

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

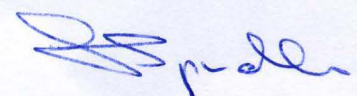
Clerk Richard Day

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Minutes of the meeting held in the Village Hall on Wednesday 15th July 2015.

Present; Cllr. D. Corbett (Chair), Cllr. H. Phillips, Cllr. A. Edwards, Cllr. A. Alder, Cllr. A. Musk, Cllr. D. Stammers, Cllr. C. Watson, Cllr. J. Hewett, Cllr. J. Peters, Cllr. J. Gairn, County Cllr. M. Gower, District Cllr. R. Catchpole and Richard Day Clerk. Two Parishioners attended the meeting.

1. Chair welcomed all to meeting and introduced co-opted Councillors Gairn and Peters.
2. Cllr. Corbett declared a non pecuniary interest in Agenda item (9)
3. There were no requests for dispensation to vote.
4. The minutes to the meeting dated 17th June 2015 were proposed for acceptance by Cllr. Hewett, seconded by Cllr. Musk and unanimously agreed.
5. Clerk's Report
 - Letter of appreciation sent to Dr. J.Macheath following receipt of the donation from Wenhaston Bowls Club. (RFO Report refers)
 - Request to NORSE for work to be commenced following ROSPA reports covering play area, sports area and skate park.
 - Request made to Highways for permission to site the Millennium sign as per previous minutes. This has now been passed to Area Highways Office. Site meeting arranged for 17/7/15.
 - Parish Council response forwarded to SCC Highways re parking issues raised by residents regarding school. No reply received to date concerning proposed actions.
 - Verbal update provided regarding actions requested to improve overgrown hedging following complaints from Parishioners.
6. No
7. A copy of County Cllr Gower's report is available from the Clerk.
8. A copy of the District Cllr Catchpole's report is available from the Clerk.
9. Cllr. Corbett left the meeting prior to discussion of this subject (Cllr. Edwards was proposed as temporary Chair by Cllr. Corbett, prior to leaving, this was seconded by Cllr. Watson, all voted in agreement) Following the earlier presentation it was proposed by Cllr. Stammers and seconded by Cllr. Phillips that the Parish Council accepted Philip Corbett's proposals for future publication of Wenhaston Warbler. All


19.8.15

voted in favour. This is subject to (i) finalisation of financial position at year end (31/3) and handover at that time of any surplus funds held in respect of the current year (ii) a copy of the proposals presented prior to this evenings meeting by Philip Corbett to be forwarded to Parish Council setting out the aims and proposed structure of the Wenhaston Warbler for the future. This will be run independently of the Parish Council apart from the interim period when receipts and payments will be via Parish Council accounting systems.

10. Cllr. Corbett returned to Chair the meeting. In view of the poor condition of the cricket nets and the potential health and safety hazard Cllr. Musk proposed dismantling and disposal, if possible obtaining a small fee. Cllr. Edwards seconded and all voted in favour. Cllr. Musk will arrange matters.
11. Delegates reported back from recent Healthcare meetings regarding Patrick Stead Hospital at Halesworth. Message is that Parishioners should express their views by completion of consultation/survey document. A supply of these will be arranged to left at Post Office by Cllr. Edwards.
12. Cllr. Hewett provided a report on various issues relative to transport within the village, A copy was made available to each Cllr and matters will be debated at next meeting (agenda item)
13. Clerk presented to the Parish Council the findings of the External Auditors Report. This confirmed that no matters gave cause for concern and that regulatory requirements have been met.
14. The next meeting of the sub group for the Neighbourhood Plan is 21/07/15 2pm. An agenda has been circulated.
15. There were no reported crimes during June.
16. None
17. Correspondence circulated following meeting
 - SCDC Consultation re non designated heritage assets. (Also circulated electronically pre meeting for comment)
 - Local Councillor issue 1 2015
 - Clerks and Councils Direct July issue.
 - Agenda for Neighbourhood Plan co-opted sub group meeting 21/7/15
 - Notification of Proposed changes to scheme of delegation. (SCDC Planning)
 - SCC and SCDC joint response to EDF's Sizewell C Stage 1 Consultation
18. Correspondence read at meeting
 - Letters received from Parishioners covered under Agenda item 9(i)

J Spinder

19.8.15

- Invite to 4th annual Coast and Estuaries Forum for PC Representative on 1/10/15
- E/mail addressed to chair from Parishioner concerned re Patrick Stead Hospital. (See actions under Agenda heading 11)

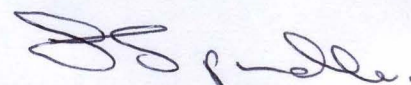
19. RFO Report

Balances of Accounts (prior to issue of cheques totalling £1,242.31)
C/ac £12,865.70 D/ac £19,898.73. Funds received during month total £4950.00 of which £200.00 relates to Cemetery fees and £4750.00 is the donation from the Bowls Club partially covering the expenditure made last month. Quarter 1 expenditure to budget figures are as presented with covering notes which confirm a satisfactory position vs plan. Bank reconciliation completed and made available for audit. Clerk/RFO on holiday 24/7 to 9/8 and although contact is available via e/mail if urgent, previously held arrangements will be made to cover basic admin etc to a maximum 4hrs p/w. RFO Report was proposed for acceptance by Cllr Edwards and seconded by Cllr Phillips. All voted in favour

20. (i) Overgrown nature of field at Cemetery was reported - this had been intended as a wildflower meadow but seems to have lapsed. Appropriate action will be taken to tidy up, Cllrs. Stammers and Musk volunteered to arrange matters.

(ii) Litter on Church Common is causing a concern - appears to be mainly after Fish and Chip van visits. This will be highlighted in Wenhaston Warbler.

Meeting closed at 9:15pm. Next meeting 19th August 2015.



19-8-15