

MINUTES OF MEETING HELD ON TUESDAY 16th OCTOBER 2012 AT DILHORNE RECREATION CENTRE, DILHORNE

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

Apologies: Cllr Horvath

Members of the Public: None

Subject	Description	Action
PUBLIC QUESTIONS (Max 15 mins length)	None	
MINUTES	Minutes of September meeting were approved and signed.	
DECLARATION OF INTEREST	None	
REPORTS	<p>C. Councillor – The Rocks – SCC have temporarily made it safe until can do properly and will mean road closure which has to be applied for. 30 mph bin signs sanctioned by SCC and PCSOs to give out however C. Cllr Day does not want in place around school while 20 is plenty signs in operation. Police/Trading standards issues - Bags being put through doors asking for tin food no address or phone no on card this is a scam - any official bodies asking for food ask that things are taken in to them. Theft motor cycles throughout Staffs Moorlands area target ones advertised on internet for sale. Last few days Catalytic converters stolen in Leek, Cheadle and Forsbrook.</p> <p>All emergency services are asking that people make their property identifiable. Grid references can be given to make property locations easier to find by the emergency services, especially for outlying properties/farms i.e Dilhorne's Boundary residents their map reference is 981428 Boundary Daisy bank reference is SJ 981424 Commons side reference adjacent to lane down to the old scrap yard is SJ982425 Other areas around Dilhorne need map references Cll Wright to contact Police re this. "Emergency" poster been put on notice board.</p> <p>Smartwater – Have been able to negotiate better rate (was £20.00 + VAT now £10.00 + VAT Must be ordered in lots of 20 at time. So far got orders for 18, names of interested partes to be given to Clerk or C. Cllr Day so order can be placed.</p> <p>D. Councillor – Nothing to report. Will chase up on Enforcement matters, Clerk to supply list if outstanding matters.</p> <p>Recreation Centre – Race night very good well attended, made approx £600.00 profit. Roundabout been OK'd at cost of £3000.00 being installed by Wicksteed Cllr Carnall has asked for full safety check on all equipment is done for Risk Assessment. Going ahead with Civil Weddings and with buying next door garden area.</p> <p>Parish Assembly – no report.</p>	

Signed(Chair of Meeting)

Date 20th November 2012

Subject	Description	Action
PLANNING MATTERS	<p>Applications: None Decisions: 12/00524/FUL – The Acres – Stables, tack room and feed store and removal of two caravans. OBJECTION – still under enforcement notice - REFUSED</p> <p>Appeals: None Enforcement: None</p> <p>D. Cllr Roberts reported that a Planning Charter was being produced by SMDC still to be finalised by Full Council then he will let us have a copy.</p>	
MATTERS ARISING	<p>Highways Items: Trimpos – no problems The Rocks – see C Cllr Report Drains/Grids –Lengthsman to check grips etc clear, roundup at War Memorial Misc Highways Issues - none</p> <p>Footpaths – no report</p> <p>Bin Sticker – see C Cllr report</p> <p>War Memorial – Clerk has contacted Will Scott at Minelco re situation of trees, he’s responded saying passed on to head office to see what they can do to assist. Money donated for work done last year = £450.00, money spent on work undertaken last year was £645.00 Cllr Wright suggested removal of trees but leaving trunks then some sort of trellising attached and climbing plants planted to cover. Cllr Roberts offered to donate £100.00 out of his allowances to assist with this project. Further ideas/discussions at next months meeting when hopefully a response from Minelco will have been received. UNRESOLVED ITEMS: none</p> <p>Village Notice board – on going. Cllr Wright to chase up. Boundary Telephone Box – door has been delivered. Cllr Wright to ask Roger Chell if he would be willing to fix door and paint etc.</p>	
LENGTHSMAN	Grids etc to be checked/cleared if necessary. War Memorial needs spraying with roundup as ground elder appearing again.	
NEW BUSINESS	<p>Letter of thanks to go to Dr Reddy re litter picking in village.</p> <p>Items for next Newsletter – Smartwater, new planning laws, emergency services(grid references), general thank you to those who have done any work voluntarily to help keep the village tidy. Any other ideas to be sent to Clerk.</p>	
FINANCE	<p>Payments: Two cheques were approved and signed – total £125.43 HMRC – PAYE 2nd quarter payment - £80.40 [Clerk to send via electronic payment] TOTAL AMOUNT OF PAYMENTS - £205.83</p>	Clerk

Signed(Chair of Meeting)

Date 20th November 2012

Subject	Description	Action
	<p>Receipts: Interest on deposit account £0.65p SMDC – 2nd Precept Payment - £2032.50</p> <p>Bank Accounts: Current Account - £439.47 after payments and transfer. Deposit account – £9027.90 after transfer. Transfer – £500.00 from deposit to current account</p>	Clerk
CORRESPONDENCE	<p>SMDC Notice of Submission of Core Strategy</p> <p>SCC Notice of Consultation re Staffs & S-o-T Joint Waste Core Strategy Re The 2013 Volunteer Staffordshire Awards</p> <p>Cheadle Citizens Advise Invitation of AGM</p> <p>Came & Co Autumn Parish Matters</p>	
DATE OF NEXT MEETING	Tuesday 20 th November 2012 at 7.30pm	
MEETING CLOSED	8.50pm	

Signed(Chair of Meeting)

Date 20th November 2012