

**MINUTES OF MEETING HELD ON TUESDAY 15th MAY 2012
AT DILHORNE RECREATION CENTRE, DILHORNE**

Present: Cllr Wright, Horvath, Bateman, Nightingale, Bowyer

Apologies: Cllr Hancock

Members of the Public: Brian Barnes

Subject	Description	Action
PUBLIC QUESTIONS (Max 15 mins length)	Grid opposite Brian Barnes sinking away – Clerk to contact Highways Cattle truck on edge of Moss Feeds field behind houses on sky line stands out horizon sore thumb, also Motor bikes still a problem around 4.30-5 ish Clerk to contact Moss Feeds. Lorries going through village early in morning possibly going to premises in Trimpos(?) Clerk to contact Cheadle Clerk to see if they have received any reports re lorries. Cllr Bowyer advised that Mr Pepper had spoken to him re speeding vehicles and lorries in village; he may be interested in becoming a CSW volunteer. As would Cllr Bowyer. Problems with cars parking on pavement on Godley Lane/High Street Dog fouling is becoming a problem though the village again. To be included in next newsletter.	Clerk Clerk
MINUTES	Minutes of April meeting were approved and signed.	
DECLARATION OF INTEREST	None	
REPORTS	C. Councillor – not present D. Councillor – not present Recreation Centre – not present	
PLANNING MATTERS	Applications: None Decisions: 12/00131/FUL – Mr K Ball - The Croft, Dilhorne Road – Extension to first floor to form en suite bathroom - APPROVED Appeals: None Enforcement: no report. Find out about situation re The Acres enforcement. Clerk to contact Enforcement and ask Paul Roberts to chase up.	
MATTERS ARISING	Highways Items: Trimpos – improvement since lines put on road. Potholes – Clerk chased SCC re potholes at junction High Street and The Common – in system. The Rocks - Clerk to chased SCC awaiting update - becoming dangerous! Clerk to chase again Drains/Grids – Clerk chased SCC re Godley Lane grids – in system Footpaths – new stile put in by Millbirch and footpath trimmed back. Boundary Telephone Box – Clerk ordered door awaiting delivery. Litter – Clerk contacted SMDC re equipment, this to be delivered by SMDC to Clerk. SMDC need to be advised of dates of litter picking so arrangements can be made to collect rubbish bags. Clerk to pass on information to Dean Fullbrook UNRESOLVED ITEMS: Village Notice board – on order CW to chase	Clerk Clerk Clerk CW

Subject	Description	Action
LENGTHSMAN	SMDC Lengthsman Agreement for 2012-13 received - £400.00	
NEW BUSINESS	2012-13 Insurance Renewal Renewal premium £265.00 as last year (2 nd year of 3 year tie in to guarantee premium). Insurance with Aviva through Came & Company.	
FINANCE	<p>Payments: Three cheques were approved and signed. TOTAL AMOUNT - £383.46</p> <p>Receipts: Interest on deposit account £0.58p SMDC – 1st Precept payment - £2032.50 SMDC and SCC Lengthsman Payments 2011-12 - £1099.00</p> <p>Bank Accounts: Current Account - £141.47 after payments and transfer. Deposit account – £8925.63 after transfer. Transfer – £400.00 from deposit to current account.</p> <p>Annual Return/Audit: Accounts and Annual Return checked and completed by Internal Auditor. Annual Return completed at meeting and signed by Chair and Clerk. Clerk to send to Audit Commission.</p>	Clerk
CORRESPONDENCE	<p>Santander Bank Statement</p> <p>SMDC 2012-13 Lengthsman Agreement Electoral Register Update</p> <p>Came & Co 2012-13 Insurance Documents</p> <p>Clerk & Councils Direct May issue</p> <p>Staffs Wildlife Trust Re Community Means Funding Project</p>	
DATE OF NEXT MEETING	Tuesday 19 th June 2012 at 7.30pm	
MEETING CLOSED	8.20pm	

Signed

Date 19th June 2012