



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 16TH FEBRUARY 2016 AT DILHORNE RECREATION CENTRE at 7.30pm

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

Members of the Public: Trevor Brassington and Malcolm Spooner

Apologies: Cllr Wright, D. Cllr Roberts

Subject	Description	Action
APOLOGIES	Cllr Wright, D. Cllr Roberts	
PUBLIC QUESTIONS	Potholes – see under Highways 5 grids down on Godley Lane just before Godley brook are blocked water runs over them potholes on side of grids and on Whitehurst Lane going up to Bank Top before the Clarkes bungalow. Malcolm Spooner asked if there was any more information on the Local Plan re sites for houses in Dilhorne, C Cllr Day advised that Government have now changed the numbers so further work is needed by SMDC.	C. Cllr
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 ETC	C. Councillor – no report other than matters under public question and Highways. D. Councillor – not present. Recreation Centre – no report.	
LENGTHSMAN	Lengthsman repairing bus shelter roof. Clerk to ask him to clean road/street signs also to clean bus shelters on Godley Lane and The Common. Don't need Coppice Lane doing as its ok at moment.	Clerk
PLANNING MATTERS	Applications: SMD/2015/0796 – 2 Dairy House Lane – Propose single storey rear extension – no objection, subject to neighbour's approval Decisions: none Appeals: none Enforcement: none to report Clerk to chase up on Whympney Farm agricultural tie situation.	Clerk Clerk
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES: Pot holes – C Cllr Day reported that he had advised SCC about the potholes discussed at the last meeting and these were being investigated. Clerk reported a pot hole near to the corner by Moorland Green on Dilhorne Lane which her car went into on the way to the meeting and	

Minutes are draft until agreed at the next meeting

Signed

Date15th March 2016.....

Subject	Description	Action
Matters Arising continued...	<p>that her car tyre was damaged, this to be reported to Highways. All previously reported pot holes reported to SCC need chasing up re repair times.</p> <p>Trimpos – Cllr Horvath reported flooding down by Solibrae and Lawns Cottage. Also drain outside Lawn cottage needs cleaning out totally blocked. C. Cllr Day will get Highways Officer out to look.</p> <p>Footpaths – nothing to report</p> <p>Defibrillator: Royal Oak – Clerk has spoken to Mike Cunningham at the Royal Oak and he happy to have a defibrillator located on the wall of the Royal Oak. Clerk has spoken to Chad Bloor the Fulford First Responder who is organising this for us, and box the defibrillator and heated cabinet are on order and both have been paid for. This should be fitted by 2nd or 3rd week in March.</p> <p>UNRESOLVED ITEMS: none</p>	C. Cllr
NEW BUSINESS	<p>Website: Two quotes have been received, it was decided to use Quick & Simple for the web design etc. Domain name was agreed on – dilhorneparishcouncil.co.uk Clerk now to supply all the necessary information that is required to Quick & Simple to ensure that the Parish Council complies with the requirements of the Transparency Code. Once website goes “live” Clerk to place posters on notice boards and put a post on the Facebook page giving details of the site. NALC funding form was approved by Council, Clerk to send to SPCA.</p> <p>Speeding Traffic: Clerk has received an email from Mr Pepper about speeding in the village asking what Parish Council will do about it and what was happening with CSW. Clerk to respond that PC are concerned about this and that it has been an ongoing problem for a long time. In past several meetings have taken place with Highways Officers, local MP and Councillors when calming measures were discussed but the implementation of chicanes or rumble strips were considered not to a practical solution for Dilhorne, both cause problems in themselves. The Police Camera Van regularly comes into the village and regarding locations they will have strict guidelines as to where they can be located. On the matter of Camera Vans, Mr Pepper is to be advised that he should direct his comments on this directly to the Police. Regarding CSW – this will hopefully be restarted soon. Notice asking for new members will be placed on the new website, noticeboards and our Facebook page so hopefully this will attract suitable people who have the time to commit to CSW, Clerk is also to ask if he knows of anyone he can approach that could go out with him for sessions, and who would be willing to undertake the necessary training.</p>	Clerk Clerk Clerk Clerk Clerk
FINANCE	<p>Payments: The following payments were made in February, Clerk had Councils permission in January to pay these prior to the February meeting: - Mr G Bentley – Lengthsman work - £120.00 * Mr J M T Owen – Defibrillator - £707.00 * SADS UK – Heated Cabinet for Defibrillator - £317.50 *</p>	

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	<p>TOTAL AMOUNT OF PAYMENTS - £1,144.50</p> <p>The following payments were approved and signed: - Mrs L Cantlay – Clerks Wages and Expenses – February – £169.40 * TOTAL AMOUNT OF PAYMENTS - £169.40 * Paid via Internet Banking which was approved at the meeting.</p> <p>Receipts: Interest on deposit Account (Jan) - £4.81 Total Receipts - £4.81</p> <p>Bank Accounts: Current Account – £175.39 after payments made Deposit Account - £10,150.65</p>	
CORRESPONDENCE	<p>Santander Bank Statement Mr Pepper Speeding issues in Dilhorne/CSW Karen Bradley MP Trip to London and private tour of Westminster on 17 March 2016</p>	
DATE OF NEXT MEETING	Tuesday 15 th March 2016 at 7.30pm	
MEETING CLOSED	8.30 pm	

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Signed

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