

**MINUTES OF MEETING HELD ON TUESDAY 20th MARCH 2012
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Hancock [Chair], Nightingale and Carnall
 C Cllr Day

Apologies: Cllr Wright, Cllr Horvath and Cllr Bowyer. D. Cllr Roberts

Members of the Public: Brian and Michelle Barnes

Subject	Description	Action
APPOINTMENT OF CHAIR	In the absence of the Chair, Vice Chair and Deputy Vice Chair, Cllr Hancock was appointed Chair of this meeting.	
PUBLIC QUESTIONS (Max 15 mins length)	Brian Barnes advised Council that a lorry was going through the village around 5.30am in the morning also big large blue artic has been seen regularly travelling through village. He was unsure as to where they were going. Clerk to contact local companies about this, also to contact companies in Trimpos as they could be going there.	LC
MINUTES	Minutes of February meeting were approved and signed.	
DECLARATION OF INTEREST	None	
REPORTS	C. Councillor – Re sunken road opposite school as reported last month – had a site visit with Rob Steele from SCC Highways and this had already been done. Grit bin stickers re salt use given to Clerk. D. Councillor – not present Recreation Centre – no report	LC
PLANNING MATTERS	Applications: 12/00131/FUL – Mr K Ball - The Croft, Dilhorne Road – Extension to first floor to form en suite bathroom – objection query over development and necessity – question need, % size of property in respect of original property. Decisions: None Appeals: None Enforcement: Clerk to contact SCC Enforcement re The Croft after concerns had been received over possible dumping on the land. Clerk to contact SMDC Enforcement re Coburn’s extension, Oaklea Kennels for update on investigations. Also about amount of sheds etc being put up at The Byeways and at property next to Moss Feeds.	LC LC LC
MATTERS ARISING	Highways Items: Trimpos – no report Drains/Grids – Clerk to report blocked grid on Godley Lane. 30mph signs – 50 obtained from S-o-T Safer Partnership for use on wheelie bins etc Footpaths – Cllr Nightingale reported that footpath 18 was blocked by barbed wire, Clerk to contact SCC Footpaths Officer. Coppice Lane – see Lengthsman	LC LC

Signed

Date 17th April 2012

Subject	Description	Action
	<p>Boundary Telephone Box – Quote for new wooden door - £180.00 (good joiner would be able to fix). Paint to be used BS538 from company called Auton ultra top coat. Two other company approached but no response. It was agreed to order door and arrange for it to be fitted.</p> <p>UNRESOLVED ITEMS: Village Notice board – Replacement notice board ordered.</p>	LC
LENGTHSMAN	<p>To trim back along Coppice Lane, clean road signs, paint visibility fencing at Boundary and general tidy around village. Clerk to submit Lengthsman Invoices and Reports for 2011-12 to both SMDC and SCC.</p>	LC
NEW BUSINESS	None	
FINANCE	<p>Payments: Four cheques were approved and signed. TOTAL AMOUNT - £217.35</p> <p>Receipts: Interest on deposit account £0.59</p> <p>Bank Accounts: Current Account - £245.20 after transfer £27.04 after payments. Deposit account – £7448.52 before transfer, £7348.52 after transfer. Transfer – £150.00 from deposit to current account.</p> <p>End of Year Accounts: Clerk to complete all end of year accounts for next meeting and give all account books etc to Cllr Hancock for checking and also complete PAYE year end forms and submit to HMRC.</p>	LC LC JH
CORRESPONDENCE	<p>SCC Proposed Gating Order – Quarry Lane, Caverswall/Dilhorne Diamond Jubilee Celebrations Re Village Lengthsman Agreement - Invoice/Report</p> <p>SMDC Moorlands Together Spring/Summer Neat and Tidy Events Outside, active and healthy leaflets – Spring/Summer 2012</p> <p>Staffs Police Authority Forthcoming changes to the Governance of Policing</p> <p>Global Designs Re Merchandise</p> <p>Comm Councils Re Membership</p>	
DATE OF NEXT MEETING	Tuesday 17 th April 2012 at 7.30pm	
MEETING CLOSED	8.50pm	

Signed

Date 17th April 2012