



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 19th JULY 2016 AT DILHORNE RECREATION CENTRE at 7.30pm

Present: Cllrs. Bateman, Carnall, Millar

Members of the Public: Malcolm Spooner, Trevor Brassington, Tony Miller

Apologies: Cllr Horvath and Wright, C. Cllr Day

Subject	Description	Action
Co-option of New Councillor	Julie Millar declared her interest in to becoming a Parish Councillor and after discussions she was duly voted on to the Parish Council.	
APOLOGIES	Cllrs Horvath, Cllr Wright, C. Cllr Day	
PUBLIC QUESTIONS	Richmore Hill crossroad kerbing still not been repaired and Brassington advised that damage had been done to his car. road entrance etc Hardiwick Quarry – entrance from Tickhill Lane – Posts have been removed and trees cut down Clerk and D. Cllr Roberts to contact Steve Massey at SMDC re the trees. Also to enquire who put the concrete bags along this road as it is a hazard for horses. Cllr Miller also advised that waste is being tipped on to the Quarry – Clerk to advise C Cllr Day. Grids all blocked right thought the village – get on to Highways. Malcolm Spooner asked D. Cllr Roberts what was happening about the Local Plan he was advised that there was a meeting last Wednesday and that Dilhorne should be OK taking into account applications already received, it will be going out to public consultation again and should be ready for February to go Full Council before it then goes to Government for final decision/approval. Nothing further on Gypsy sites.	
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 FROM COUNTY AND DISTRICT COUNCILLORS ETC	C. Councillor – not present D. Councillor – see Pubic Questions on Local Plan Recreation Centre – Carnival was a success and made £800.00 Yesterday evening was their AGM, Helen Thurstan stepped down as Chair is now Booking secretary. Jo Durrant is Chair, Linda Wait is Vice Chair, Caroline Whitehall remains as Treasurer and Ellie Whitehall is the Secretary with Cllr Jolie Carnall remaining as both the Parish Council and Dilhorne School representative. Barry Mawson who has been on the Committee for 40 years has retired as Honorary President, Clerk to send him a letter of thanks and acknowledging all the work he has done during the 40 years. The Centre are also arranging a party for him as a thank you. Letter still to be done re Bowlers - Helen Thurstan and Cllr Carnall are	Clerk

Minutes are draft until agreed at the next meeting

Signed

Date 13th September 2016

Subject	Description	Action
	meeting on Saturday morning to sort this out. Once done will be sent to Clerk for finalising and then sending to Bowlers. The Centre is financially doing well.	JC/ Clerk
LENGTHSMAN	War Memorial becoming untidy and Clerk to arrange for this to be tidied up. Also whole village needs road sided spraying with weedkiller.	Clerk
PLANNING MATTERS	Applications: none Decisions: none Appeals: none Enforcement: D. Cllr Roberts to chase up situation on Whympenny Farm. Also to chase up on the new field access along the Common.	
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES: Trimpos – no report Grids/drains/potholes – chase up Highways on Rocks potholes Footpaths – no report UNRESOLVED ITEMS: none	
NEW BUSINESS	Dilhorne Endowed School Foundation Trustees Clerk had received an email from the Foundations Solicitor Steve Marsden of Dicksons Solicitors re three Trustees – Michael Coburn, Christine Stonier and Catherine Eyre - whose term of office is ending and that they are all happy to continue for a further also suggesting that Kay Hulse is reappointed again so that all four Trustees 3-year term are in line – it was agreed that the Trustees are to be reappointed. Clerk to advise Mr Marsden.	Clerk
FINANCE AND ANNUAL RETURN	Payments: The following payments were approved and signed: - Mrs L Cantlay – Clerks Wages and Expenses – July £180.00 * Mr D Bateman – New keys for Notice Board £ 10.00 * TOTAL AMOUNT OF PAYMENTS - £190.00 * Paid via Internet Banking which was approved at the meeting. Receipts: Interest on deposit Account (June) - £4.83 Total Receipts - £ Transfer - £300.00 Bank Accounts: Current Account – £259.35 after payments made Deposit Savings Account - £11,049.16	
CORRESPONDENCE	Santander Bank Statement Dicksons Solicitors Re Dilhorne School Foundation Trustees SMDC Re information on accounting procedures etc	
DATE OF NEXT MEETING	Tuesday 13th September 2016 at 7.30pm	
MEETING CLOSED	8.30pm	

Minutes are draft until agreed at the next meeting

Signed

Date 13th September 2016