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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
BOB LEE OF ST JOHNS AMBULANCE	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 21 st century by reshaping management base. 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. Also have a wheelchair hire scheme £2 per day deposit £40.00 to cover any damage. Notices/leaflets left to distribute.	
VACANCY FOR COUNCILLOR	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 17 th 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.	Clerk
PUBLIC QUESTIONS (Max 15 mins length)	Mr Pepper - Concerned about Speed through the village. Speedwatch to organise times to go out. Also concerned about grids blocked in Godley Lane. 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. 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.	
MINUTES	Minutes of December meeting were approved and signed.	

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DECLARATION OF INTEREST	None	
REPORTS	C. Councillor – road signs outside school SCC wont paint signs on road as too costly to upkeep. Cost of signs are - 3m wide £140.00 4m £180 5m £200 need permission from SCC if PC want to do these themselves. SID sign (VAS) only schools on A or B road would be eligible for SID signs. Trimpos carriage edging road signage will be done when weather permits. 20 is plenty signs again not A or B road. Dilhorne roads are unclassified roads. D. Councillor – Sent his apologies via Clerk. Recreation Centre – New Year Party very successful. Several events planned for 2012 including Jubilee celebration (poss Sat 2 nd June) the re-opening of Tennis Courts and roundabout will be done then Rec Centre asking PC if want to come on board with financial support or general help. General feeling was yes but decision on how to be involved not decided upon. Tues 21 st Feb Ladies SOS Fashion Show 8pm Helen and Caroline have tickets. Centre looking at possibility of purchasing land next door owner suggesting £20,000, Centre have asked Donald Cope to value before decision made. If purchased could be used for Wedding Venue.	
PLANNING MATTERS	Applications: 11/01169/FUL – Mr M Bowyer – The Heathers, School Close – 1 st floor side extension above garage – no comments 11/01204/REM – Mr A Cunningham – Royal Oak Inn – Approval of reserved matters in relation to 11/00470/OUT – no comments.	
	Decisions: 11/01050/FUL – Tregaron, The Common – Single storey rear extension – APPROVED Appeals: None Enforcement: It has come to the attention that an extension has been added to Millbirch, no planning application has been seen by Council therefore Clerk to investigate and contact Enforcement to see what the position is.	LC
MATTERS ARISING	Highways Items: Trimpos – under C Cllr report Drains/Grids –see public questions re grids Godley Lane - Clerk to contact Highways. Signs by School 20 is plenty" – see C Cllr report 30mph signs – Cllr Horvath had obtained some 30mph stickers Clerk to contact Safer City Partnership to see if more could be obtained from them or where to get some from. Number of houses within the 30mph area (excluding School Close) is 75. Footpaths –Reports have been received that Footpath 22 is becoming overgrown by bushes and that the stile by Mill Birch is rickety. Clerk to	LC
	contact SCC. Boundary Telephone Box – roll over to next meeting. Clerk had obtained information on paint and door and Cllr Wright had obtained quote for a replacement door. Further investigate is to be done before decision made.	LC/CW

Signed Date 28th February 2012

Subject	Description	Action
	UNRESOLVED ITEMS: 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. 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. Queens Jubilee Celebrations – rec centre doing something pc to support. Forward Plans for Parish Council – roll forward to next meeting.	CW
LENGTHSMAN	Chase re sign cleaning etc	LC
NEW BUSINESS	Churnet Valley Master Plan – no comments were made.	
FINANCE	Payments: Two cheques were approved and signed. Two other BACS payments have been made:- Staffs Newspapers – Casual Vacancy Advert - £73.92 HMRC – 3 rd quarter PAYE payment - £80.60 TOTAL AMOUNT - £272.98 Receipts: Interest on deposit account £0.71, Royal Oak for Newsletter advert 20.00 TOTAL RECEIPTS - £20.71 Bank Accounts: Current Account - £83.28 before transfer and payments. Deposit account – £7767.28 before transfer. Transfer – £300.00 PRECEPT: SMDC have been advised of the Precept requirement for 2012/3 (£4065.00)	
CORRESPONDENCE	SMDC Churnet Valley Master Plan Options Consultation Summary	
	Santander Bank Statement Clerk & Council Direct Magazine	
DATE OF NEXT MEETING	Tuesday 28th February 2012 at 7.30pm	
MEETING CLOSED	9.23pm	

Signed Date 28th February 2012