

**MINUTES OF MEETING HELD ON TUESDAY 16th JULY 2013
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllrs Bateman[Chair], Carnall, Horvath, Hancock, Bowyer, Nightingale

C. Cllr Day, **D.** Cllr Roberts

Apologies: Cllr Wright

Members of the Public: Seth Adams

PUBLIC QUESTIONS (Max 15 mins length)	None	
MINUTES	It was resolved that the minutes the previous Meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	D. Cllr Roberts re Planning Applications	
REPORTS	<p>C. Councillor – nothing to report. D. Councillor – nothing to report. Cllr Hancock informed that Walchesters wagons were coming through the village with rubble in and that he understood that loose rubble should be sheeted in. D. Cllr Roberts to investigate conditions of travel with Planning and situation re covered wagons. Recreation Centre – Are investigating situation to become the new Poling Station in Dilhorne. Parish Assembly – no report</p>	
LENGTHSMAN	Clerk to check if ditch by Wrights has been dug out at Trimpos. Also to check if he has done church footpath recently and ensure this is strimmed/sprayed and to remove low branch from tree just before stile.	
PLANNING MATTERS	<p>Applications: 13/00650/FUL – 4 Whitehurst Lane – Front two-storey extension - query if within 30% permitted development – apart from this no objection. Decisions: 13/00405/CL_EXG – Maple Cottage, Adderley – Certificate of lawfulness for occupation - APPROVED Appeals: none Enforcement: no report.</p>	Clerk
MATTERS ARISING	<p>Highways Items: Trimpos – Cllr Horvath reported Trimpos is becoming a test track from Brosport. Clerk to mention it to Gary Bentley as he is Cllr on Cheadle Town Council. Drains/Grids – in system to be done. Misc Highways Issues – Footpaths – nothing Litter bin along The Common – It was decided to order a litter bin to be placed by the gate to the footpath, Clerk also to speak to Rob Steele re sign they had previously discussed. Clerk also to contact Vicky Ellis SMDC re Rec bins by bowling green - who clears away. War Memorial – Agreed to cut back to height of memorial and see if they survive before more drastic action taken. Cllr Carnall to get quote.</p>	<p>Clerk Clerk JC</p>

Signed(Chair of Meeting)

Date 10th September 2013

	<p>Speeding Problems – Cllr Hancock reported 3 / 4 motor bikes with pillion rider (no helmets) going through village, Police aware of them. Cllr Hancock has followed up with Police re speed safety camera this is going ahead and van will be in village some morning and evening work times.</p> <p>UNRESOLVED ITEMS:</p> <p>Boundary Telephone Box – on going</p> <p>Village Notice board – Cllr Bateman reported that after investigation no covenant on the Old Post Office re location of notice board. Clerk reported that at a site meeting with Rob Steele of Highways a location for notice board was agreed. Clerk to check if steel legs can be used if so D. Cllr Roberts should be able to sort these out.</p> <p>Newsletter – Again still waiting on school for article – Cllrs Carnall/Nightingale to chase school up. Once received Clerk to complete newsletter asap.</p> <p>30mph bin signs– Clerk has some spare signs and to ask PCSO Charlesworth to deliver to properties.</p>	<p>Clerk/ PR</p> <p>JC/HN/ Clerk</p> <p>Clerk/ Police</p>
FINANCE	<p>Payments:</p> <p>The following payments were approved and signed</p> <p>Mrs L Cantlay – Clerks Wages & Expenses - £146.26</p> <p>SPCA - Chairmanship Skills Course - £20.00</p> <p>Gary Bentley – Lengthsman Work - £200.00</p> <p>Chesworth Solicitors - Land Registry search - £8.08</p> <p>TOTAL AMOUNT OF PAYMENTS - £374.34</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 - £225.07 after transfer and payments made.</p> <p>Deposit account – £9140.29 after transfer</p> <p>Transfer – £250.00</p>	
CORRESPONDENCE	<p>SPCA July Newsletter</p> <p>Santander Bank Statements</p>	
NEW BUSINESS	<p>Bus Shelter at bottom of Village</p> <p>It was decided to get this removed. Clerk to contact Rob Steele as this had been discussed with him previously.</p>	Clerk
DATE OF NEXT MEETING	Tuesday 10 th September 2013 at 7.30pm	
MEETING CLOSED	8.30pm	

Signed(Chair of Meeting)

Date 10th September 2013