

## **AGENDA 77**

### **WENHASTON WITH MELLS HAMLET PARISH COUNCIL.**

Clerk Richard Day

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#### **NOTICE OF MEETING**

I hereby give you a notice that a meeting of the Parish Council will be held in the Village Hall on Wednesday 20th February 2013 at 7:30pm, when your attendance is required and requested.

The Parish Council will be holding a surgery at 7pm when Parishioners will be welcome to come and speak to a Parish Councillor about any ideas or concerns they may have.

Signed Richard Day

#### **AGENDA**

1. The Chair's welcome and to receive apologies for absence.
2. To receive member's declarations of interest.
3. Members request for dispensation to vote.
4. A report from County Cllr. R. Leighton.
5. A report from District Cllr. M. Gower.
6. To sign minutes of the meetings dated 16th January and 5th February 2013.
7. Clerk's report. Any matters arising from the report.
8. Any other matters arising from the minutes.
9. Items carried forward from January meeting.
  - (i) Village Hall - requests for funds re drainage problem and insurance costs.
  - (ii) WAGLA - request for consideration for Parish Council to purchase allotment land.
  - (iii) Formation of village sub-committee to utilise grant monies to fund play/sport area.
  - (iv) Filing cabinet replacement.
10. Post Office - request for additional sockets.
11. Requests for additional Grit Bins in Village
12. Annual Parish Meeting. Confirmation of Arrangements for 24/4/13.

13. Request for donation to Halesworth Millenium Green.
14. Grass Cutting.....Responses from volunteers update.
15. Planning Matters - consideration of correspondence received after production of agenda and prior to the meeting.
16. Finance Committee findings of sampling following risk assessment..
17. Village Hall Management Committee monthly report.
- 18.3 Wenhaston Commons - subcommittee update.
19. Correspondence.
20. Correspondence for circulation.
21. RFO report and cheque signing.
22. Any other matter arising that Chair will allow.
23. Date of next meeting Wednesday 20th March 2013.