

# WENHASTON WITH MELLS HAMLET PARISH COUNCIL

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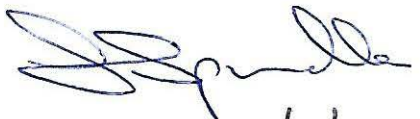
Clerk Richard Day

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Minutes of the meeting held in the Village Hall on Wednesday 16th January, 2013.

Present; Cllr. L. Spindler Chair, Cllr. H. Phillips, Cllr. J. Tate, Cllr. A. Edwards, Cllr. A. Alder, Cllr. D. Wilkinson, Cllr. R. Dillaway, Cllr. A. Spindler, District Cllr. M. Gower, 8 Parishioners and Richard Day Clerk to the Council.

1. Chair welcomed Councillors and Parishioners to the meeting. Apologies received and accepted from Cllr. D. Corbett and Cllr. M. Gasper.
2. Declarations of interest were received and noted from Cllrs. R. Dillaway and A. Spindler re correspondence received from Wenhaston Village Hall Management Committee (Agenda item 13 and correspondence).
3. Requests received from all Councillors present re agenda item 10. These were agreed.
4. No report.
5. No report.
6. The minutes to the meeting dated 19th December 2012 were proposed by Cllr. Tate, seconded by Cllr. Wilkinson and unanimously approved as accurate prior to signing.
7. Clerk's report
  - Update provided re legacy and conditions/agreement for use and timescales. Letter of thanks has been forwarded to representatives of the late K. Roberts. Funds to be ring fenced (£4k).
  - Letter to Football Club forwarded explaining rationale for decision not to repair driveway (previous minutes refer)
  - Article/appeal for voluntary help with grass cutting sent to Wenhaston Warbler - ongoing.
  - Email sent confirming interest in proposed "quiet lane" scheme.
  - Report made to Highways re Bramfield Road, reference: 2824756.
  - Letter forwarded to Hastoe Housing re dangerous condition of roof/tiles on property at Blowers Piece.
  - Attended SCDC meeting re precept 2013/14 - (item covered within agenda.)
  - Contact not yet made re trees/ Crispin Chalker. Ongoing.
  - Request made 14/1 for salt bins to be refilled ref:2838392.



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- Further request made for action regarding light at bottom of Star Hill which does not work properly - ref WEB 012131.  
There were no matters arising from the Clerk's report.
- 8. There were no matters arising from the minutes.
- 9. (i) Date for action on filing cabinet agreed 30/01/2013 at 6:30 (Cllr. L. Spindler, Cllr. R. Dillaway and Clerk to attend)
- (ii) Clerk to provide initial response to draft proposals by Hopkins Homes Ltd following further information received. Proposed by Cllr. Alder, seconded by Cllr. Edwards all voted in favour.
- 10. A full review of planned and likely expenditure was undertaken for 2013/14 and the implications of the changes in local government financial support for the Parish in the next financial year and beyond were discussed. A resolution to set a precept of £18600 to partially cover the position was voted down by a majority of 6 to 2. An amended resolution to set a precept of £17,100 was proposed by Cllr. Tate and seconded by Cllr. Phillips. This was carried by a majority of 7 to 1 with the shortfall on estimated expenditure to be met from reserves. This will be in the region of £5,500 for 2013/14.
- 11. (i) Planning permission received re appn. C12/2198 for erection of garage/store in grounds of Star Inn post production of agenda and pre meeting.
- (ii) Appn C/12/2520 re installation of 3 micro sail wind turbines at Laurel Farm Wenhaston received post production of agenda and pre meeting. the details have been circulated to Councillors and an additional meeting will be convened to debate and respond to SCDC planning deadlines.
- 12. Date agreed Fed 20th 2013 at 6:45 immediately prior to next Parish Council meeting. Finance committee to attend.
- 13. Outline of position regarding drainage repairs provided. Carry forward to next meeting together with letter requesting Parish Council assist by way of donation towards insurance costs.
- 14. Summary of progress provided by committee. Draft lease being prepared and should be finalised 25/01/2013. Article to appear in Wenhaston Warbler to outline advantages to Village of actions agreed.
- 15. Correspondence to be read out at meeting.
  - Email from WAGLA re Public Liability Insurance and copy risk management document.
  - Email from Gus Jones WAGLA re extension of term of lease.
  - Email WAGLA requesting Parish Council considers purchasing land from SCC.
  - Email from Village Hall Management Committee requesting donation towards cost of insurance (circulated prior to meeting.)
  - Email from Football Club advising break in and damage to storage sheds.
  - Letter from Derek Bryant re Kenneth Roberts bequest to Parish Council.

Action - WAGLA request for purchase consideration of allotment land from SCDC to be carried forward to next meeting. Clerk has also confirmed to WAGLA the remaining term of lease agreement.



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**16. Correspondence for Circulation.**

- Email from Alan Hoddy re Broadband coverage.
- SALC letter re precepts with attachments from NALC.
- LAIS 1345 re precepts.
- Clerks and Councils direct magazine.
- SALC newsletter issue 4 2012.

**17. RFO Report**

Cheques issued this month Total - £878.90

Monies received this month - £4515

(donation £4,000 ring fenced and £515 advertising revenue from Wenhaston Warbler.)

Balances of accounts prior to the above - C/A - £1404.53

D/A - £20831.43

- £22,235.96

Cllr. Wilkinson proposed acceptance of report. This was seconded by Cllr. Dillaway. All voted in favour.

18. (i) Cllr. A. Spindler highlight problems with pot holes on Back Road, Wenhaston. Action Clerk to contact highways after Cllr. A. Spindler provides further detail of specific location of problems.

(ii) Agenda at next meeting to include formation of subcommittee to manage application process for funding play/sports areas utilising, where possible grant monies.

(iii) Clerk provided Village Hall Management Committee with a copy of the lease and recent assignment of remaining term re the Post Office.

19. Date of next meeting 20/02/2013.

Meeting closed at 9:20pm.

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