



DILHORNE PARISH COUNCIL

The Gables, 504 Weston Road,
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MINUTES OF MEETING HELD ON TUESDAY 15th MARCH 2016 AT DILHORNE RECREATION CENTRE at 7.30pm

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

Members of the Public: Trevor Brassington, Malcolm Spooner, Hal Nightingale

Apologies: Cllr Wright

Subject	Description	Action
APOLOGIES	Cllr Wright	
PUBLIC QUESTIONS	Potholes – going down to Forsbrook by Kennels and going up The Rocks. Lawn Farm/Cottage flooding – Lengthsman has this in hand	
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	<p>C. Councillor - on street parking is now County Council responsibility. Incidents of parking infringements should be reported to clear.streets@staffordshire.gov.uk This information to be put on the website.</p> <p>D. Councillor – Housing Allocation meeting tomorrow for District Councillor. They are using a traffic light system on sites - all in Dilhorne are marked red meaning that there may not be a need for houses in Dilhorne. There will be a further Public Consultation in April.</p> <p>Recreation Centre – currently doing some external maintenance. The Oak tree has been replaced and has had a protective fencing put around it.</p> <p>Carnival on 9th July but organiser has resigned so no further information at the moment. It is an afternoon event.</p> <p>Joining with church for a tea party at the Church to celebrate Queen Elizabeth II 90th birthday.</p>	Clerk
LENGTHSMAN	Nothing to report.	
PLANNING MATTERS	<p>Applications: DET/2016/0012 – Little Summerhill Farm, Tickhill Lane – Proposed agricultural building – no objection subject to neighbours’ approval</p> <p>Decisions: none</p> <p>Appeals: none</p> <p>Enforcement: D. Cllr Roberts reported that there are a couple of issues at the moment with Enforcement. Whympenny Farm – currently being investigated</p>	Clerk

Minutes are draft until agreed at the next meeting

Signed

Date 19th April 2016

Subject	Description	Action
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES: Pot holes – see Public Questions Trimpos – Cars speeding through the area Footpaths – Cllr Carnall asked why there was a “Danger” sign at the top of the path along The Common just before the junction at Boundary - this is the D404. Clerk to contact SCC Rights of Way about this Defibrillator: Royal Oak - Being fitted tonight – will be “live” in a couple of days. Clerk to speak to Chad Bloor re organising training sessions to be held at either the Village Hall or the School, Clerk. Once date been arranged “flyers” to be produced and delivered to all house inviting people to attend the training. Both D. Cllr Roberts and the Clerk attended a training session in Caverswall and found it extremely informative and a lot was learnt. Website: This is now “live” and is looking good, Chair thanked the Clerk for all the work she had done. Speeding Traffic: Clerk had responded to Mr Peppers email after last months meeting but has heard nothing further from him.</p> <p>UNRESOLVED ITEMS: none</p>	<p>Clerk</p> <p>Clerk</p>
NEW BUSINESS	<p>Queen Elizabeth II 90th Birthday: Clerk showed Council a sample of a commemorative medal and it was unanimously agreed that the Parish Council would purchase these medals to be given as a keepsake to all the children attending Dilhorne School (45). Clerk to order these. Complaints Procedure – This was not discussed and therefore held over to the next meeting.</p>	<p>Clerk</p>
FINANCE	<p>Payments: The following payments were approved and signed: - Mrs L Cantlay – Clerks Wages and Expenses – March – £455.21 * Nigel Ferguson – Website design etc - £500.00 * Dilhorne Rec Centre – Donation re use of room - £100.00 * TOTAL AMOUNT OF PAYMENTS - £1055.21 * Paid via Internet Banking which was approved at the meeting. Receipts: Interest on deposit Account (March) - £4.18 Total Receipts - £4.18 Transfer - £1500.00</p> <p>Bank Accounts: Current Account – £620.18 after payments made Deposit Savings Account - £8,654.84</p>	
CORRESPONDENCE	<p>Santander Bank Statements Cyan Leisure & Contact Furniture Catalogue</p>	

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Signed

Date 19th April 2016

Subject	Description	Action
	Pensions Regulator Re Auto enrolment scheme Council& Clerks Direct March 2016 Tower Mint Ltd HM Queen Elizabeth II 90 th Birthday Commemorative Medals	
CO-OPTION OF NEW COUNCILLOR	<p>AT THIS POINT MEMBERS OF THE PUBLIC WERE ASKED TO LEAVE THE MEETING TO ALLOW THE FOLLOWING ITEM TO BE DISCUSSED IN CONFIDENCE</p> <p>Application for Co-Opted Councillor: One applicant was interviewed. The applicant asked to know more about Declarations of Interest and Code of Conduct before they make a final application. Clerk to supply the necessary information.</p>	Clerk
DATE OF NEXT MEETING	Tuesday 19 th April 2016 at 7.30pm	
MEETING CLOSED	8.40 pm	

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Signed

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