

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

Clerk Richard Day

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Minutes of the meeting held in the Village Hall on Wednesday 18th March 2015.

Present; Cllr. D. Corbett (Chair), Cllr. H. Phillips, Cllr. R. Dillaway, Cllr. J. Tate, Cllr. D. Wilkinson, Cllr. A. Edwards, Cllr. A. Alder, County Cllr. M. Gower, Richard Day (Clerk) . 8 Parishioners attended the meeting.

1. Apologies were received and accepted from Cllr. L. Spindler and Cllr. M. Gasper. Cllrs. Alan Spindler and Alastair Spindler did not attend the meeting.
2. There were no declarations of interest.
3. There were no requests for dispensation to vote.
4. The minutes to the meeting of 18/02/15 were proposed for acceptance by Cllr. Alder. Cllr. Dillaway seconded and all voted in favour.
5. Clerk's Report

Attended BDO briefing regarding amended audit requirements.

Recommendation is to re appoint SALC as internal auditors. The other arrangements are compulsory and will require BDO Audit and possibly additional local disclosure.

Grant monies re driveway have been secured from SCDC . Awaiting next meeting date with Bowls Club and then Parish Council to agree suggested specification for the work. Estimates have been obtained , copies awaited.

Following Clerk's report Cllr. Phillips proposed appointment of SALC as internal auditor for 2014/15 figures. This was seconded by Cllr. Edwards. All voted in favour.

6. None.
7. A copy of County Cllr. Gower's report is available from the Clerk.
8. (i) Cllr. Dillaway proposed temporary closure of meeting to allow Parishioners to speak, Cllr. Alder seconded, all voted in favour. Meeting re-opened at 7:55pm. Following debate Cllr. Corbett proposed matter deferred until May meeting to allow decision to be made by newly appointed Councillors and for full consideration of the matter during the interim. This was seconded by Cllr. Alder with the exception of one abstention all voted in agreement. Action. Agenda item in May meeting Wenhaston Warbler and Parish Councils involvement.

 15.4.15

- (ii) Clerk provided an update on Parish Council Election timescales and process. Nomination forms are available until 09/04/2015.
- (iii) Cllr. Dillaway proposed a donation of £75 to Halesworth Volunteer Centre following their recent request. This was seconded by Cllr. Corbett. All voted in favour.
9. Cllr. Corbett provided an update on progress on behalf of the Neighbourhood Planning Committee (next meeting 14/04/15)
10. A copy of PCSO Newson's report is available from the Clerk.
11. (i) Appn DC/15/0300/FUL Lilac Cottage, Wenhaston. Councillors unanimously supported the application.
- (ii) Amended proposals re C/13/0833 (Re building of Wenhaston Station.) These were discussed at length and Parish Councillors unanimously agreed that their view was to remain opposed to the application. A response outlining the reasons for opposition will be forwarded to Councillors for agreement prior to forwarding to SCDC.
- (iii) Cllr. Corbett reminded Councillors that the appeal in respect of Pine Lodge decision was due to be held in Village Hall on 28/04/15.
12. Correspondence circulated following meeting
- (i) Letter of thanks from Wenhaston WI
- (ii) Clerks and Councils Direct March issue.
13. Correspondence read at meeting
- Request/letter from DAS requesting consideration of donation from Parish Council to meet funding shortfall of £150.00. Action. Carry forward to April meeting for decision.
14. RFO Report
- Balances of accounts are C/a £8958.30 Base Rate Tracker £15850.36 Base Rate Reward £4037.57. Total £28846.23
- Cheques totalling £ 1608.35 are due to be issued this month and await approval. Funds received during month total £ 600.00 and include the following .Warbler advertising £335.00, donation to Warbler £20.00, Allotment rentals £210.00 and Cemetery fees £35.00.
- Accounts to financial year end are now being prepared but expenditure will be broadly in line with budget agreed.
- Cllr. Dillaway proposed acceptance of the RFO report, Cllr. Wilkinson seconded and all voted in favour.
15. (i) Update of sports equipment carried forward to April agenda.
- (ii) APM meeting to be re-advertised (12/05/2015) and agenda to be agreed at April meeting.
- (iii) Parish Councillor roles to be considered at next meeting in light of resignations/retirement from roles for 2015/16 (Clerk to provide list of current roles and responsibilities)

Meeting closed at 9:10pm. Date of next meeting 15/04/2015.



15.4.15

Cheques for approval March 2015.

Richard Day	£542.72
HMRC	£422.61
SALC	£50.40
Leiston Press	£160.00
SALC	£30.00
Business Services at CAS.	£298.23
Richard Day	£80.39
WVHMC	£24.00
Total	£1608.35



15.4.15