

Dilhorne

Parish Council

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MINUTES OF MEETING HELD ON THURSDAY 21st JANUARY 2014 AT DILHORNE RECREATION CENTRE

Present: Cllrs. Bateman [Chair], Carnall, Wright, Hancock, Nightingale
D. Cllr Roberts

Apologies: Cllrs Nightingale, Horvath C. Cllr Day

Members of the Public: Trevor Brassington, Seth Adams, R and J Adams

Subject	Description	Action
APOLOGIES	Cllrs Nightingale, Horvath, C. Cllr Day	
PUBLIC QUESTIONS	<p>Flooding Problems:-</p> <ol style="list-style-type: none"> 1. By Old Engine Farm not passable by vehicles Clerk to contact Highways. Gary – 2. Ditch near to Cllr Horvath needs digging out, Lengthsman. 3. By Oaklea Kennels and old house, probably caused by kennels altering in drainage in/from field. Clerk to contact Highways and C Cllr Day. <p>Cllr Wright concerning re dog fouling along The Common Clerk advised bin was on order. Also lot of litter being dropped. Clerk to write to Caverswall, Forsbrook and Cheadle Councils to ask for support re litter and ask them to write to McDonalds asking for help/support. Clerk also to contact Vicky Ellis at SMDC to see if litter picking can be carried out along the A521 and also The Common.</p> <p>Trevor Brassington reported large pot hole about 100yds down from gate to football field going to Boundary on right hand side and also Highways didn't do the ones by the junction – The Rocks/ High Street - when they did the others on The Rocks. Clerk to contact Highways.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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 COUNTY/DISTRICT COUNCILLORS	<p>C. Councillor – not present</p> <p>D. Councillor – Enforcement issues discussed</p> <p>Rec Night – Next event is Blues Night 15th February - tickets are now available.</p> <p>Dog fouling problem still an issue. Clerk to contact Vicky Ellis at SMDC to see what if anything can be done to help.</p>	
LENGTHSMAN REPORT	No report.	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES:</p> <p>Pot holes – see above</p> <p>Trimpos – nothing to report.</p> <p>Drains/Grids – no report</p>	

Signed

Date ...21st January 2014

Subject	Description	Action
	<p>Misc Highways Issues - none</p> <p>Footpaths – no report.</p> <p>Litter bin along The Common – This is now on order waiting on Supplier to confirm arrived at their depot and then to be collected.</p> <p>War Memorial – All work now done on trees and the fencing has been erected by LKBA Minerals. The whole site it looking good. Clerk been in contact with LKBA to thank them for fencing. Clerk waiting on response from Nettlebank re cleaning.</p> <p>UNRESOLVED ITEMS:</p> <p>Boundary Telephone Box – Clerk advised Jamie been away, letter has been delivered to his door to ask if he would do the work.</p> <p>Village Notice board – being put up this weekend by Cllr Bateman and Rob Chadwick.</p>	
<p>CORRESPONDENCE</p>	<p>Santander Bank Statement</p> <p>Ben Holloway Re Moss Feeds site – enquiry re his business going there (VW Camper Van restoration)</p> <p>Comm Councils Re Best Kept Village Competition 2014 Re Staffordshire Diary of Village Festivals and Events 2014</p>	
<p>FINANCE</p>	<p>Payments:</p> <p>The following payments were approved and signed</p> <p>Mrs L Cantlay – Clerks Wages and Expenses – Jan - £151.62</p> <p>Cllr Bateman –Posts and covers re notice board - £30.00</p> <p>TOTAL AMOUNT OF PAYMENTS - £181.82</p> <p>Receipts:</p> <p>Interest on deposit account £0.79</p> <p>Total Receipts - £0.79</p> <p>Bank Accounts:</p> <p>Current Account – £393,90 after payments made.</p> <p>Deposit account – £8725.23 after transfer</p> <p>Transfer – £200.00</p> <p>Precept:</p> <p>Precept requirement was discussed in detail and provisional figure agreed at £4065.00 as per 2013/14 but Clerk to attend Forum Wed 22nd January to find out how tax base relates to precept requirement and then to report via email to all Cllrs after which the final decision on precept figure will be made.</p>	<p>Clerk</p>
<p>PLANNING MATTERS</p>	<p>Applications: none received.</p> <p>Decisions: none received.</p> <p>Appeals: none</p> <p>Enforcement:</p> <p>Response received from Enforcement re Rock Cottage- no action to be taken as not in breach of planning control.</p> <p>CD. Cllr Roberts to look into extension on house in School Close. Homeland Farm still under investigation.</p> <p>Moss’s site – discussed situation re VW Restorations Clerk had contacted Andy Williams consultant of or Moss’s to ask what situation is regarding housing application.</p>	

Signed

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NEW BUSINESS	<p>Dog Fouling on Rec Centre Playing Fields. Clerk contacted Vicky Ellis asking for suggestions about what can be done.</p> <p>Bus shelter at The Common, Boundary Clerk spoken to Beth at SMDC's Customer Services and she has logged it on the system for Street Cleansing(Andy Owens) to looked into and get cleansed, should be looked at within next 3-5 days. Clerk also asked for the bus shelter at bottom of village to be looked at too.</p> <p>ARNOLD BAKER BOOK To be ordered- £60.00 – cost to be cost between Dilhorne and Caverswall Parishes</p>	
DATE OF NEXT MEETING	Tuesday 18 th February 2014 at 7.30pm	
MEETING CLOSED	8.55pm	

Signed

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