

**MINUTES OF MEETING HELD ON TUESDAY 19th MARCH 2013
 AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllrs Bateman, Horvath, Nightingale, Hancock and Bowyer. D. Cllr Roberts

Apologies: Cllrs Wright and C. Cllr Day

Members of the Public: none

Subject	Description	Action
PUBLIC QUESTIONS (Max 15 mins length)	None	
MINUTES	It was resolved that the minutes of the previous Meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	D. Cllr Roberts re planning issues	
REPORTS	C. Councillor – not present D. Councillor – only enforcement see below Recreation Centre – no attendance by Cllr Parish Assembly – no attendance by Cllrs	
PLANNING MATTERS	Applications: None received Decisions: 12/01334/FUL – Woodgarth, Godley Lane – Two storey rear extension and demolition of existing garage – APPROVED. Appeals: none Enforcement: The Croft Tickhill Lane – on going process.	
MATTERS ARISING	Highways Items: Trimpos – chase Gary on ditch Drains/Grids – nothing Misc Highways Issues – NHT in area early April, Clerk had meeting with Rob Steele of Highways and list of works to be done supplied. Footpaths – nothing to report. Litter bin along The Common – in hand with SCC Recreation Centre Keys – Clerk contacted Helen Thurstan, who has to speak to Committee on this. Clerk to chase up. War Memorial – Looks very good at moment with daffodils growing. Trees growing, sign of growth on bottom as well - possibly cut to lower height and see what happens before taking out.. Newsletter – nearly completed awaiting articles from Rec Centre and School. Dilhorne Endowed School Foundation Trustees – letter received from Steven Marsden of Dickson Solicitors outlining the Foundation's role. Cllr Dave Bateman was proposed as Trustee in place of Peter Bragg all agreed. The remaining Trustees – Michael Coburn, Christine Stonier and Cath Eyre to remain as Trustees. Clerk to contact Steven Marsden to supply Cllr Batemans details. UNRESOLVED ITEMS: Boundary Telephone Box – Clerk has purchased paint for phone box but still undercoat required for new door. Village Notice board – on going Clerk to speak to Cllr Wright chase up urgently.	Clerk Clerk Clerk Clerk/ CW

Signed(Chair of Meeting)

Date 16th April 2013

Subject	Description	Action
LENGTHSMAN	Lengthsman Invoice and Report completed by Clerk for both SMDC and SCC. SMDC submitted. Lengthsman to sign SCC report before sending to SCC.	Clerk/ L'man
NEW BUSINESS	<p>Risk Assessment – this to be produced by Clerk and sent to Cllrs for consideration prior to the next meeting.</p> <p>Speeding – Cllr Hancock advised that on the road to Alton most days there is a “speed detector” van along the road and suggested the Parish Council ask if the van could be used in Dilhorne. Clerk to contact the police to see if this is possible.</p>	Clerk Clerk
FINANCE	<p>Payments: 4 cheques were approved and signed TOTAL AMOUNT OF PAYMENTS - £797.75</p> <p>Receipts: Interest on deposit account £0.65p 1st payment re SCC 2012-13 Lengthsman Agreement £400.00</p> <p>Bank Accounts: Current Account - £149.13 before receipts and transfer, after receipts, payments, transfer - £401.38 Deposit account – £7681.55 after transfer made. Transfer – £650.00</p> <p>VAT Claim form completed by Clerk and sent to HMRC for £82.44 for refund.</p>	
CORRESPONDENCE	<p>Comm Councils Re membership</p> <p>SCC Re Village Lengthsman Agreement 2012-13</p> <p>Came & Co Parish Matters Leaflet</p> <p>SMDC Re Neat & Tidy Events 2013</p> <p>Comm Councils Community Parish Recycling Scheme</p> <p>HMRC Re PAYE RTI</p>	
DATE OF NEXT MEETING	Tuesday 16 th April 2013 at 7.30pm	
MEETING CLOSED	8.35pm	

Signed(Chair of Meeting)

Date 16th April 2013