

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

Clerk Richard Day

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Minutes of the meeting held in the Village Hall on Wednesday 19th June 2013.

Present; Cllr. D. Corbett (Chair) Cllr. H. Phillips, Cllr. J. Tate, Cllr. A. Edwards, Cllr. Alan Spindler, Cllr. D. Wilkinson, Cllr M. Gasper, Cllr. A. Alder, Cllr. R. Dillaway. Clerk to the council Richard Day and 31 Parishioners.

1. The chair welcomed the Councillors and Parishioners. Apologies received and accepted from Cllr. L. Spindler, Cllr Alastair Spindler and County Councillor M. Gower.
2. There were no declarations of interest.
3. There were no requests for dispensation to vote.
4. No report
5. No report
6. Minutes for meeting dated 15th May 2013 were proposed for signature by Cllr. Edwards, this was seconded by Cllr. Tate and unanimously passed.
7. CLERK'S REPORT
 - Documentation provided for Internal Audit which has been completed with one minor action point. Copy of Audit to be circulated. External Audit to commence July 1st.
 - Heads of Terms forwarded to SCDC re Allotment Land...Confirmation recd 19/6 that Committee have agreed to transfer and draft agreement being arranged by solicitors. We will then need to decide on the level of legal advice reqd by Parish Council.
 - Written to SCDC as instructed with Parish Council's requested terms for proposed transfer of responsibility for the 3 Commons. Initial response recd. and copied to Councillors. We now await decision/confirmation of acceptance.
 - Contacted Parishioner re the problems encountered with Railway enthusiasts and requested SRT reminds their members of the privacy issue. Awaiting further info from DW regarding the basis of the original siting of the signage before any further contact.



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 - Advised Peter Ross SCDC re problems with possible encroachment following construction of hard standing on Blackheath. [Refer to correspondence item for action to be agreed by Parish Council]
 - Suffolk Police Website accessed for crime info re Wenhaston. See circulating file for info.
8. No matter arising from report.
9. (i) Draft document not yet available – carry forward to July meeting
(ii) Proposed by Cllr. Dillaway and seconded by Cllr. Alder that in absence of alternative quote for removal of roundabout base Suffolk Coastal Services should now be requested to proceed in line with the recent ROSPA report and costings. All voted in favour. Clerk to instruct.
(iii) Carry forward to July meeting by which time VHMC will have firmed up on request for funds.
(iv) Litter problems. It was decided that at the July meeting Councillors would provide suggestions for a community event to be arranged later in the year to engage parishioners to help with this problem.

Cllr. Wilkinson proposed temporary closure of the meeting at 7:45 to allow consultation and technical point. This was seconded by Cllr. Edwards and unanimously agreed. Meeting re-opened at 7:50pm.

10. Appn ref C12/0195 re-part Land North of Lavender House, Hall road. The Parish Council rejected this as it appeared that the screening process was incomplete and therefore there was insufficient information to support the application. This was carried by a majority of 7-2. Appn C13/0964 – Heathside Farm, Blackheath Road, Wenhaston. Use of land as touring caravan site (6 caravans) and the standing of megapods (camping lodges) The application was voted against by a majority of 6-3. (A letter will be forwarded setting out the Parish Council's objections.)

Cllr. Wilkinson proposed temporary closure of the meeting at 8:15 to allow Parishioners to speak. This was seconded by Cllr. Dillaway and unanimously agreed meeting re-opened 8:18. Appn C13/0833 re-part of land South and East of Pumping Station, Blyford Lane, Wenhaston. – Rebuilding of Wenhaston Station, and coal shed, and track restoration plus additional track and bridge over ditch. The application was voted against unanimously (A letter will be forwarded setting out the Parish Councils objections.)

11. Draft lease to Suffolk Wildlife Trust had been circulated pre meeting to all councillors re the 3 Wenhaston Commons. It was proposed by Cllr. Dillaway and seconded by Cllr. Wilkinson that this would be the basis of the eventual agreement. 8 voted in favour, one councillor abstained. Clerk will now obtain costing for proposed lease via SALC.
12. Correspondence read at Meeting
- E/Mail from Peter Ross re Blackheath Common..Encroachment. [Forwarded to Councillors pre meeting] ACTION...Clerk to respond requesting action as per option 1 on e/mail.

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-Wenhaston Utd FC. ACTION. ...Clerk to acknowledge donation.

- Wenhaston Bowls Club. ACTION....Clerk to acknowledge donation.

- Letter re Summer Camp on Playing Field...Permission reqd. ACTION....Agreed Clerk to advise.

- E/mail re dog. Potential danger? ACTION.....Clerk to advise SCC[Footpaths]and advise sender that police should be consulted in such matters.

- Sundry letters re planning applications were read under the appropriate Agenda heading.

13. Correspondence for Circulation

- LAIS 1352 re Voting Age
- LAIS 1353 re Precept Data
- LAIS 1354 re Community Infrastructure Levy Guidance
- Monthly Summary of Crimes report. Suffolk Police website download

14. RFO Report

Cheques totalling £1083.51 issued. Payments received total £880.00 [Adverting receipts £165.00. Burial Fees £215.00 and £500.00 contributions toward repair of Playing field driveway.]


Precept receipt £8550.00

Balances PRIOR to the above..... Current account £3453.89. Base Rate Tracker account £15836.08 Base rate Reward a/c £4002.35 Total £31842.32

The report was proposed by Cllr. Alan Spindler for approval, this was seconded by Cllr. Dillaway and unanimously passed.

15. (i) Cllr. Corbett volunteered to act as the lead for safeguarding requirements of the parish council. Guidelines forwarded by clerk.
- (ii) It was agreed that the July agenda should include agreement on how to provide guidance and information to Parishioners re planning public meetings.
- (iii) Cllrs Tate and Phillips highlighted problems with stiles on various footpaths around the village. Clerk to provide a summary and request action/repair.
- (iv) July agenda to include proposal from Cllr. Alder for Parish Council to consider funding cost of youth consultation project.
- (v) Cllr. Edwards to remind sports club re promised contribution towards repair costs of driveway to playing field.

[MEETING CLOSED AT 9.15 PM NEXT MEETING WEDNESDAY 17TH JULY 2013.]

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B56

19.6.2013 Summary of cheques issued this month.

£7.52 Alan Stammers

£477.59 Richard Day

£60.00 SALC

£140.00 Leiston Press Ltd

£222.00 DJ Coby

£176.40 SALC

A handwritten signature in cursive script, appearing to read 'Dr. Drabell', with a large, stylized flourish at the end.

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