

**MINUTES OF MEETING HELD ON TUESDAY 17<sup>th</sup> JULY 2012  
 AT DILHORNE RECREATION CENTRE, DILHORNE**

**Present:** Cllrs Wright[Chair], Bateman, Horvath, Hancock, Nightingale, Bowyer, D. Cllr Roberts

**Apologies:** Cllr Carnall and C Cllr Day,

**Members of the Public:** Margaret Roberts, Rob Pepper, Sue Wildman

Subject	Description	Action
<p><b>PUBLIC QUESTIONS</b>                      (Max 15 mins length)</p>	<p>Mr Pepper raised the problem of speeding in village again and that he had not seen anyone out with dopler gun since last meeting. Clerk advised that 2 CSW volunteers had planned to go out a couple of time but rain had prevented this but hopefully weather permitting would happen in near future. Cllr Wright stated how CSW had come about and that it was all voluntary and therefore it cannot be expected that it is used all the time. Mr Pepper also reminded Council that he was still happy to undertake training as a CSW volunteer, Clerk to chase. Sue Wildman asked if anything was being done about cutting hedge back along New Road that she had mentioned last month and was told that it cant be done before September because of nesting birds, it is a criminal offence to trim road hedges between end March and Sept. Clerk has however asked Lengthsman to spray under hedge when weather permits (needs at least 4/5 days dry for weed killer to work).</p>	<p>Clerk</p>
<p><b>MINUTES</b></p>	<p>Minutes of June meeting were approved and signed.</p>	
<p><b>DECLARATION OF INTEREST</b></p>	<p>None</p>	
<p><b>REPORTS</b></p>	<p><b>C. Councillor</b> – Not present but sent report via Clerk. 20 is Plenty to be installed by school during next term, these are only temporary.                      Signs on road – 3m £140.00 speak to SCC  <b>D. Councillor</b> – To chase Ben Hurst next week re all enforcement matters  <b>Recreation Centre</b> – Indian Bollywood night 26<sup>th</sup> Aug joint venture with young farmers. 6<sup>th</sup> Oct Race night. Wedding licence being applied for – one booked for next year.                      Also looking into cost of solar panels at their next meeting.</p>	<p>PR</p>
<p><b>PLANNING MATTERS</b></p>	<p><b>Applications:</b> None  <b>Decisions:</b> None  <b>Appeals:</b> None  <b>Enforcement:</b> See D. Cllr report.</p>	<p>PR</p>
<p><b>MATTERS ARISING</b></p>	<p><b>Highways Items:</b>  <b>Trimpos</b> – drains/grids have been cleaned for first time.  <b>The Rocks</b> – This is the responsibility of SCC but will be a big job and not sure at present how best to tackle it.  <b>Drains/Grids</b> – Clerk had advised SCC of problem by Brian Barnes.  <b>Footpaths</b> – no report  <b>Litter</b> – Clerk advised that she had received an email from Dean Fullbrook and due to various circumstances he was not able to take on this issue. Mr Pepper is continuing to collect litter as he travels around the village, He had spoken to Vicky Ellis at SMDC re this.</p>	<p>SCC</p>

Signed .....

Date 11<sup>th</sup> September 2012

Subject	Description	Action
	<p><b>Bin Sticker</b> – Cllr Hancock had obtained prices for extra stickers A4 - £1.50 A3 - £2. This to be put on hold until Clerk see if any more can be obtained through Stoke City Council. See if we can get more from Stoke CC</p> <p><b>Flooding in Parish</b> – Problem areas were identified after all the recent heavy rain - Tickhill between Cllr Nightingales and Rob's gate. Also on Caverswall Road just over level crossing problem at both sides (? drain under road blocked). Clerk had also asked Lengthsman to look around village and dig out drainage runoffs where necessary.</p> <p><b>UNRESOLVED ITEMS:</b> <b>Village Notice board</b> – on going <b>Boundary Telephone Box</b> – door should be delivered in next 7-10 days.</p>	Clerk
<b>LENGTHSMAN</b>	Clerk asked Lengthsman to have a look around parish re flooding problems and to do necessary work to try and reduce problem.	
<b>NEW BUSINESS</b>	Code of Conduct – The District Council's Code of Conduct was adopted by the Parish Council. Notification of Interest Forms – were completed and given to Clerk to submit to SMDC.	Clerk
<b>FINANCE</b>	<p><b>Payments:</b> Four cheques were approved and signed. TOTAL AMOUNT - £749.64</p> <p><b>Note :</b> A further cheque for Boundary Phone Box door was also signed and approved. Clerk to hold sending this until door has been delivered. Clerk to transfer necessary funds from deposit to current account before sending cheque.</p> <p><b>Receipts:</b> Interest on deposit account £0.76p</p> <p><b>Bank Accounts:</b> <b>Current Account</b> - £216.50 Before payments and transfer. <b>Deposit account</b> – £9143.25 before transfer. <b>Transfer</b> – £150.00 from deposit to current account.</p> <p><b>Summer Break</b> Council gave authority to Chair and Clerk to pay any invoices received during the summer break up to value of £200.00 if necessary. Cllr Hancock to be contacted for approval before any payments are made.</p>	
<b>CORRESPONDENCE</b>	<p>SDMC                      Annual Canvass posters</p> <p>Santander                Bank Statement</p> <p>SCC                        Temporary Road Traffic Order – Tickhill Lane</p> <p>Clerk &amp; Council Direct    July Issue</p> <p>Staffs Police Auth      Transition Update June 2012</p>	
<b>DATE OF NEXT MEETING</b>	Tuesday 11 <sup>th</sup> September 2012 at 7.30pm	
<b>MEETING CLOSED</b>	9.30pm	

Signed .....

Date 11<sup>th</sup> September 2012