

WENHASTON WITH MELLS HAMLET PARISH COUNCIL


Clerk Richard Day

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Minutes of the meeting held in the Village Hall on Wednesday 17th December 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, Cllr. A. Alder, County Cllr. M. Gower and Richard Day (Clerk)

1. Apologies were accepted from Cllr. Alan Spindler.
2. None received.
3. None received.
4. The minutes to the meeting dated 19th November were proposed for acceptance by Cllr. L. Spindler and seconded by Cllr. Edwards. All voted in favour.
5. Clerk's Report
 - Letter to Practice Manager Solebay Health Centre requesting confirmation of their plans both short and medium/long term for the surgery at Wenhaston.
 - Awaiting report from Highways following representations made regarding flooding problems reported on Bramfield Rd.
 - Risk assessment work has been commenced and will be completed in order for a report to be made at the January meeting.
 - Election of Parish Councillors. Seminar/workshop attendance arranged for 14/1/15. Report at next meeting.
6. There were no matters arising from the minutes.
7. A copy of the report is available from Clerk.
8. (i) Cllr. Alder updated the Parish Council regarding application for section 32 monies. Steering committee await determination of how shortfall on costs will be met.
 - (ii) WCC, SWT and PC representatives will now meet prior to January Parish Council meeting (carry forward to January agenda.)
 - (iii) Costings not yet received (carry forward to January agenda.)
9. There were no reported crimes for November.
10. Precept. A shortfall on income vs planned expenditure of £1988.00 is projected for 2015/16. Following debate Cllr. Dillaway proposed a precept

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increase of £687 to partially offset shortfall, with reserves covering the remainder. Cllr Edwards seconded the motion, all Councillors voted in favour with one abstention.

11.Re DC/14.2069/FUL. Amendment to application for 26 houses on land off St Michaels Way, Wenhaston - Parish Council's comments to be forwarded as addendum to original rejection. Parish Council does not support application.

Re DC/14/39/5/FUL - Application for development and change of use Heathside Farm/Heathside Haven, Blackheath Road, Wenhaston. After debate this was supported. All Councillors voted in favour, two abstained.

12. There was no proposal in favour of this suggestion - no further action required.

13. Correspondence read at meeting.

- Letter from Southwold Railway Trust offering to repair the Millennium Station sign without charge. ACTION. Clerk to advise that any decision re. this matter will be deferred until after the Village has been consulted on the re siting plan. This will be at Annual Parish Meeting

Parishioner letter of objection re proposed further development at Heathside Haven, Blackheath. (This was read prior to Agenda item re planning matters)

14. Correspondence for circulation.

- Copy letter from resident regarding proposed housing development at St. Michaels Way.(Original sent to SCDC Planning)
- The Local Councillor Issue 4 2014

15. RFO Report

Balances of Accounts PRIOR to issue of cheques this month. C/A £10,939.16. BRT £15,848.13 BRR. £4,032.54, Total £30,820.08.

Cheques for approval this month total £1430.72.

Funds received during previous month total £90.00.(Warbler advertising receipts)

Nomination/volunteer required for Bank Reconciliation audit due next month.

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



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16. (i) Cllr. Phillips reported that signage to footpath advising temporary closure was incorrectly situated. It was agreed that other Councillors would investigate and report back.

(ii) Following notification of a recent road traffic accident reported to Police and involved a car hitting a push chair (Heath Road) and reports from Parishioners regarding speeding vehicles in Narrow Way it was requested that Clerk contact Highways/Police expressing concern and requesting guidance on what action can be taken to reduce/monitor speed on these roads (Clerk to action.)

17. Meeting closed at 9 pm. Next meeting 21st January 2015.

A handwritten signature in black ink, appearing to read "D Farbell". The signature is stylized with a large initial "D" and a long, sweeping underline.

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SUMMARY OF CHQS FOR APPROVAL DEC.2014.

Trevor Tate £10.00

British Legion £50.00

Wenhaston Commons Group £100.00


Leiston Press Ltd £280.00

HMRC £413.34

Richard Day £23.30

Richard Day £554.08

Total £1430.72

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

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