

Dilhorne

Parish Council

Clerk to the Council - Lynn Cantlay
The Gables
504 Weston Road
Stoke-on-Trent
Staffordshire, ST3 6QD
Telephone: 07811 879627
E-mail: clerk@dilhorne.staffslc.gov.uk

MINUTES OF MEETING HELD ON THURSDAY 16th JUNE 2015 AT DILHORNE RECREATION CENTRE

Present: Cllrs. Bateman, Horvath, Wright. Carnall

Members of the Public: Trevor Brassington and Malcolm Spooner

Apologies: Cllr Hancock, D. Cllr Roberts, C. Cllr Day

Subject	Description	Action
APOLOGIES	Cllr Hancock, D. Cllr Roberts, C. Cllr Day	
PUBLIC QUESTIONS	Trevor Brassington - What happening about speeding vehicles asked if we could have rumble strips or humps- told not practical option. Black Seat goes thru every morning about 8.30am very fast from New Road and then up The Rocks. Clerk to contact Police. Felt come off on bus shelter - Clerk to advise Ward Fencing. He also asked when getting toilets on Rec Centre, Cllr Carnall advised that toilets were open at bowling club when bowling green is in use and also when ice cream parlour open. Not feasible to have open all the time. Malcolm Spooner can the grips be dug out along The Common whilst dry – Clerk to contact Lengthsman Big grid outside Finney’s house on New Road is dangerous needs reporting (it is a Telecom grid). Pavement from Oak to old gate badly damaged – speak to Rob Steele about repairing. All pavements in village could do with looking at.	Clerk Clerk Clerk Clerk
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 COUNTY/DISTRICT COUNCILLORS ETC	C. Councillor – not present D. Councillor – Recreation Centre – not doing anything until Halloween as spent all their budget. Knock weed all gone and ground flattened on piece of land at side.	
LENGTHSMAN	The Phone Box at Boundary has now been painted and looks good. Jobs that need doing – Weed spray through village and at War Memorial, cut back trees by Boundary phone box, road/street signs thorough village need cleaning. Bus Shelter at the Common needs tidying and repainting etc it is a SCC shelter – Clerk to Contact them.	Clerk Clerk
PLANNING MATTERS	Applications: DET/2015/0015 – New Close Fields Barn – Change of use & conversion of existing redundant agricultural barn into 2no residential dwellings. No Objection - expect maybe put in about agricultural tie.	Clerk

Signed

Date ...16th June 2015

Subject	Description	Action
	<p>Decisions – none received.</p> <p>Appeals: none</p> <p>Enforcement: no report.</p>	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES:</p> <p>Trimpos – white lines painted outside Cllr Horvath’s house are solid should be broken to access property – Clerk to contact Rob Steele about this.</p> <p>Footpaths – Cllr Carnall reported that footpath 28 (?) Milner’s field has been blocked by tipping of materials. Cllr Carnall to send Clerk photos. Clerk to contact Dawn Plant at SCC to investigate.</p> <p>First stile on footpath 22 at Mill birch end is broken. Clerk to report to SCC.</p> <p>UNRESOLVED ITEMS:</p> <p>Phone Box at Boundary – this has now been painted and is looking very smart. Lengthsman to be asked to cut back over hanging branches from around it.</p>	<p>Clerk</p> <p>Clerk</p>
NEW BUSINESS	None	
FINANCE AND AUDIT 2014-15	<p>Payments:</p> <p>The following payments were approved and signed:-</p> <p>Mrs L Cantlay – Clerks Wages and Expenses – June – £205.46 *</p> <p>Dilhorne Rec Centre – Recycling Payment donation- £65.75 *</p> <p>Gary Bentley – Lengthsman work - £80.00</p> <p>Caroline Hulse – Internal Audit fee - £90.00</p> <p>Steve Billings – Painting Boundary Phone Box - £90.00</p> <p>TOTAL AMOUNT OF PAYMENTS - £531.21</p> <p>* Paid via Internet Banking which was approved at the meeting.</p> <p>Receipts:</p> <p>SMDC – Recycling Payment (Rec Centre) - £65.75</p> <p>Interest on deposit account (June) - £5.18</p> <p>Total Receipts - £70.93</p> <p>Bank Accounts:</p> <p>Current Account – £153.06 after transfer and payments made.</p> <p>Deposit account – £11,471.17</p> <p>Transfer – £500.00</p> <p>ANNUAL AUDIT</p> <p>The Annual Return was completed by Internal Auditor Caroline Hulse ACA CTA – no issues raised and has been received by External Auditors Grant Thornton</p>	
CORRESPONDENCE	<p>Santander Bank Statement</p> <p>The Sentinel Reply from Martin Tideswell, Editor-in-Chief to our letter re article on dogs and Rec Centre</p>	
DATE OF NEXT MEETING	<p>Tuesday 21st July 2015 at 7.30pm</p> <p>Apologies received from Dave Horvath as he will be unable to attend.</p>	
MEETING CLOSED	8.25 pm	