



# DILHORNE PARISH COUNCIL

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## MINUTES OF MEETING HELD ON TUESDAY 28<sup>th</sup> JUNE 2016 AT DILHORNE RECREATION CENTRE at 7.30pm

**Present:** Cllrs. Bateman, Carnall, Wright,

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

**Apologies:** Cllr Horvath D. Cllr Roberts

Subject	Description	Action
<b>APOLOGIES</b>	Cllrs Horvath D. Cllr Roberts	
<b>PUBLIC QUESTIONS</b>	Broken spar on seat at School Close – might need reinforcing with metal bar. Cllr Carnall to get sorted. Potholes bad on Godleybrook to Richmore the common half way across between dug out ditches. Kerbs at our side of junction at Richmore Hill very bad. Grids blocked up all down High Street/Godley Lane	JC Clerk Clerk
<b>MINUTES</b>	It was resolved that the minutes of the previous meeting were to be signed as a true and correct record.	
<b>DECLARATION OF INTEREST</b>	None	
<b>REPORTS FROM COUNTY AND DISTRICT COUNCILLORS ETC</b>	<b>C. Councillor</b> – not present <b>D. Councillor</b> – not present <b>Recreation Centre</b> – 9 <sup>th</sup> July big Carnival Cleaner needed 15hr per week £8.00 per hour Rec asked if Parish could write to Bowlers re Charity/etc Clerk to sort letter after Cllr Carnal supplies full details.	JC/ Clerk
<b>LENGTHSMAN</b>	Purchase order received from SMDC for 2016-17 value £400.00	
<b>PLANNING MATTERS</b>	<b>Applications:</b> <b>Cllr Carnall declared a Personal Interest in the following application and took no part in the discussions.</b> SMD/2016/0034 – Malt House Farm, New Road – Change of use from an Agricultural building to a use falling within Class C3 (dwelling house) for up to 2no. dwellings – OBJECTION on grounds that we understand that work has already started as can be seen in supporting photographs, also believe other buildings have been knocked down and therefore this needs investigating, curtilage of listed building. <b>Decisions:</b> DET/2016/0024 – Cresswell Ford Farm, Dilhorne Lane – Change of use of existing agricultural building to two residential dwellings – APPROVED <b>Appeals:</b> none <b>Enforcement:</b> none	

Minutes are draft until agreed at the next meeting

Signed .....

Date 28<sup>th</sup> June 2016

Subject	Description	Action
<b>MATTERS ARISING FROM PREVIOUS MEETINGS</b>	<p><b>HIGHWAYS ISSUES:</b>  <b>Trimpos</b> – no report  <b>Grids/drains/potholes</b> – see public questions  <b>Footpaths</b> – no report  <b>Fishing Club Container</b> – Clerk has been in contact with Chair of the Fenton Fishing Club who has in turn spoken to SMDC Planning and been advised that they do not need to get planning permission at this time.  <b>UNRESOLVED ITEMS:</b> none</p>	
<b>NEW BUSINESS</b>	None	
<b>FINANCE AND ANNUAL RETURN</b>	<p><b>Payments:</b>  The following payments were approved and signed: -  Mrs L Cantlay – Clerks Wages and Expenses – June                    £175.42 *  Miss C Hulse – Internal Audit 2015-16                                    £ 90.00 *  <b>TOTAL AMOUNT OF PAYMENTS - £265.42</b>  * Paid via Internet Banking which was approved at the meeting.</p> <p><b>Receipts:</b>  Interest on deposit Account (June) - £5.13  Total Receipts - £5.13  <b>Transfer - £500.00</b></p> <p><b>Bank Accounts:</b>  Current Account – £602.84 after payments made  Deposit Savings Account - £11,344.33</p> <p><b>CLERKS SALARY:</b>  In line with National Joint Council for Local Government Services (NJC) a new Salary Award for 2016-2018 has reached agreement.  New rate for 2016-2017, based on Scale LC1 and Part LC2 (Spinal Column Point – SCP 20) is now £9.999 per hour with immediate effect and to be back dated to 1 April 2016. This to be rounded up to £10.00 from July.  New rate for 2017-2018 to be implemented from 1st April 2017 will be £10.099.</p>	
<b>CORRESPONDENCE</b>	Santander                    Bank Statement SMDC                            Lengthsman Purchase Order 2016-17	
<b>DATE OF NEXT MEETING</b>	<b>Tuesday 19<sup>th</sup> July 2016 at 7.30pm</b>	
<b>MEETING CLOSED</b>	8.25pm	

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Signed .....

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