

Dilhorne

Parish Council

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MINUTES OF MEETING HELD ON TUESDAY 19TH JANUARY 2016 AT DILHORNE RECREATION CENTRE at 7.30pm

Present: Cllrs. Bateman [Chair], Hancock, Carnall, Wright, Horvath
C. Cllr Day

Members of the Public: Gill Hancock, Trevor Brassington

Apologies: D. Cllr Roberts

Subject	Description	Action
CO-OPTION OF PARISH COUNCILLOR	One applicant had applied, Hal Nightingale, who was unable to attend the meeting but his application was discussed and deferred to next meeting so he can attend for interview.	
APOLOGIES	D. Cllr Roberts	
PUBLIC QUESTIONS	Trevor Brassington - Pot holes still not been done, one by Stonewall on the bend very dangerous, BT one by Finney's, also several up the Rocks, Grass verge just the other side of the bridge by Old Engine Farm needs digging out as flooding in part- C. Cllr Day to get engineer out to look.	
MINUTES	It was resolved that the minutes of the previous meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	Cllr Hancock re planning application for Charlie Bassetts.	
REPORTS COUNTY/DISTRICT COUNCILLORS ETC	<p>C. Councillor – nothing to report. D. Councillor – not present. Recreation Centre – Oak tree being replaced which is coming from Sandon Hall, bench slat is being repaired. All the Bank Accounts looking very healthy at the moment. Queen 90th no plans. Playground been inspected by ROSPA who said playground ok and its parents responsibility to look after safety of children, will do a yearly inspection. Summer house - think made £600 profit but got to be finalised. Future events - Carnival July 9th Halloween and possibility get New Year back. Find information out on beacons maybe PC to do something.</p>	
LENGTHSMAN	Grips along the Common been done Felt on bus shelter still needs repairing – Clerk to sort.	Clerk
PLANNING MATTERS	<p>Applications: SMD/2015/0745 - Charlie Bassetts – Single storey extensions and alterations to provide new dining, kitchen and welfare facilities - No</p>	

Signed

Date 16th February 2016

Subject	Description	Action
	objection subject to neighbours' approval Decisions: none Appeals: none Enforcement: Footpath 8 – The Common – report from SCC. Chase up on position re farm next to school Windycote stable – been investigated and SMDC advised that there is no breach. New entrance into field and rear of property on The Common – query needed permission.	Clerk Clerk
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES: Pot holes – Send C Cllr Day details of all reported. Trimpos – C Cllr Day has put lines outside Cllr Horvath's house on his DHP so that it will be done. Footpaths – Clerk had received reply from SCC re Footpath 8 on The Common – work will be done by Landowner when weather permits Dopler Gun – Clerk is now in possession of all CSW items. Defibrillators: Boundary – Now installed and operational. Clerk to find out if any training session has been arranged. Dilhorne – Landlord of Royal Oak to be approached with view to put on the outside of their building. UNRESOLVED ITEMS: none	 Clerk Clerk
NEW BUSINESS	Transparency Code: Clerk advised Councillors that this code means that a Parish Website is required for publishing all necessary documents. Grants are available for setting up, running costs etc from NALC through the SPCA Clerk looking to this and see if can get funding FOI sheet – updated sheet adopted by Council, to be placed on notice boards.	 Clerk Clerk
FINANCE AND PRECEPT FOR 2016/17	Payments: The following payments were made in December: - Mrs L Cantlay - Clerks Wages and Expenses - £199.40 * Mr D Bateman – Chairs Allowance Items & Travel Expenses - £72.27 * TOTAL AMOUNT OF PAYMENTS - £271.67 The months payments were approved and signed: - Mrs L Cantlay – Clerks Wages and Expenses – January – £191.39 * Mr D Bateman – Items for Boundary Phone Box Noticeboard - £10.00 * TOTAL AMOUNT OF PAYMENTS - £201.39 * Paid via Internet Banking which was approved at the meeting. NOTE: Clerk was given permission by the Council to pay for the Defibrillator, Heated Cabinet and the Lengthsman invoice for digging out the grips on The Common if these are received/required to the paid prior to the next meeting. Receipts: Interest on deposit account (Dec) - £5.19, (Jan) -£4.93 Total Receipts - £10.12	

Subject	Description	Action
	<p>Bank Accounts: Current Account – £257.29 after payments made Deposit Account - £11,345.84</p> <p>2016-17 PRECEPT: Clerk supplied Councillor with copies of Interim Account payment and receipt sheets and Precept Calculation Sheet which were discussed. After discussion Precept Requirement was set at £4,050.00 which will show net difference to 2015-16 as minus 0.27% making Band D properties £21.43 which SMDC use when calculating Council Tax charges. Completed sheet was signed at meeting and now to be sent to SMDC.</p>	Clerk
CORRESPONDENCE	Santander Bank Statement	
DATE OF NEXT MEETING	Tuesday 16 th February 2015 at 7.30pm	
MEETING CLOSED	8.55 pm	

Signed

Date 16th February 2016