

Dilhorne

Parish Council

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MINUTES OF MEETING HELD ON THURSDAY 19th NOVEMBER 2013 AT DILHORNE RECREATION CENTRE

Present: Cllrs. Bateman [Chair], Carnall, Hancock, Bowyer. C. Cllr Day

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

Members of the Public: H Thurstan, Kath and Tom Howell

Subject	Description	Action
APOLOGIES	Cllrs Horvath, Wright and Nightingale, D. Cllr Roberts	
PUBLIC QUESTIONS	<p>Mr & Mrs Howell attended the meeting because of an enforcement issue they had re building work being done, was approved by planning several years ago and foundations put in but due to bad health had only just been able to start work again. Someone had reported work to SMDC Enforcement. Clerk advised that she was aware of the matter, Council asked that problem was noted.</p> <p>Helen Thurstan, Chair of the Committee of Recreation Centre Committee stated that Cllr Carnall was a respected member of committee and throws herself into things and that it is nice to have regular input from PC. She advised that the Bowlers have queried the possibility of having 2nd green, no plans rough sketch only, Rec Committee talked about it and the decision was that they wouldn't pursue extra bowling green, no room wouldn't like loose tennis court. Their Constitution states services for all members of the community therefore if allow would reduce the area available for other activities. Parish Council are custodial trustees hence the approach from Rec for consultation. All Cllrs present were in agreement with the Rec's decision.</p> <p>Area behind Rec Centre originally purchased for extra car parking and to get rid of knockweed. They had bought it at reasonable price if gone down legal avenue to get knockweed sorted it would have cost as much as purchase price. Retaining historic walls when any amendments done to area.</p>	
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 COUNTY/DISTRICT COUNCILLORS	<p>C. Councillor – nothing report. Clerk to email C. Cllr Day about pot holes so he can chase up urgently.</p> <p>Ice Busters – C. Cllr Day prepared to buy spreader. PC to decide where we can keep it and who would use it.</p> <p>D. Councillor – not present</p>	
LENGTHSMAN REPORT	Lengthsman been extremely busy – will sort notice board out in next couple of weeks or so.	

Signed

Date ...10th December 2013

Subject	Description	Action
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES: Pot holes – Clerk had spoken to Rob Steele about this he would pass on to relevant department. Cllr Bowyer reported large pothole by drain just up from Rec entrance by grid. See above C Cllr Day to chase up Trimpos – no report Drains/Grids – High Street drains all full, need cleaning out, Clerk to contact Highways. Misc Highways Issues:– Bus Shelter on the Common – felt coming off, Clerk to contact Ward Fencing. Footpaths – no report Litter bin along The Common – Cllr Bowyer still to speak to company employee. War Memorial – Trees been taken down, roots ground and planting of laurels to be done. Speeding Problems – email sent to Mr Pepper to thank him for time put in with CSW. Also advised him about dopler gun being PC property and that it is covered by our insurance, however, not sure of position with insurance if not kept by member of PC or Clerk, Clerk to speak to insurance company to check position on this. UNRESOLVED ITEMS: Boundary Telephone Box – Clerk to go and see Jamie who may do the work. Also to contact BT re state of box at Royal Oak. Village Notice board – Lengthsman doing in next couple of weeks or so. Newsletter – on going.</p>	<p>WD Clerk Clerk MB Clerk Clerk</p>
CORRESPONDENCE	<p>SLCC Leaflets re range of books for Local Council Sector</p> <p>SMDC Re Dog Control Orders Outside, active & Healthy leaflets – Aut/Winter 2013/14</p> <p>SPCA SPCA Gazette – Autumn 2103/Annual Report</p> <p>Santander Bank Statement</p> <p>War Memorial Trust “Call to Remember” and information on grants and care of memorials.</p>	<p>Clerk to register</p>
FINANCE	<p>Payments: The following payments were approved and signed Mrs L Cantlay – Clerks Wages and Expenses – Nov - £148.62 Mr G Bentley – Lengthsman Work – August and October - £210.00 Smartwater – 20 bottles - £252.00 Royal British Legion – Poppy Wreath - £25.00 TOTAL AMOUNT OF PAYMENTS - £</p> <p>Receipts: Re Smartwater – cash deposit (11 bottles x £13 ea) - £143.00 SMDC – Re Neighbourhood Recycling Scheme - £71.30 Interest on deposit account £0.91 Total Receipts - £215.21</p> <p>Bank Accounts: Current Account – £563.54 after payments made. Deposit account – £10,723.57 Transfer – £300.00</p> <p>Authorised access to accounts: Clerk tried to access internet banking and was locked out of account due to error with the log in system, she then tried telephone banking to transfer money between accounts and was advised that this cannot be done under</p>	

Signed

Date ...10th December 2013

Subject	Description	Action
	the current bank authorisation set-up; access by one signatory is only for viewing account details etc. Letter required by Santander requesting immediate transfer of £500.00 from deposit account to current account and further letter is required to change authorisation requirement to allow access for internet and telephone banking by just one signatory, which will allow Clerk to move money between accounts as required. Both these letters are approved and signed at the meeting. However, 2 signatories will still required on cheques as in line with Financial Standing Orders.	
PLANNING MATTERS	<p>Applications: 13/01035/CL_EXG – Maple Cottage, Adderley – Certificate of lawfulness for occupation etc – no comments.</p> <p>Decisions: 13/00928/FUL – The Croft, Dilhorne Road – Proposed conversion and limited rebuilding of existing curtilage building together with construction of freestanding garage to create single dwelling - APPROVED</p> <p>Appeals: none</p> <p>Enforcement: Clerk to contact Planning re Homeland Farm to advise that concrete base already put down and that water is running off to lane and causing damage to track.</p>	Clerk
NEW BUSINESS	None	
DATE OF NEXT MEETING	Tuesday 10 th December 2013 at 7.30pm Dilhorne Recreation Centre Cllr Bowyer gave his apologies as has school commitment that evening.	
MEETING CLOSED	9.45pm	