

# WENHASTON WITH MELLS HAMLET PARISH COUNCIL

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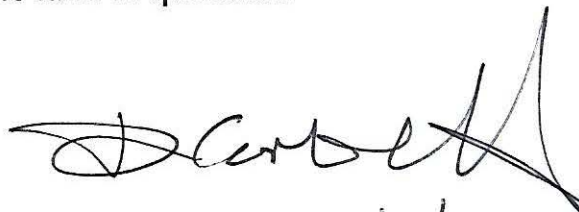
Clerk Richard Day

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

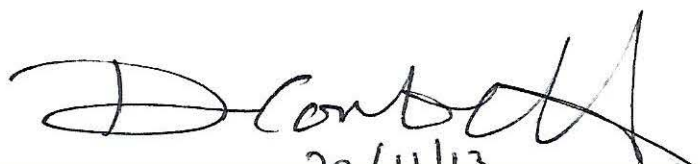
Present; Cllr. D. Corbett, Cllr. L. Spindler, Cllr. H. Phillips, Cllr. J. Tate, Cllr. A. Alder, Cllr. D. Wilkinson, Cllr. A. Edwards, Cllr. M. Gasper, Cllr. R. Dillaway, County Cllr. M. Gower and Richard Day Clerk.

1. The Chair welcomed Councillors. There were no apologies for absence.
2. Cllr. Dillaway expressed an interest in agenda item 8(i).
3. No requests.
4. A report was provided by County Cllr Gower (a copy is available from Clerk)
5. The minutes to the meeting dated 18th September were proposed by Cllr. Alder and seconded by Cllr. Spindler for acceptance. All voted in agreement.
6. Clerk's report
  - Much of this month has been taken up with arrangements for transfers of allotment land and the Commons and liaison with Solicitors and interested parties.
  - ALLOTMENTS. I have requested and still await clarification on the best way to put in place future agreement on letting the plots. (Direct to WAGLA or individually to plot holders) Under current arrangements there is no agreement in place but it will be required to protect the Parish Council as landowner in the future. This may delay completion of the transfer slightly as any new agreement should run from the date of transfer of the land.
  - COMMONS. Draft lease has been accepted in broad terms by SWT and this is in the process of being drawn up in the correct format by Parish Council's Solicitors. Agreement has been reached for a seamless transfer from SCDC to PC and then management by SWT from 28/11 and therefore everything from the legal and financial aspect is on track. Implementation of a working arrangement with SWT will be required. From the date of transfer of the HLS the PC assume responsibility and accountability for the management of the land in question.



20/10/13

- I have obtained a licence to site a new grit bin on Heath Rd as agreed last year and delivery and installation is now being arranged . I will write all volunteers nominated thanking them for their help and forwarding H&S guidance and a number to contact for refilling.
  - The remaining documents and records work has been completed, confidential waste has been disposed of and broken cabinets scrapped. One cabinet remains to be re sited.
  - Quotes obtained for the War Memorial work via WI following last month's meeting. Detail provided to Councillors during meeting.
  - Report recd stating that gate/fence posts to cemetery require some protection....I have inspected these and I agree. Action to be agreed.
7. There were no matters arising from the minutes.
8. (i) Cllr. Dillaway withdrew from discussion. The new agreement was proposed by Cllr. Edwards for adoption. This was seconded by Cllr. Tate all voted in agreement.
- (ii) Cllr. Dillaway re joined discussion The new agreement was proposed by Cllr. Dillaway for adoption this was seconded by Cllr. Spindler all voted in agreement.
- (iii) Cllr. Corbett reported on a recent joint meeting held with neighbouring Parish Council Chairs, held to forge closer working relationships on items of common interest. The meeting was felt to be successful with improved liaison agreed for the future.
- (iv) Clerk to request details of proposed meeting format and Chair (re BT/SCDC) and advise all Councillors. Wenhaston Warbler will provide detail to Parish (12.11.13. 7pm start). Agenda agreed in principle.
9. None.
10. See Clerk report. Clerk to contact Steve Aylward (SWT) with a request for meeting with committee to begin talks re implementation of new agreement for re 3 Wenhaston Commons (dates to be advised to Committee by Clerk.)
11. Request from resident of Well Green to install a seat on Blackheath for public use. (Item carried forward to November agenda at which time a drawing/plan of the construction and material should be available.)
12. Correspondence read at meeting: NONE
13. Correspondence for circulation
- ESTA Members Bulletin Autumn 2013.
  - Suffolk View....Suffolk Preservation Society Autumn Magazine.
  - Homestart Suffolk Coastal..Brochure and update.
14. RFO Report
- Expenditure vs Budget summary provided and explained for period 1/4/13 to 30/9/13. This is in line with estimates. Significant expenditure is envisaged during H2 although most of this will be

  
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from reserves as per the operating plan agreed when setting precept.

- Balances of accounts prior to issue of cheques. C/a £8677.63  
Base rate tracker a/c £15,840.33 Base Rate reward a/c £4012.50  
Total £28530.46
- Cheques to be issued this month total £1044.62.

Report proposed for acceptance by Cllr. Phillips, this was seconded by Cllr. Wilkinson and unanimously agreed.

**15.A.O.B**

- Parishioner has volunteered to regularly clean war memorial in the future. Decision on which quote for contract cleaning to be made at November meeting (carry forward to next agenda)
- Concern expressed by perceived increase in crime in the village and lack of representation at Parish Council meetings from Police. Clerk to request attendance/comment from Suffolk Police.
- Request for consideration of provision of portable goal and net on playing fields to avoid youngsters using Football Club's goal area where grass is being worn. (November agenda item to discuss options in light of costings to be provided by Football Club.)

Meeting closed at 8:55pm. Next meeting Wednesday 20th November 2013.

  
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Cheques issued October 2013.

HMRC £300.00

WVHMC £24.00

RICHARD DAY £478.62

D.J.COBY £102.00

LEISTON PRESS LTD £140.00

TOTAL £1044.62

  
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