



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 16TH OCTOBER 2018 AT DILHORNE RECREATION CENTRE at 7.30pm

Present: Cllrs. Bateman, Wright, Carnall
C Cllr Ward, D Cllr Roberts

Members of the Public: Trevor Brassington, Malcolm Spooner

Apologies: Cllrs Horvath and Challinor

Subject	Description	Action
APOLOGIES	Cllrs Horvath and Challinor	
PUBLIC QUESTION TIME	<p>Malcolm Spooner asked about grid cleaning – C Cllr Ward has received the programme for this from SCC but currently only tell you how often they would be done hopefully this should be updated fully. Cllr Carnall told him that when the men were last in the village cleaning out some of the grids they told her that the drain was broken at bottom of Godley Lane which caused the problem to back-up. C. Cllr Ward will speak to Highways about this</p> <p>Malcolm Spooner showed video of water going down his drive off main road which never used to happen but is caused by the blocked grid by John Lockett's house. Malcolm is to forward the video to the Clerk who will then forward to C Cllr Ward and both will report this to Highways. Malcolm asked if he did anything to stop this happening would it be allowed C Cllr Ward advised that if it was on his property and not on the Highways that would be OK.</p> <p>Malcolm – Had heard rumours that Cheadle Library/Council Office was going to close. C Cllr Ross assured him that this would not happen as the library will be run on a voluntary service and that there is already got a group interested. SMDC rent space for their office in the building and this would still be the position.</p> <p>Concerned about the increase in traffic thought Dilhorne when the new JCB buildings are built. This is something that needs looking into and perhaps contacting JCB to ask for their support in getting their workers not to use Dilhorne as a rat-run. Resurrecting the Speedwatch group may help.</p> <p>Trevor Brassington – pavement edge on New Road is badly overgrown – Council advised that this was in hand and hopefully will be sorted by the Lengthsman soon.</p>	
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	None	
REPORTS FROM COUNCILLORS ETC	<p>County Councillor – gave his report and supplied hard copy to Clerk and Councillors</p> <p>District Councillor – no report</p>	

Minutes are draft until agreed at the next meeting

Signed

Date 20th November 2018

Subject	Description	Action
	<p>Rec Centre – Halloween Party – 27th October at 6pm They have a new bar manager. They need a new DRC member as only got one (Helen Thurstan) and should have two. Cllr Bateman may be interested but need to consider this further before making his decision. Provisional Christmas tree lightening up is 25th November with brass band and carol singing.</p>	
LENGTHSMAN	<p>Clerk to chase up on New Road clearing. Other jobs needed are sign cleaning and cleaning of the bridge on Godley Lane</p>	
PLANNING MATTERS	<p>Applications: SMD/2018/0603 – Grangewood House, Tickhill Lane – Certificate of Lawfulness for C3 dwelling house – Comment to be made on this regarding the position of the original agricultural tie to Heywood Grange Decisions: none Enforcement: none Appeals: none</p>	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES: General Highways Update – no report Trimpos – no report Grids/drains/pot holes – see Public questions Tickhill – no report Footpaths – no report Flag Pole and Flag – Is has been erected and looks good. Key to the locked “hatch” has been given to the Rec Centre so they are able to assist in the lowering/raising/changing of the flag as necessary. Clerk advised that she had removed the flag the previous weekend because of Storm Callum as high winds were predicted. She advised that in winds over 30-35mph the flag must be lower on safety reasons. Clerk had contacted the PCs insurance company and had added the flagpole to the “Street Items” at an insured value of £900.00 and has also added it onto the Asset Register. The Recreation Centre will undertake any risk assessment measures necessary. It was agreed that the flag not being used would be kept at the Recreation Centre, so it would be easily accessible. There was a discussion on production of a “Village/Parish” flag with the school children being asked to design either the whole flag, coat of arms for Dilhorne. Designs should relate to Dilhorne i.e. church, school, Foxfield mining etc. This to be done in the New Year which a price being given to the winner/winners of £20 book token. WW1 Events – <u>Wed 7th November</u> there will be an Open Church event for WW1 remembrance between 4pm -6pm. Cllr Carnall is to arrange for Clerk to have a programme of event for the day so that it can be put on the PC Facebook page and the PC website. <u>Friday 11th November</u> event at the Recreation Centre with bonfire beacon this is from 6pm. There will be a bugler in attendance along with other events.</p>	

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Subject	Description	Action
	<p>There will be the usual service at the War Memorial for the village and school children on Friday 9th November starting at approx. 10.50 with a 2-minute silence at 11am is War Memorial at 10.30am with children <u>Soldier Silhouettes</u> - Clerk applied for 10 silhouettes from Armed Forces Covenant Fund Trust and the application was successful, the silhouettes should be with Clerk by 29th October, these will be used in addition to another 3 silhouettes to represent the 13 Dilhorne men who lost their lives in the Great War.</p> <p>UNRESOLVED ITEMS: none</p>	
NEW BUSINESS	<p>Queens Commonwealth Canopy Tree Dilhorne was awarded one of the 5 trees, a hazel, allocated for the Staffordshire Moorlands and this will be planted at the Recreation Centre on Thursday 25th October at 12.45pm Light refreshments will be provided by the PC for those in attendance between the planting and the person planting the tree leaves by 1.40pm</p>	
FINANCE	<p>Payments: The following payments were approved and signed: - Mrs L Cantlay – Clerks Wages and Expenses – Oct £ 233.59 * Flagpole Express - Flag pole and flags £ 958.04 * TOTAL AMOUNT OF PAYMENTS - £1191.63 * Paid via Internet Banking that was approved at the meeting prior to payment being made. This was arranged via telephone banking as internet banking was not assessible at the time.</p> <p>Receipts: Interest on deposit Account – October - £6.29 SMDC – 2nd Precept Payment - £2114.20 Total Receipts - £2120.49 Transfer – £1200.00</p> <p>BANK ACCOUNTS: Current Account – £233.73 after payments made Deposit Savings Account - £13,737.39 Total amount held in bank accounts at 17th October 2018 is £13,971.12</p> <p>Earmarking funding for Future Projects Clerk advised the Council that she become aware of a directive stating that the PC should not hold large sums of money in saving accounts and should only have between 3-6 months “free” money to cover the usual expensed plus a contingency fund for possible emergencies e.g. fallen trees, etc any remaining money after this must be earmarked for future projects. Councillors agreed to 6-month coverage for “free money”. Taking the average expenditure in the last 3 years £5054 + 4111 + 6043 = £15,208.00, which gives an average of £5070.00 pa (£422.50 pm) meaning £2535.00 to be classed a 6-months “free money”.</p>	

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	<p>A further £2,000.00 to be retained for general maintenance and repairs and any emergencies.</p> <p>The remaining amount of £9, 436.00 is to be “earmarked” for future projects as follows: -</p> <p>£4,000.00 Contested Election Reserve Fund £4,000.00 War memorial renovation work and new memorial to the Dilhorne men who lost their lives in WW1 £1,436.00 New village signs (although expected to cost more)</p>	
CORRESPONDENCE	Santander Bank Statement	
DATE OF NEXT MEETING	Tuesday 20 th November 2018 at 7.30pm	
MEETING CLOSED	21.20 pm	

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