



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 19th APRIL 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, Tony and Julie Miller

Apologies: Cllr Wright

Subject	Description	Action
APOLOGIES	Cllr Wright	
PUBLIC QUESTIONS	<p>Trevor Brassington advised that lorries going to the construction site of the Solar Panel Farm on Tickhill Lane were coming up through Caverswall and then going up Tickhill Lane, also lorries were coming down from Boundary into Dilhorne. D Cllr Roberts said that this is in breach of the transport conditions on the approved planning permission as all vehicles were to access the site from Richmore Hill and materials etc were to be off loaded from large vehicles onto smaller one to take on to the site. He will email Julie Howard from Enforcement tonight and speak to her tomorrow.</p> <p>Kerbside edging is all broken up/damaged on the A52 from Richmore Hill crossroads going to Cellarhead C Cllr Day to advise Highways. He also made comment about the Recreation Centre grounds becoming untidy. Cllr Carnall advised that they do not have anyone (groundsman) to regularly tidy up the grounds but grass in mown by Town & County Services.</p> <p>Malcolm Spooner asked about the Housing Allocations in village Cllr Roberts advised most of the Dilhorne sites were red and not to worry as Dilhorne has got its quota. Both Dilhorne and Caverswall have come out very very well, and if any are needed then infill will cover these adequately.</p> <p>The new Public consultation is taking place in April Cllr Roberts urged people to write in with their comments, basically saying what they said in the precious consultation.</p> <p>Re Traveller sites don't really know what's going on, there were originally 9 sites then were told Checkley was being taken out. Questions have been asked as to why all are down in South of Moorlands not north, no decision made on travellers sites and won't be until consultation done. The owners of any sites proposed have not even been approached re use of these sites. He doesn't know where any likely sites are. Only need 8 pitches. No site can be compulsory purchase for Travellers sites, and SMDC saying they won't compulsory purchase any sites for housing either.</p>	<p>D. Cllr Roberts</p> <p>C. Cllr Day</p>

Minutes are draft until agreed at the next meeting

Signed

Date 17th May 2016

Subject	Description	Action
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 – His Highway division budget is being reduced by 30% as it is with all C Cllrs throughout the whole of the County. Loosing NHT teams this year so will only have 1 visit this year. Next financial year will also be losing Lengthsman money so these will have to be funded directly by PC. Councils are not getting the funding from Government. Hopefully meetings between Chief Executive and James Brindley, Head of Highways and representative of Parish Councils are to be arranged they will also be attending Parish Assembly.</p> <p>D. Councillor – in public questions Recreation Centre – Accounts have been to their Accountant who has advised that all employees are to be put on PAYE, this has caused a few ripples and the Centre has lost half its staff. They now have no cleaner and nobody for summer house, there are also bar staff issues. The Committee think that the Parish Council need to take a more proactive part regarding the Recreation Centre as we are Custodian Trustees. Their Accountant has also advised them that the Committee should declare any conflict of interest and therefore they have decided to adopt the same form which Parish Councillors complete on election. Going to adopt our conflict of interest forms.</p>	
LENGTHSMAN	Nothing to report.	
PLANNING MATTERS	<p>Applications: SMD/2016/0068 – 9 High Street – Listed building consent for internal alterations – no comments leave to conservation.</p> <p>Decisions: none</p> <p>Appeals: none</p> <p>Enforcement: none being looked into again.</p>	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES: Trimpos – no report Grids/drains/potholes – C Cllr Day to report potholes once again. Clerk to email him with locations. Footpaths – Clerk received email from Dawn Plant from SCC Rights of Way advising that footpath 17 off Common Lane is going to be closed for at least two months due to a large mining fissure which has opened up. British Coal have made the area safe and will deal with the fissure but it will take a while. Queen Elizabeth II 90th Birthday – Medals have been received ready to be given out to the School children by Cllr Bateman on Friday 23rd April during their Celebration Assembly. Complaints Procedure – leave till next month Co-option of Councillor – nothing had been heard from the previous applicant as to whether he was still interested in applying and as only 3 Councillors were in attendance it was deferred to the next meeting for further discussion.</p>	

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Subject	Description	Action
	UNRESOLVED ITEMS: none	
NEW BUSINESS	Local Plan / Housing Allocation / Gypsy sites – see Public Questions	
FINANCE	<p>Payments: The following payments were approved and signed: - Mrs L Cantlay – Clerks Wages and Expenses – March £169.40 * Dilhorne Recreation Centre – 25% Contribution to waste collection charges £192.58 * Dilhorne Recreation Centre - Recycling Centre Payment £65.75 * The Tower Mint Ltd – Queen’s 90th Birthday medals £152.28 * Gary Bentley – Lengthsman Work – April £70.00 * TOTAL AMOUNT OF PAYMENTS - £580.01 * Paid via Internet Banking which was approved at the meeting.</p> <p>Receipts:</p> <p>SMDC – 2015-16 Lengthsman Agreement Payment - £400.00 SCC – 2015-16 Lengthsman Agreement Payment - £699.00 SPCA – NALC/DCLG Transparency Fund Grant - £940.00 SMDC – Recycling Centre Payment for Rec Centre - £65.75 Interest on deposit Account (March) - £3.97 Total Receipts - £2108.72 Transfer - £600.00</p> <p>Bank Accounts: Current Account – £400.17 after payments made Deposit Savings Account - £10,097.81</p>	
CORRESPONDENCE	Santander Bank Statements	
DATE OF NEXT MEETING	Tuesday 17 th May 2016 at 7.15pm This is the Annual Assembly Meeting the ordinary meeting will follow at 7.30pm	
MEETING CLOSED	9.10 pm	

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Signed

Date 17th May 2016