



# DILHORNE PARISH COUNCIL

The Gables, 504 Weston Road,  
Stoke-on-Trent, ST3 6QD  
Telephone: 07811 879627  
Email: clerk@dilhorne.staffslc.gov.uk  
Website: www.dilhorneparishcouncil.co.uk

## MINUTES OF MEETING HELD ON TUESDAY 17<sup>th</sup> APRIL 2018 AT DILHORNE RECREATION CENTRE at 7.30pm

**Present:** Cllrs. Bateman, Horvath, Carnall, Challinor  
D Cllr Roberts C Cllr Ward

**Members of the Public:** Malcolm Spooner, Trevor Brassington, Helen Hyatt, Eloise Whitehead,  
R & S Campbell

**Apologies:** Cllr Wright

Subject	Description	Action
<b>APOLOGIES</b>	Cllr Wright	
<b>PARISH COUNCILLOR RESIGNATION</b>	Clerk had received email from Julie Millar advising that she was resigning as a Parish Councillor with immediate effect, the Clerk had replied that her resignation had been confirmed.	
<b>PUBLIC QUESTION TIME</b>	<p>Pot holes still a problem throughout village.</p> <p>Richmore Hill kerb and visibility fencing – Clerk to email C Cllr Ward and also David Greatbach – it has been well over 2 years since this was first reported.</p> <p>Helen Hyatt - School sign turned around bottom of school, can these be straightened. Also speeding cars around the school. Could the school children do signs to put up in the area. Clerk to contact Safer Staffordshire Partnership to see what we can do to try and get drivers to slow down. See if any grant money available to do signs.</p> <p>Speedwatch scheme is to be re started. Clerk to put on website and Facebook page asking for volunteers and to contact Police re training etc once volunteers have come forward. Cllr Carnal also to arrange for post to go on the School Facebook page asking if any parents are interested n volunteering.</p> <p>Mr and Mr Campbell about application they made last year which PC objected to they wanted to know why the Parish Council had objected to the application, they are thinking of resubmitting and were advised to contact D. Cllr Roberts prior to resubmitting to discuss and they will come to PC meeting to discuss when submitted.</p>	<p>Clerk</p> <p>Clerk</p>
<b>MINUTES</b>	It was resolved that the minutes of the previous month's meeting were to be signed as a true and correct record.	
<b>DECLARATION OF INTEREST</b>	None	
<b>REPORTS FROM COUNTY AND DISTRICT COUNCILLORS ETC</b>	<p><b>County Councillor</b> – not present</p> <p><b>District Councillor</b> - not present</p> <p><b>Rec Centre</b> – went to see Knights re changing status of the Trust/Charity but were told it would cost thousands of pounds to change and is pointless. Their Solicitor, Tim Halliday, has been instructed to put new land into same name as original land.</p> <p>Quote for replacing lights around bowling green received at £2380</p>	

Minutes are draft until agreed at the next meeting

Signed .....

Date 15<sup>th</sup> May 2018

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	<p>which is high so further quotes needed.</p> <p>Water bill wrong and it is being contested as 3 times as much as previous</p> <p>Big problem with dog fouling in the grounds – they are going to contact the dog warden to see if anything can be done. Quotes being obtained to fence off the play area. They have received negative comments from parents saying they won't come again because of the dog mess around.</p> <p>Meatloud evening 26 May 7pm £8.50 per ticket bar snacks available bar open.</p>											
<b>LENGTHSMAN</b>	Clerk has contacted Gary Bentley to see if he still wants to be the Lengthsman, no reply received.											
<b>PLANNING MATTERS</b>	<p><b>Applications:</b> none</p> <p><b>Decisions:</b> none</p> <p><b>Enforcement:</b> none</p> <p><b>Appeals:</b></p> <p>Whympenny Farm – draft letter to Planning Inspectorate given to Councillors, slight amendments made, Clerk will send off with copy to SMDC.</p>	Clerk										
<b>MATTERS ARISING FROM PREVIOUS MEETINGS</b>	<p><b>HIGHWAYS ISSUES:</b></p> <p><b>General Highways Update –</b></p> <p><b>Trimpos</b> – no report</p> <p><b>Grids/drains/pot holes</b> – discussed under Public questions</p> <p><b>Tickhill</b> – no report</p> <p><b>Footpaths</b> – no report</p> <p><b>Flag Pole</b> – Cllr Carnall still to send photo to D Cllr Roberts.</p> <p><b>General Data Protection (GDPR)</b> – Clerk advised SCC are in process of sending out contracts for the service and then will progress from there.</p> <p><b>UNRESOLVED ITEMS:</b> none</p>	JC										
<b>NEW BUSINESS</b>	None											
<b>FINANCE</b>	<p><b>Payments:</b></p> <p>The following payments were approved and signed: -</p> <table border="0"> <tr> <td>Mrs L Cantlay – Clerks Wages and Expenses – April</td> <td style="text-align: right;">£214.90 *</td> </tr> <tr> <td>Mr D Bateman – Mileage Expenses</td> <td style="text-align: right;">£ 11.70 *</td> </tr> <tr> <td>SPCA – 2018 Subscription</td> <td style="text-align: right;">£166.00 *</td> </tr> <tr> <td>Rec Centre – 25% of SMDC waste service charges</td> <td style="text-align: right;">£205.66 *</td> </tr> <tr> <td colspan="2">TOTAL AMOUNT OF PAYMENTS - £598.26</td> </tr> </table> <p>* Paid via Internet Banking which was approved at the meeting.</p> <p><b>Receipts:</b></p> <p>HMRC – VAT Claim/refund - £45.76</p> <p>Interest on deposit Account – April - £5.20</p> <p>Total Receipts - £50.96</p> <p><b>Transfer</b> – £500.00</p> <p><b>BANK ACCOUNTS:</b></p> <p>Current Account – £ after payments made</p> <p>Deposit Savings Account - £12,125.14</p> <p><b>Year-End Accounts:</b></p> <p>Account books etc now with Internal Auditor, Caroline Hulse, for audit.</p>	Mrs L Cantlay – Clerks Wages and Expenses – April	£214.90 *	Mr D Bateman – Mileage Expenses	£ 11.70 *	SPCA – 2018 Subscription	£166.00 *	Rec Centre – 25% of SMDC waste service charges	£205.66 *	TOTAL AMOUNT OF PAYMENTS - £598.26		
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Date 15<sup>th</sup> May 2018

<b>Subject</b>	<b>Description</b>	<b>Action</b>
<b>CORRESPONDENCE</b>	Santander Bank Statement HMRC Changes to future VAT126 claims Tax Code Notice for 2018-19	
<b>DATE OF NEXT MEETING</b>	Tuesday 15 <sup>th</sup> May 2018 at 7.15pm This is the Annual Assembly and will be followed by the ordinary meeting.	
<b>MEETING CLOSED</b>	8.40 pm	

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Signed .....

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