

# 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 19th November 2014.

Present; Cllr.D Corbett (Chair) Cllr L Spindler (Vice chair) Cllr H. Phillips Cllr R.Dillaway, Cllr J.Tate, Cllr D Wilkinson, Cllr M. Gasper, Cllr A. Edwards, County Cllr. M. Gower, Richard Day (Clerk) and Four Parishioners.

1. Apologies were received from Cllr A. Alder. Cllrs. Alan and Alastair Spindler did not attend the meeting.
2. Cllr. Phillips expressed an interest in Agenda item 12.
3. There were no requests for dispensation to vote.
4. The minutes to the meeting dated 15th October were proposed for acceptance by Cllr. L. Spindler and seconded by Cllr. Tate. All voted in favour.
5. Clerk's Report
  - Contractors will advise me prior to commencing work on removal of roundabout base in play area. Backlog of work at the moment is preventing start.
  - Letter of response forwarded re offer to re site Railway sign. Parish Council now need to consult/consider options.
  - Contact made with Parishioner regarding letter of complaint about advertising. Passed to Football Club for information/response.
  - Inspected pavement adjacent to War Memorial. Possible solution agreed with Contractor.( Keeping under review.)
  - I have received a copy of the costing from the School for the story telling chair and seating area which the Parish Council are to fund with the remainder of legacy funds. I have spoken to contractor and requested that the work is invoiced within current financial year. I have also requested an acknowledgement plaque is placed on the chair.
6. The problem sewerage smells was again raised and it was agreed that Clerk would write again for a report of actions taken and requesting monitoring by AWA (An accurate list of properties affected with first be provided by Cllr. Wilkinson to Clerk.)
7. A report is available from Clerk.



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8. (i) Steering Committee for Play Area (carry forward to December meeting.)  
(ii) Expenditure budget 2015/16 proposed for approval by Cllr. Dillaway and seconded by Cllr. Wilkinson, all voted in favour.
9. A copy of the report is available from the Clerk.
10. Cllr. Dillaway proposed closing the meeting to allow a Parishioner to speak - this was seconded by Cllr. Phillips. The meeting re-opened at 8pm.
- DC/14/0590/FUL - Proposed 2 story extns, Grove view Bramfield Rd - confirmation of approval received.
  - DC/14/3603/FUL - Installation of detached timber garden room at Meresig, Back Road, Wenhaston - approved unanimously.
  - DC/14/3948/FUL - Retention of conversion works to former dairy at Wyncroft Farm, Bramfield Road, Wenhaston. For use as residential annexe or short term holiday lets - approved by majority with one abstention. Clerk to express Parish Council's thoughts to SCDC re retrospective application.
11. It was proposed by Cllr. Phillips that a donation of £50 was made to Royal British Legion, this was seconded by Cllr. Spindler and all voted in favour.
12. (Cllr. Phillips took no part in the discussion around this agenda item and did not vote)  
Cllr. Dillaway proposed a donation of £100 to Wenhaston Commons Group, this was seconded by Cllr. Wilkinon and all other Councillors voted in favour. It was also agreed that Cllr. Gasper as Parish Council representative would convene a meeting of representatives of WCG and SWT to further discuss the Commons pathways and the overgrown nature of some of them (carry forward to December meeting.)
13. Correspondence Read at Meeting
- Letter from Hastoe Housing. ACTION... Article to appear in Warbler and noticeboard confirming process for application. (Cllr Edwards)
  - E/mail East of England Co op re offer of Defibrillator. ACTION... Cllr Dillaway to obtain costings for electrical work on behalf of WWHMC re installation and report to Council. Clerk to advise E of E Co-op that we await this information.
  - Further e/mail regarding offer to re site Railway sign. ACTION.... Parish to be fully consulted as already agreed. Agenda item at APM for this purpose.
14. Correspondence Circulated at Meeting
- Clerks and Councils Direct. Nov. issue
  - LAIS 141017 Update.
  - SALC Annual Report.
15. RFO Report



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Cheques for approval total £ 2,984.27 this month. Balances of accounts. Current Account. £13,833.43 . Base Rate Tracker £15,848.38 Base Rate Reward.£4,032.54 Total £33,714.35. This figure includes precept receipt but is prior to issue of the above cheques and advertising monies from Warbler of £150.00.

(The surplus of income over expenditure for Warbler since commencement is £1,708.00. These funds are held within current account. )

The RFO report was proposed for acceptance by Cllr. Wilkinson and seconded by Cllr. Dillaway. All voted in favour.

- 16.(i) Consideration to additional waste bins at Play area to facilitate recycling was requested (carry forward to December agenda.)  
(ii) Clerk to liase with Highways Dept regarding ongoing flooding on Bramfield Road which is worsening and dangerous. It was felt that a permanent solution is required and that Highways should surveys the area to assess the cause (Action. Reported 20/11/14 awaiting response)
17. Next meeting 17th December 2014.

Meeting closed 9:10pm.

A handwritten signature in black ink, appearing to read "D Carbel", with a stylized flourish at the end.

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(912)

# WENHASTON WITH MELLS HAMLET PARISH COUNCIL

CHEQUES FOR SIGNATURE NOVEMBER DATED 14/11/14

<u>PAYEE</u>	<u>AMOUNT</u>
WVHMC	£50.000
SUFFOLK COASTAL SERVICES	£64.01
CHIPENTREE LTD	£340.00
SUFFOLK WILDLIFE TRUST	£1725.60
RICHARD DAY	£52.76
D J COBY	£222.00
RICHARD DAY	£529.90
<b><u>TOTAL</u></b>	<b><u>£2984.27</u></b>



19.12.14

## Wenhaston with Mells Parish Council

### Draft expenditure budget 2015/2016

#### Category

Clerk Costs	8650.00 *
Admin/General Expenditure	1800.00
Audit Fees	350.00
Grass Cutting	2750.00 *
Insurance	1100.00
Subscriptions	500.00
Training	500.00
Rates	230.00
Play Equipment Repair/inspection Dog bags etc.	1250.00
Section 137/133/19	1750.00
Provision for Election costs	850.00*
<b>Total</b>	<b>19730.00</b>

(2014/15 expenditure budget £17,950.00

Items asterisked represents increased budget provision.)