



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 19th DECEMBER 2017 AT DILHORNE RECREATION CENTRE at 7.30pm

Present: Cllrs. Bateman, Horvath, Millar, Carnall
D. Cllr Roberts

Members of the Public: Trevor Brassington, Jimmy Finney, Caroline and Eloise Whitehall, Dave Allen

Apologies: Cllr Wright and C Cllr Ward

Subject	Description	Action
APOLOGIES	Cllr Wright and C Cllr Ward	
PUBLIC QUESTION TIME	Trevor Brassington reported situation re grids in village – See Matters Arising – Grids etc Stile has been done at St Thomas’s Trees	
MINUTES	It was resolved that the minutes of the previous month’s meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	D Cllr Roberts re planning	
REPORTS FROM COUNTY AND DISTRICT COUNCILLORS ETC	C. Councillor – not present D. Councillor – Cheque presented to PC for £250.00 towards flagpole. Cllr Carnal reported that the fencing around Moss’s was not secure ad that it was open at the back near to the adjacent properties where young children lived, D. Cllr Roberts advised contacting Health and Safety to report this. Recreation Centre – Hall hired for New Year Eve event. Christmas Tree is in situ. Trustees meeting sorted out lots of policies and procedures.	
LENGTHSMAN	No report.	
PLANNING MATTERS	Applications: SMD/2017/0737 – Hall Farm, New Road – Conversion of an existing garage and implement store to form a small 2-bedroom residential bungalow – check on past applications ? footings for green house. Oaklea Kennels – Plans not received prior to meeting Clerk to contact Arne Swithenbank to request defer our comments to next meeting as all documents/ details on website referred to Alton PC Decisions – SMD/2017/0571 – New Hill Farm, Tickhill Lane – Demolition and reinstatement of an agricultural building – APPROVED SMD/2017/0522 – Dilhorne Endowed C.E.(A) Primary School – Portable building to use as a classroom for the school – APPROVED Enforcement: none Appeals: none	

Minutes are draft until agreed at the next meeting

Signed

Date 16th January 2018

Subject	Description	Action
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES:</p> <p>General Highways Update – Clerk has received emails from Highways with updates on various reported faults which she detailed to the Council. D Cllr Roberts to report edging at Richmore Hill once again to Highways.</p> <p>Trimpos – speeding traffic roads and floods Lawns Cottage</p> <p>Grids/drains/pot holes –the grid by Kevin Ball’s was still blocked, SCC had been into village and done ones down High Street</p> <p>Grids at Godleybrook over bridge left hand side towards the chapel – need doing</p> <p>Tickhill -- very bad with flooding. Cllr Millar reported that fencing on the edge of her property had been cut and they suspected that someone was badger bating, she was advised to report this to police and to insure they get an incident number.</p> <p>Footpaths – stile fixed at St Thomas’s Trees</p> <p>Flag Pole – D. Cllr Roberts presented a cheque to the Parish Council for £250.00 as part funding for the flagpole. He is waiting on quotes from flagpole companies.</p> <p>Dilhorne Recreation Centre – Trustees meeting held went well. Lots issues sorted.</p> <p>UNRESOLVED ITEMS: none</p>	
NEW BUSINESS	Cllr Bateman stated that he had been ask by some residents why the Christmas tree was at the Rec Centre and not at School Close as this was more central to the village. In view of this it was decided that this should be done for next year and that a tree should be planted near to the bench/noticeboard. D Cllr Roberts suggested putting post on Facebook to see if anyone was getting rid of a potted tree after Christmas and would be willing to donate this to the Village.	Clerk
FINANCE	<p>Payments:</p> <p>The following payments were approved and signed: -</p> <p>Mrs L Cantlay – Clerks Wages and Expenses – December £216.30 *</p> <p>Mr D Bateman – Chair Allowance Gifts – £72.25 *</p> <p>TOTAL AMOUNT OF PAYMENTS - £282.55</p> <p>* Paid via Internet Banking which was approved at the meeting.</p> <p>Receipts:</p> <p>Interest on deposit Account – December - £2.90</p> <p>Total Receipts - £2.90</p> <p>Transfer – £220.00</p> <p>BANK ACCOUNTS:</p> <p>Current Account – £102.40 after payments made</p> <p>Deposit Savings Account - £12,508.90</p>	
CORRESPONDENCE	Santander Bank Statement	
DATE OF NEXT MEETING	Tuesday 16 th January 2018 at 7.30pm	
MEETING CLOSED	20.40 pm	

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Signed

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