

# Dilhorne

Parish Council

Clerk to the Council - Lynn Cantlay  
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## MINUTES OF MEETING HELD ON THURSDAY 1<sup>st</sup> SEPTEMBER 2015 AT DILHORNE RECREATION CENTRE at 8.20pm

**Present:** Cllrs. Bateman [Chair], Horvath. Wright, Carnall

**Members of the Public:** Trevor Brassington, Malcolm Spooner, Steven Ward

**Apologies:** Cllr Hancock C. Cllr Day

Subject	Description	Action
<b>APOLOGIES</b>	Cllrs Hancock Cllr Day	
<b>PUBLIC QUESTIONS</b>	Steven Ward advised the Council of his concerns over the mess at Moss Feed site. It is over-run with rats and generally the site need clearing up. Environmental Health to be contacted. Other matters brought up by member of the Public:- Potholes by the Telecom cover on New Road still not repaired, Clerk to contact Highways. Bus shelter on the Common – felt need repairing again, Clerk to speak to Ward Fencing, who did repair it but ripped again. Grips along the common need digging out whilst weather not too bad. Flooding by the bridge at the entrance to Old Engine Farm on Godley Brook Lane	
<b>MINUTES</b>	It was resolved that the minutes of the previous meeting were to be signed as a true and correct record.	
<b>DECLARATION OF INTEREST</b>	None	
<b>REPORTS COUNTY/DISTRICT COUNCILLORS ETC</b>	<b>C. Councillor</b> – not present <b>D. Councillor</b> – nothing to report <b>Recreation Centre</b> – no report	
<b>LENGTHSMAN</b>	Grips on The Common still need doing, War Memorial untidy need good weeding etc, spray any weed thought-out village.	Clerk
<b>PLANNING MATTERS</b>	<b>Applications:</b> SMD/2015/0447 – 20 Littlecroft, Adderley Cottages – Certificate of lawfulness for proposed conservatory, side window, erection of canopy (porch) with alterations to doorway – No comment to be made. <b>Decisions:</b> none <b>Appeals:</b> none <b>Enforcement:</b> Clerk to chase up outstanding enforcement issues:- 1. Footpath 8 in field going from The Common to Newclosefields, - blocked by materials dumped. 2. Whympenny Farm – situation with Agricultural tie – 3. Stables on WIndycote Lane	

Signed .....

Date.....20<sup>th</sup> October 2015

Subject	Description	Action
<b>MATTERS ARISING FROM PREVIOUS MEETINGS</b>	<p><b>HIGHWAYS ISSUES:</b>  <b>Trimpos</b> – White line outside Cllr Horvaths house – Clerk to contact Highways.  Also to see if SLOW sign could be painted on road.  <b>Footpaths</b> – nothing to report.  <b>Dopler Gun</b> – Clerk still to contact Mr Pepper to get this back into Council’s possession for insurance reasons.  <b>Boundary Phone Box</b> – Cllr Bateman to look into outing backing board on the existing area.  <b>UNRESOLVED ITEMS:</b> none</p>	
<b>NEW BUSINESS</b>	<p><b>SMDC Local Plan Site Options Consultation</b>  Response forms to be completed by Clerk and submitted to SMDC based on comments made at the Public Meeting which took place prior to this meeting.</p>	
<b>FINANCE AND ANNUAL RETURN</b>	<p><b>Payments:</b>  The following payments were approved and signed:-  Mrs L Cantlay – Clerks Wages and Expenses – Aug/Sept – £344.20 *  TOTAL AMOUNT OF PAYMENTS - £344.20  * Paid via Internet Banking which was approved at the meeting.</p> <p><b>Receipts:</b>  Interest on deposit account (Aug/Sept) - £9.75  Total Receipts - £9.75</p> <p><b>Transfer</b> – £350.00</p> <p><b>Bank Accounts:</b>  Current Account – £155.21 after transfer and payments made.  Deposit account – £11,101.50</p> <p><b>ANNUAL RETURN;</b>  Annual Return received back from External Auditors Grant Thornton with External Audit Certificate. Notice of Conclusion of Audit now to be place on noticeboard.</p>	
<b>CORRESPONDENCE</b>	<p>Santander            Bank Statement</p> <p>Grant Thornton    Completion of Audited Annual Return</p>	
<b>DATE OF NEXT MEETING</b>	Tuesday 20 <sup>th</sup> October 2015 at 7.30pm	
<b>MEETING CLOSED</b>	9pm	

Signed .....

Date.....20<sup>th</sup> October 2015