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MINUTES OF MEETING HELD ON THURSDAY 19th MAY 2015 AT DILHORNE RECEREATION CENTRE

Present: Cllrs. Bateman, Horvath, Wright. D. Cllr Roberts **Members of the Public:** Pam Burn, John Fletcher, Seth Adams

Apologies: Cllrs Hancock and Carnall. C. Cllr Day

Subject	Description	Action
APOLOGIES	C. Cllr Day D. Cllr Roberts	
PUBLIC QUESTIONS	Pam Burn and John Fletcher regarding the stables at Windycote Lane - it's the stables at the land next to Mrs Smiths land that is of concern the 2 new big stables o the corner are acceptable. People living in one of the caravan for last 4-5 days. Land Mrs Smith owns controls the water to the lane new people are renting Mrs Smiths land so have access to the water. Being used as a Stud Farm. More stables also gone up at land on other side of Mrs Smiths land. John Fletcher reported this to SMDC about 6-8 months ago they said they'd get back to him but never have. Cllr Roberts to speak to Enforcement and get them to chase up. Cllr Bateman received a copy of a letter Reg Slinn had sent to SMDC re query of Walchester's allowable use of land. Copy was also sent to D. Cllr Roberts but he had never received it. D. Cllr Roberts to look into the matter.	
MINUITES	Cllr Bateman was sent a Photo message anonymously of steel being delivered down Sarver Lane, the road was blocked for some time. Nothing to do with farming done there. This happens regularly once every fortnight or so. This to be looked into for further action. Also it was reported that the road blocked last Friday 15 th May outside the church or a wedding 2 buses couldn't get through and guests had to come out and move cars. Clerk to send a letter to church asking for them to address the problem ie put cones out use and also to ask Rec Centre if their car ark could be used and also to ask Charlie Bassetts (Kev Ball) if out of pub hours if again guests could use their car park or ask pub to use it.	
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	C. Councillor – not present	
COUNTY/DISTRICT	D. Councillor – gypsy sites nothing set in stone but he's objected	
COUNCILLORS ETC	strongly for any in Dilhorne and Werrington areas. Fighting not to get	

Subject	Description	Action
	any round here as no facilities.	
	Recreation Centre – not present.	
LENGTHSMAN	No report.	
	Phone box at boundary Clerk has contact who may be willing to paint	
	phone box.	
PLANNING	Applications:	
MATTERS	SMD/2015/0217 – 1 Rose and Crown Cottages, Godley Lane – Proposed	
	Two storey rear extension. – no object subject to neighbours approval	
	Decisions – none received.	
	Appeals: none	
	Enforcement:	
	Wympenny Farm – Agricultural tie D. Cllr Roberts to get Enforcement to	
	investigate.	
	Windycote Lane – stables etc – Clerk has been in contact with	
	Enforcement they are looking into the matter also see Public Questions.	
MATTERS ARISING	HIGHWAYS ISSUES:	
FROM PREVIOUS	Trimpos – getting worse pulling out of drive ways. Clerk to speak to	
MEETINGS	Mark Deaville about this when she sees him this Thursday.	
	Drains and grids – no report	
	Footpaths – no report	
	UNRESOLVED ITEMS: none	
NEW BUSINESS	None	
SINANGS AND		
FINANCE AND	Payments:	
AUDIT 2014-15	The following payments were approved and signed:-	
	Mrs L Cantlay – Clerks Wages and Expenses - May – £174.40 *	
	Dilhorne Rec Centre – 25% Contribution re waste collection - £133.26*	
	TOTAL AMOUNT OF PAYMENTS - £307.66	
	* Paid via Internet Banking which was approved at the meeting.	
	Receipts: SMDC – 1 st Precept payment - £2,073.98	
	SMDC - 2014/15 Lengthsman Payment - £400.00	
	SCC – 2014/15 Lengthsman Payment - £699.00	
	Interest on deposit account (May) - £4.09	
	Total Receipts - £3,177.07	
	Bank Accounts:	
	Current Account – £184.27 after transfer payments made. Deposit account – £11,965.99	
	Transfer – £600.00	
	ANNUAL AUDIT	
	The Annual return was duly signed and completed at the meeting.	
	Internal Audit now to be done by Caroline Hulse ACA CTA.	
CORRESPONDENCE	Santander Bank Statement	
	Andrew Rathbone Re proposed Solar Farm at Heywood Grange (email)	
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Subject	Description	Action
	Police & Crime Comm Poster re funding grants	
	Richard Totty Staffs Tithe Map Digestion Project (Friends of Staffs & S-o-T Archive Association)	
DATE OF NEXT MEETING	Tuesday 16 TH June 2015 at 7.30pm	
MEETING CLOSED	8.35 pm	