

**MINUTES OF MEETING HELD ON TUESDAY 19th JUNE 2012
 AT DILHORNE RECREATION CENTRE, DILHORNE**

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

Apologies: Cllrs Nightingale and Hancock

Members of the Public: Brian Barnes, Rob Pepper, Sue Wildman

Subject	Description	Action
<p>PUBLIC QUESTIONS (Max 15 mins length)</p>	<p>Brian Barnes reported first lorry thru village at 5.25 this morning (blue artic canvas cover tipper), also rubble bring brought into village and being dumped behind at Walchesters. Heavy hardcore. Clerk to contact Mr Walchester.</p> <p>Speed of vehicles – Mr Pepper asked why nothing being done. Council advised difficult problem to resolve. Cllr Carnall reported currently high police presence in village because of ongoing problems [Insp Riley] He asked, can we get help from police to stop speeders Cllr Day- problems same throughout all his parishes amount of attention from police very very small, police resources cut. Meeting with fire authority this morning neighbourhood speed watch cameras discussed. Fire Auth and Safer partnership going to push to standardise CSW signs (too much variety currently).</p> <p>Speedwatch volunteers Cllr Bowyer, Mark Brooks and Rob Pepper prepared to undertake training – Clerk to arrange. Cllrs Carnall and Bateman to go out this Saturday.</p> <p>Sue Wildman reported hedge on New Road very overgrown no room in parts to walk on pavement she was advised that hedge can't be cut back at moment because of birds nesting, Clerk to write to Mr Moss asking to cut back asap because of danger to pedestrians and also to ask Lengthsman to spray nettles etc.</p> <p>CKN Construction blocking pavements. Vehicles park up in morning and block pavements then all get in one van and go off to jobs. The unused vans are left there all day – Clerk to send letter to company!</p>	<p>Clerk</p> <p>JC/DB</p> <p>Clerk</p> <p>Clerk</p>
<p>MINUTES</p>	<p>Minutes of May Annual Assembly and ordinary meeting were approved and signed.</p>	
<p>DECLARATION OF INTEREST</p>	<p>None</p>	
<p>REPORTS</p>	<p>C. Councillor – Been to look at Rocks with Highways it is the land owners responsibility PC to write landowner requesting he attends to the matter Cllr Day to confirm via SCC who exactly who owns it.</p> <p>D. Councillor – Not present but advised Clerk that he has been chasing enforcement issues with Ben Hurst but Ben been on holiday. Will pursue them later this week.</p> <p>Recreation Centre –Change of bar new licensee in near future – Sue Hackney will be taking over. There is to be a key audit and all locks etc to be changed – all keys to be handed back and will be reissued when locks changed.</p>	
<p>PLANNING MATTERS</p>	<p>Applications: None</p> <p>Decisions: 12/00269/FUL – Mr M Mellor – Blakeley House – Proposed Detached garage with store room above - REFUSED</p> <p>Appeals: None</p> <p>Enforcement: See D. Cllr report.</p>	

Signed

Date 17th July 2012

Subject	Description	Action										
MATTERS ARISING	<p>Highways Items: Trimpos – nothing Potholes – One at junction by R Oak repaired, clerk has chased SCC on others – in system (ref N-12133490) The Rocks – see C. Cllr report. Drains/Grids – one sinking by Brian Barnes drive – Clerk to chase as sunk and becoming dangerous-also blocked, Footpaths – see public questions Litter – information been sent to Dean Fullbrook by Clerk.</p> <p>UNRESOLVED ITEMS: Village Notice board – in hand. Clerk to send letter to Mr and Mrs McGuire confirming new replacement notice board is being made and will be put back on the wall in next few weeks. Cllr Wright to chase. Boundary Telephone Box – Clerk to chase</p>	Clerk Clerk CW Clerk										
LENGTHSMAN	SCC Lengthsman Agreement for 2012-13 received - £699.00											
NEW BUSINESS	None											
FINANCE	<p>Payments: Four cheques were approved and signed. TOTAL AMOUNT - £216.50</p> <p>Receipts: Interest on deposit account £0.79p SMDC – Recycling Initiative Scheme 2011-12 - £66.07</p> <p>Bank Accounts: Current Account - £174.97 after payments and transfer. Deposit account – £9142.49 after transfer. Transfer – £250.00 from deposit to current account.</p>											
CORRESPONDENCE	<table border="0"> <tr> <td data-bbox="464 1330 778 1366">Santander</td> <td data-bbox="794 1330 1337 1366">Bank Statement</td> </tr> <tr> <td data-bbox="464 1391 778 1480">SMDC</td> <td data-bbox="794 1391 1337 1480">Items Re New Code of Conduct Revised Submission Core Strategy Electoral Register Update</td> </tr> <tr> <td data-bbox="464 1514 778 1603">SCC</td> <td data-bbox="794 1514 1337 1603">Re Proposed Speed Reduction A521 Re Street Lighting – Energy Conservation Initiative</td> </tr> <tr> <td data-bbox="464 1637 778 1695">Audit Commission</td> <td data-bbox="794 1637 1337 1695">Consultation of external auditor for 2012/13 And future years</td> </tr> <tr> <td data-bbox="464 1729 778 1758">Staffs Police</td> <td data-bbox="794 1729 1337 1758">Transition Update June 2012</td> </tr> </table>	Santander	Bank Statement	SMDC	Items Re New Code of Conduct Revised Submission Core Strategy Electoral Register Update	SCC	Re Proposed Speed Reduction A521 Re Street Lighting – Energy Conservation Initiative	Audit Commission	Consultation of external auditor for 2012/13 And future years	Staffs Police	Transition Update June 2012	
Santander	Bank Statement											
SMDC	Items Re New Code of Conduct Revised Submission Core Strategy Electoral Register Update											
SCC	Re Proposed Speed Reduction A521 Re Street Lighting – Energy Conservation Initiative											
Audit Commission	Consultation of external auditor for 2012/13 And future years											
Staffs Police	Transition Update June 2012											
DATE OF NEXT MEETING	Tuesday 17 th July 2012 at 7.30pm											
MEETING CLOSED	8.55pm											

Signed

Date 17th July 2012