

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

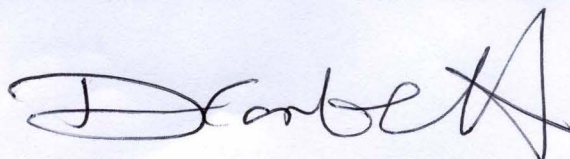
Clerk Richard Day

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Minutes of the meeting held in the Village Hall on Wednesday 21st October 2015.

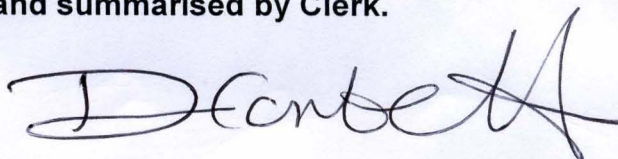
Present; Cllr. D. Corbett (Chair), Cllr. L. Spindler, Cllr. H. Phillips, Cllr. A. Edwards, Cllr. A. Musk, Cllr. D. Stammers, Cllr. J. Peters, Cllr. J. Hewett, County Cllr. M. Gower and Richard Day (Clerk)

1. Chair welcomed all attendees to the meeting. Apologies were received and accepted from District Cllr. Catchpole and Cllrs. Alder and Watson.
2. None.
3. There were no requests for dispensation to vote.
4. The minutes to the meeting of 16th September were proposed for acceptance by Cllr. A. Edwards, seconded by Cllr. Corbett and unanimously approved.
5. Clerk's Report
 - Letter to Festival Republic sent as agreed at last meeting...Reply awaited.
 - Further chaser sent regarding awaited licence to re site Millennium Sign...Response now promised within next two weeks. ACTION. Upon receipt Clerk to forward details of any conditions for contractors to comply with as set by SCC to Cllr Hewett who will arrange siting as agreed within licence from SCC.
 - Similar chasing regarding outstanding remedial work following ROSPA reports. Copy of responses forwarded to chair of Sports Club in respect of Skate Park. Written estimate of costs for removal of rocking horse still awaited. In view of verbal information provided Cllrs. Musk and Stammers to investigate alternative solution. CARRY FORWARD TO NOV. MEETING FOR DECISION.
 - I have reported the potholes which have appeared at the junction of Blackheath Rd and Star Hill. Call Ref.121332



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6. None
7. A copy of the report is available from the Clerk.
8. No report.
9. (i) Three possible locations for speed monitoring displays were agreed. Namely Blyford Lane, Star Hill and opposite School. Additionally a working party comprising Cllrs. Spindler, Stammers and Hewett was formed to manage the project if proceeded with. Clerk to obtain costings and necessary agreements and report to Council for final decision.
(ii) Notices highlighting the problem of dog fouling will now be positioned within the village (Dog bags remain available at Post Office free of charge.)
10. Cllr. Watson provided a written summary of the recent VMHC meeting (Copy available from Clerk.)
11. A full report was provided on progress to date regarding Neighbourhood Plan. Further consultation with the Parish will be on 24/10 via an open day at the Village Hall. (Copy of report is available from Clerk.)
12. PCSO Newson advised that no crimes had been reported within the Parish since his previous monthly report.
13. (i) SCDC site allocations and area specific development plan is available during consultation period to 30/11/15. Cllrs to formulate comment and agree at November meeting (Agenda item.)
(ii) Appn DC/15/2765/FUL re land west of Blyford Lane. Specific detail awaited from SCDC and matter will be agenda item for November meeting. During interim plans will be circulated and response agreed at November meeting.
14. Correspondence read at meeting
 - Email from Parishioner concerning unauthorised removal of mole traps on Well Green and consequent impact on grass cutting. ACTION. Clerk to contact Parishioner with suggested solution after information is provided by Cllr. Spindler re mole control.
 - Request for Donation to Xmas Bazaar Fund from WVHMC . ACTION. Proposed by Cllr. Spindler that a donation of £50.00 is made, seconded by Cllr Corbett, all voted in favour.
15. Correspondence for circulation
 - LAIS Summary/update.
 - ESTA Autumn Bulletin.
 - CAS Annual Review 2014/15
 - SCDC Preferred Options Public Consultation Document. Site Allocations and Area Specific Policies.



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16. RFO Report

3rd Quarter Expenditure vs Budget summary provided with notes explaining significant variances to plan. In summary expenditure is in line with budget figures.

Cheques for approval total £2,926.68 this month and balances of accounts prior to issue are Current account £18,510.71 Deposit accounts £ 19,937.23

Total £38,447.94.

The Bank accounts have been reconciled to spreadsheet and are available for quarterly audit by Councillors.

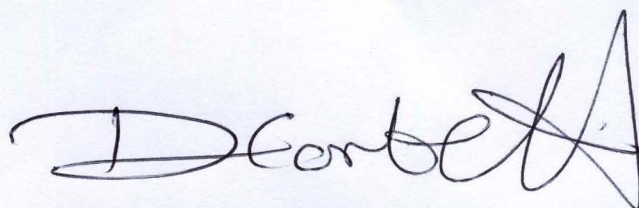
Cllr. Hewett proposed acceptance of the report, Cllr. Edwards seconded, all voted in favour.

17. Any other business

- (i) Cllr. Spindler will deputise in absence of Chair for the Remembrance Sunday ceremony. Donation of £50 to be forwarded by Clerk to the Royal British Legion (section 137 expenditure.)**
- (ii) Comment expressed re reducing roadwidths as a result of insufficient maintenance of verge by Highways Dept. Clerk to highlight two specific examples to Highways Dept and raise the issue.**
- (iii) Possibility of pooling section 106 monies with another Parish was discussed - carry forward to next meeting. A specific policy and strategy is required, together with Village support to repair and improve current facilities for play area.**

Meeting closed at 8:50pm.

Next meeting Wednesday 18th November 2015.



18.11.15