

**MINUTES OF MEETING HELD ON TUESDAY 25<sup>th</sup> JUNE 2013  
 AT DILHORNE RECREATION CENTRE, DILHORNE**

**Present:** Cllrs Bateman[Chair], Wright, Hancock, Bowyer, Nightingale

**Apologies:** Cllr Horvath,

**Members of the Public:** Seth Adams, Malcolm Spooner, Trevor Brassington

Subject	Description	Action
<b>PUBLIC QUESTIONS</b> (Max 15 mins length)	Trevor Brassington raised matter of speed through village - his daughter asked if we could have rumble strips. Was advised that these cause more problems for residents (noise etc). Also mentioned trucks going through far too much – predominantly Walchesters also some Minelco and JCB. Letter to go to both Minelco and JCB. Also mentioned that Walchesters storing rubble on site. Clerk to speak to Steve Walchester. Trevor also advised that one of the TPO trees down Saver Lane has gone rotten – Clerk to speak to Arne Swithenbank. Malcolm Spooner – asked if barriers could be put up by his property on corner by Royal Oak to try and prevent vehicles damaging the property. Also reported that a street light was broken on post on New Road by the back entrance to the Royal Oak.	Clerk Clerk  Clerk
<b>MINUTES</b>	It was resolved that the minutes of the Annual Assembly and the previous Meeting were to be signed as a true and correct record.	
<b>DECLARATION OF INTEREST</b>	None	
<b>REPORTS</b>	<b>C. Councillor</b> – not present <b>D. Councillor</b> – not present <b>Recreation Centre</b> – no report <b>Parish Assembly</b> – June meeting - 27 <sup>th</sup> on Planning – no representative can attend.	
<b>PLANNING MATTERS</b>	<b>Applications:</b> 13/00405/CL_EXG – Maple Cottage, Adderley – Certificate of lawfulness for occupation of property with non-compliance with the agricultural occupancy condition for over 10 years.- no comment <b>Decisions:</b> None <b>Appeals:</b> none <b>Enforcement:</b> no report	
<b>LENGTHSMAN</b>	SCC – Lengthsman Agreement received for 2013/14 - £699.00	
<b>MATTERS ARISING</b>	<b>Highways Items:</b> Comments made re ripple on Cheadle Road near to JCB where 2 fatal accidents although not in out Parish comments need to be recorded. <b>Trimpos</b> – couple more accidents have occurred damaging peoples walls. <b>Drains/Grids</b> – Email sent re grids blocked from School to Royal Oak. <b>Misc Highways Issues</b> – none <b>Footpaths</b> – nothing <b>Litter bin along The Common</b> – Clerk been advised that SMDC not prepared to put in a bin – their monitoring did not reveal vast amount of litter in the area. SCC to supply sign requesting clear up litter to be put on post already there. Chase Rob Steele on sign. Buy a bin.	Clerk

Signed .....(Chair of Meeting)

Date 16<sup>th</sup> July 2013

Subject	Description	Action
	<p><b>War Memorial</b> –Still to consider what to do with conifers – site visit to be done possibly Lengthsman can do work or Clerk to contact Town and Country Services.</p> <p><b>Dilhorne Endowed School Foundation Trustees</b> – Cllr Bateman gave brief details of the Foundation. Ofsted been in to School to see new nursery and its starting up in September. Over quarter million pound investments want to achieve income of about £7K pa out of investment. To be used for school and further education for children from village. Next meeting 3<sup>rd</sup> July.</p> <p><b>Speeding Problems -</b> Cllr Hancock re sees camera van going to Alton and stopped and spoke to Officer who gave him phone number at Stafford, they said they would come out. Cllr Hancock to email Clerk with name/details and to chase up.</p> <p><b>UNRESOLVED ITEMS:</b>  <b>Boundary Telephone Box</b> – on going  <b>Village Notice board</b> – Cllr Bateman to look into if a covenant on Old Post Office to allow notice board and Clerk to contact Rob Steele to see where else it can be located.  <b>Newsletter</b> – Cllr Nightingale to speak to Bev at School to chase article.</p>	<p>JH/Clerk</p> <p>DB Clerk</p> <p>HN</p>
<b>FINANCE</b>	<p><b>Payments:</b> The following payments were approved and signed Mrs L Cantlay – Clerks Wages &amp; Expenses - £144.86 Caroline Hulse – Internal Audit - £90.00 Dilhorne Recreation Centre – Contribution to waste collection - £117.94 (David Bateman – Mileage re Chairmanship Course (SPCA) - £6.75) TOTAL AMOUNT OF PAYMENTS - £353.80(360.55)</p> <p><b>Receipts:</b> Interest on deposit account £0.67p SMDC – 1<sup>st</sup> Precept Payment 2013-14 - £2173.31 Total Receipts - £2173.98</p> <p><b>Bank Accounts:</b>  <b>Current Account</b> - £367,73 after transfer and payments.  <b>Deposit account</b> – £9389.50 after transfer  <b>Transfer</b> – £200.00</p> <p><b>ANNUAL AUDIT RETURN:</b> Completed by Internal Auditor – minor comments made but all in order. Is now with External Auditor.</p>	
<b>CORRESPONDENCE</b>	<p>SCC Lengthsman Agreement 2013-14</p> <p>Santander Bank Statements</p>	
<b>DATE OF NEXT MEETING</b>	Tuesday 16 <sup>th</sup> July 2013 at 7.30pm	
<b>MEETING CLOSED</b>	20.30pm	

Signed .....(Chair of Meeting)

Date 16<sup>th</sup> July 2013