



DILHORNE PARISH COUNCIL

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MINUTES OF MEETING HELD ON TUESDAY 14th MAY 2024

Present: Cllrs. Bateman (Chair), Horvath, Carnall, Whitehall, Wildman
D. Cllr Roberts, Mrs L Cantlay (Clerk)

Apologies: none

Members of the Public: None

Subject	Description	Action
APOLOGIES	None	
PUBLIC QUESTIONS	None	
MINUTES	It was resolved that the minutes of the ordinary meeting were a true and correct record and were duly signed by the Chair.	
DECLARATION OF INTEREST	None	
REPORTS FROM COUNCILLORS ETC	County Councillor – not present District Councillor – AGM full council tomorrow Recreation Centre – hopefully appointed bar manager, booking co-ordinator resigned need to find someone to do this. Clerks Report – verbally given to Councillors	
LENGTHSMAN	Man who does the Rec Centre to be asked if he would be willing to take this on. Charles Carnall to top off the verges along The Common	JC/EW
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES: General Highways – Trimpos – no new reports Tickhill Lane – no new reports Grids/drains/potholes – potholes around village still not been repaired. Footpaths – no new reports Update on Walchester's – no update Noticeboards – these have been measured and awaiting quotes. UNRESOLVED ITEMS: none	
FINANCE ANNUAL RETURN 2023-24 - AGAR	<u>Payments:</u> - The following accounts were presented and approval: - Clerks Salary & Expenses –May - £229.53 HMRC – PAYE - £51.20 Zurich Town & Parish – 2024-25 Insurance - £295.19 TOTAL FEBRUARY PAYMENTS - £524.72 Transfer to cover payments- £600.00	

Minutes are draft until agreed at the next meeting.

Signed Chair

Date 18th June 2024

Subject	Description	Action
	<p><u>Receipts:</u> - Interest on Deposit Account –April - £10.46 SMDC – 1st Precept instalment - £2300.00 HMRC – VAT repayment - £167.81 Total Income - £2478.27</p> <p><u>Bank Balances:</u> - Current Account - £174.08 after this month’s payments made. Deposit Account - £13,598.96</p> <p>Clerk to provide screenshot of bank balances after payments made.</p> <p><u>Annual Return 2023-24-AGAR</u> Clerk presented the AGAR forms to Council, these were approved and it was unanimously agreed that when Internal Audit had been completed the Chair and RFO could sign off the forms in order that the Certificate of Exemption could be submitted to the External Auditor before the 30th June deadline.</p>	Clerk
PLANNING MATTERS	Applications: none Decisions: none Enforcement: none Appeals: none	
CORRESPONDENCE	Santander Bank Statement	
NEW BUSINESS	None	
DATE OF NEXT MEETING	Date of Next Meeting – Tuesday 18 th June 2024 Start at 7.30pm	
MEETING CLOSED	19.59	

Minutes are draft until agreed at the next meeting.

Signed Chair

Date 18th June 2024