

**MINUTES OF MEETING HELD ON TUESDAY 11th SEPTEMBER 2012
 AT DILHORNE RECREATION CENTRE, DILHORNE**

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

Apologies: Cllr Horvath

Members of the Public: Anthony and Michelle Wheat

Subject	Description	Action
PUBLIC QUESTIONS (Max 15 mins length)	Anthony and Michelle Wheat attended meeting re their recently planning application which had been refused on ground that its not within the village boundary. They asked what PCs views were about this and asked if they would support any appeal made. PC has no objection to small linear development and would comment if appeal submitted.	
MINUTES	Minutes of July meeting were approved and signed.	
DECLARATION OF INTEREST	None	
REPORTS	<p>C. Councillor – 20 plenty by school, operation from Sept 3rd for whole of school term 8.15 –9 & 2.45-4pm promotional material available for school children. He had been advised by Highways that the problem at The Rocks been repaired last week – he was advised that nothing had been done. It was presumed that the repair Highways were meaning was a different place. Cllr Carnall then took C Cllr Day to The Rocks to show him exactly what/where the problem was. Cllr Hancock had photos of the area and was to forward to C. Cllr Day.</p> <p>D. Councillor – not present Clerk to contact re enforcement matters outstanding.</p> <p>Recreation Centre – no report.</p> <p>Parish Assembly – next meeting 20th September no Cllr available to attend. Cllr Wright to send apologies.</p>	<p>Clerk</p> <p>Clerk</p>
PLANNING MATTERS	<p>Applications: 12/00524/FUL – The Acres – Stables, tack room and feed store and removal of two caravans. OBJECTION – still under enforcement notice 12/00661/OUT – Ash Cottage – Outline Application for 2 dwellings (semis) 12/00580/FUL – Summerhill Farm – Amendment to previous approved app 09/00421 NO OBJECTION 12/00627/FUL – Old Engine Farm – Wind Turbine – response submitted by Clerk.</p> <p>Any applications received after circulation of this agenda will be advised at meeting.</p> <p>Decisions: 12/00627/FUL – Old Engine Farm – Wind Turbine – APPROVED 12/00661/OUT – Ash Cottage - REFUSED</p> <p>Appeals: None Enforcement: see D. Cllr Report</p>	<p>Clerk</p> <p>Clerk</p>

Subject	Description	Action
MATTERS ARISING	<p>Highways Items: Trimpos – no problems The Rocks – see C Cllr report Drains/Grids – no report, Lengthsman to check in October Misc Highways Issues - pot holes/sunken road on Godley Barn Lane</p> <p>Footpaths – no report</p> <p>Bin Sticker – Clerk spoken to Steve Bird CSW Co-ordinator and was told these can be obtained from SCC Safer Roads – form has been submitted requesting stickers (max 2 per property allowed). For information there are 74 properties on the stretch of 30mph in the village which will need stickers.</p> <p>30mph road signs – Clerk spoken to Angela Nutter at SCC Highways and has been advised that these are not permitted as road has lighting throughout. The only place they can be painted on road is at the start of the speed limit along with dragons teeth marking. C Cllr Day to speak to David Wilson/David Greatbach about this.</p> <p>UNRESOLVED ITEMS: Village Notice board – on going. Boundary Telephone Box – being delivered Monday/Tuesday next week. Will then need painting before being put in place. Rest of phone box to be painted at same time. Clerk to organise paint.</p>	<p>WD</p> <p>Clerk</p>
LENGTHSMAN	<p>Verges cut and trimmed, weed killer sprayed around village, will go around and clear dead weed away, tidy war memorial.</p>	
NEW BUSINESS	<p>War Memorial – trees surrounding war memorial are brown and dying need taking out. Clerk to investigate cost of removing these. Possibly replace with stone wall to screen behind, Clerk to speak to planning to see if any height restrictions would be imposed. Also to contact Minelco re this.</p> <p>Letter to be sent to Mr & Mrs Pepper to thank him for his litter picking through the village.</p> <p>Parking on pavements is becoming a problem again – it is illegal PCSO going to have a look at it when in area.</p>	<p>Clerk</p> <p>Clerk</p>
FINANCE	<p>Payments: Five cheques were approved and signed. TOTAL AMOUNT - £804.12</p> <p>Receipts: Interest on deposit account £0.73p</p> <p>Bank Accounts: Current Account - £179.03 after payments and transfer. Deposit account – £7494.75 after transfer. Transfer – £750.00 from deposit to current account.</p>	
CORRESPONDENCE	<p>Santander Bank Statement</p> <p>SCC Re Street Lighting – Energy Conservation Initiative Rights of Way Team</p>	

Signed(Chair of Meeting)

Date 16th October 2012

Subject	Description	Action
	SMDC Dog Control Orders Not in My Home/Community leaflets Parish Assembly – Agenda/Minutes etc Clerk & Council Direct Issue 83 Sept 2012 Staffs Police Auth Transition Update August 2012 Audit Comm Appointment of External Auditor from 2012/13 SPCA Various Items	
DATE OF NEXT MEETING	Tuesday 16 th October 2012 at 7.30pm	
MEETING CLOSED	9.05pm	

Signed

(Chair of Meeting)

Date 16th October 2012