which is manned by qualified St John Ambulance staff and is equipped with full medical equipment and has wheelchair access, it is garaged in Cheadle. Hire is done as a 5 hour package, take drop and stay with them so full medical cover is included throughout hire and has a 25 mile radius limit. Available for anyone, schools included. Package £120.00 (£6 per person) for 25 mile journey takes max 10 people minimum 24hr notice to allow time to customise bus ie configuration of seats, child seats etc. Lady called Bobby is contact in main office in Stafford 01785 257124 Option 2.</p> <p>Also have a wheelchair hire scheme £2 per day deposit £40.00 to cover any damage.</p> <p>Notices/leaflets left to distribute.</p>	
<p>VACANCY FOR COUNCILLOR</p>	<p>Legal notice of Casual Vacancy was place in Cheadle Post & Times and in Parish Newsletter in December 2011. SMDC have confirmed that no election has been requested and therefore the Council can go ahead and place a notice re Co-option of Councillor, any interested parties to contact the Clerk in writing by 5pm on Friday 17th February 2012. All interested parties are to be invited to attend the February meeting (28th Feb) when Council will consider applicants and select the most suitable candidate.</p>	<p>Clerk</p>
<p>PUBLIC QUESTIONS (Max 15 mins length)</p>	<p>Mr Pepper - Concerned about Speed through the village. Speedwatch to organise times to go out. Also concerned about grids blocked in Godley Lane.</p> <p>Cllr Hancock also reported that roads through village was covered in mud from fields as tractors going in to muck spread. Last week a car ended up on its roof at Scissor Grinders but not 100% sure if caused by muck on road or racing vehicles.</p> <p>Lorries also a problem again through the village, Clerk to contact Aldridge (who's lorries have been see using all entrances to village) and Walchesters.</p>	
<p>MINUTES</p>	<p>Minutes of December meeting were approved and signed.</p>	

Signed

Date 28th February 2012

Subject	Description	Action
	<p>UNRESOLVED ITEMS:</p> <p>Village Notice board – Size of old notice board on Old Post Office was 3ft deep x 3ft 3in wide (91cm x 99cm) Cllr Wright had obtained quote for a replacement at £200.00 all felt this was reasonable CW to confirm cost was for hardwood and then to order.</p> <p>Football Pitch – Clerk had spoke to Howard Heath and he will speak to the teams to ensure that rubbish is cleared away after each game. Concern was made about dog mess in and around the football pitch which is a health issue for the players - Clerk suggested that notices were attached to the gates asking that all dog mess must be cleared away a notice to go into the next Newsletter about this.</p> <p>Queens Jubilee Celebrations – rec centre doing something pc to support.</p> <p>Forward Plans for Parish Council – roll forward to next meeting.</p>	CW
LENGTHSMAN	Chase re sign cleaning etc	LC
NEW BUSINESS	Churnet Valley Master Plan – no comments were made.	
FINANCE	<p>Payments: Two cheques were approved and signed. Two other BACS payments have been made:- Staffs Newspapers – Casual Vacancy Advert - £73.92 HMRC – 3rd quarter PAYE payment - £80.60 TOTAL AMOUNT - £272.98</p> <p>Receipts: Interest on deposit account £0.71, Royal Oak for Newsletter advert 20.00 TOTAL RECEIPTS - £20.71</p> <p>Bank Accounts: Current Account - £83.28 before transfer and payments. Deposit account – £7767.28 before transfer. Transfer – £300.00</p> <p>PRECEPT: SMDC have been advised of the Precept requirement for 2012/3 (£4065.00)</p>	
CORRESPONDENCE	<p>SMDC Churnet Valley Master Plan Options Consultation Summary</p> <p>Santander Bank Statement</p> <p>Clerk & Council Direct Magazine</p>	
DATE OF NEXT MEETING	Tuesday 28th February 2012 at 7.30pm	
MEETING CLOSED	9.23pm	

Signed

Date 28th February 2012