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## MINUTES OF MEETING HELD ON THURSDAY 17<sup>th</sup> NOVEMBER 2015 AT DILHORNE RECEREATION CENTRE at 7.30pm

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

Members of the Public: Trevor Brassington, Malcolm Spooner

Apologies: Cllrs Carnall and Wright

Subject	Description	Action
APOLOGIES	Cllr Carnall and Wright	
PUBLIC QUESTIONS	Trevor Brassington— bus shelter on The Commons felt is coming off. Clerk to speak to Ward Fencing to see if they could repair it if not to ask Steve Billings to do it. Pot holes still not been filled in very bad one by Finney's (telecom grid in road sunk) Also on Stonewall by bend and by Walchester's entrance onto Whitehurst Lane. Cobbles loose (curbing) down from stone walls on the bend. Clerk to send C.Cllr Day details of the potholes location and any SCC log references for those reported. Malcolm Spooner - Flooding across Common still not dug out to stop flooding Clerk to ask Steve Billings to do this. Gullies not cleaned out properly. Blocked grid by his entrance and water runs down into his drive Clerk to put on C Councillors list.  He also asked what the situation was regarding the site allocations in Dilhorne Cllr Roberts advised that the next meeting was 18 <sup>th</sup> December for District Councillors Next public consultation has been put back is now in April. Meetings are also being organised for Parish Councillors on 14 <sup>th</sup> and 15 <sup>th</sup> December — one hour slots.	Clerk Clerk Clerk
MINUTES	It was resolved that the minutes of the previous meeting were to be	
DECLARATION OF INTEREST	signed as a true and correct record.  None	
REPORTS COUNTY/DISTRICT COUNCILLORS ETC	C. Councillor – see under Trimpos.  He advised that the Government were withdrawing funding to County Councils over next 3– 4 years then will be up to councils to raise their own funding.  D. Councillor –Re Windycote Lane stables enforcement issue – SMDC not taking any action - see under Planning/Enforcement  Recreation Centre – not present no report.	
LENGTHSMAN	Steve Billing did very good job of cleaning and tidying the war memorial in tie for the Remembrance Day service.	

Subject	Description	Action
PLANNING MATTERS	Applications:  DET/2015/0041 – Barn at Stone Wall Farm, Whitehurst Lane – Change of use of barn to a single residential dwelling – NO OBJECTION subject to neighbours approval  Decisions:  SMD/2015/0544 – Red House, Godley Lane – Demolition of conservatory and erection of two storey side extension (resubmission of SMD/201/0107) - APPROVED  Appeals: none  Enforcement:  Footpath 8 – The Common – still awaiting on Rangers report.  Stables at Windycote Lane – email received from Hazel Walker from SMDC Enforcement – no action is being taken as when officer attended the site the new buildings are mobile shelters on skids and as such require no planning permission. Also there was only one caravan on site and was no apparent signs that it was being lived in, only time it has been used for residential purposes was on 5 separate occasions when horses were foaling. Clerk to forward email to Pam Burns for information.	
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES: Pot holes – See Public Questions, Clerk to supply C. Councillor Day with list and also any log reference numbers from SCC.  Trimpos – Clerk had contacted C. Cllr Day about SLOW signs and also the unbroken line outside Cllr Horvath's house. C. Cllr Day advised that he had reported the white line issue and would speak to Rob Steele about this and also the SLOW sign on the road but was very doubtful that this would be done. Footpaths – no report  Dopler Gun – Still not been received from Mr Pepper, Clerk to chase up. Defibrillator:  Boundary – Heated cabinet now been received and this should be attached to the wall of the Red Lion at Boundary shortly. Mr and Mrs Pitt have agreed that they will stand the cost of the electricity needed for the cabinet. Once installed a training session will be arranged, this will cover CPR and how to use the defibrillator, it will be open to anyone interested in learning what to do in the event of someone having a cardiac arrest.  Dilhorne – Clerk advised after submitting a request to Adopt the Phone Kiosk near to the Royal Oak she had been told by BT that there is no electricity supply to the kiosk if this is so then a different location may have to be found. BT also advised that they thought that the kiosk was on Royal Oak land and that we would need to see their permission to adopt the phone box if this is the case. Clerk to ask BT what the cost would be if we wanted an electric supply back in the box and if then they (BT) would still stand the usage cost for 7 years. Clerk also to speak to Chad Bloor of First Responders also0 re electric. Other possibility is to locate the unit on the Royal Oak, contact is to be made with Mr Cunningham, the landlord.	Clerk

Subject	Description	Action
	Parish Council Vacancy – Notices have been placed on the 3 Parish Council notice boards advertising the vacancies and that these can be filled by Co-option. Closing date for any applications is 5pm on Friday 27 <sup>th</sup> November with interviews being conducted at the December meeting.  Recycle Bin at the Recreation Centre – Letter was received following last month's meeting from the owners of the bins, Berryman, asking if we wanted to keep the service. Clerk subsequently contact the Recreation Centre who wanted the bin to stay, this has now been arranged and fully contact details for the Recreation Centre were given to Berryman.  UNRESOLVED ITEMS: none	
NEW BUSINESS	Parish Assembly 10 <sup>th</sup> December	
FINANCE	Payments: The following payments were approved and signed:- Mrs L Cantlay – Clerks Wages and Expenses –November – £194.63 * Steve Billings – Lengthsman Work(War Memorial) - £80.00 SADS UK Ltd – Half cost of Heated Cabinet for Defibrillator - £167.50 SMDC – Non Contested Election Charge - £50.00 Royal British Legion – Poppy Wreath Donation - £25.00 TOTAL AMOUNT OF PAYMENTS - £517.13     * Paid via Telephone Banking which was approved at the meeting.  Receipts: Interest on deposit account (Dec) - £5.19 Total Receipts - £5.19	
CORRESPONDENCE	Santander Bank Statement	
DATE OF NEXT MEETING	Tuesday 15 <sup>th</sup> December 2015 at 7.30pm	
MEETING CLOSED	8.30 pm	