

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

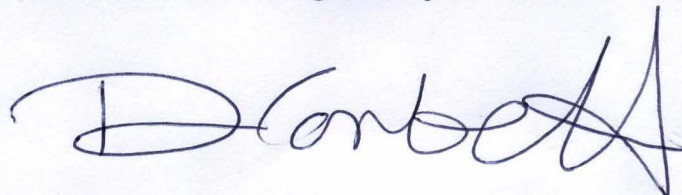
Clerk Richard Day

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Minutes of the Parish Council Meeting held in the Village Hall on Wednesday
20th January 2016

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

1. Chair welcomed all to meeting. Apologies were received on behalf of Cllr. Alder and District Cllr. Catchpole.
2. No declarations of interest.
3. No requests for dispensation to vote.
4. The minutes to the meeting 16th December 2015 were proposed for acceptance by Cllr. Edwards and seconded by Cllr. Phillips and all voted in agreement.
5. Clerk's report
 - Tree work completed at allotment land and also the overhanging tree to adjacent property. Polytunnel and shed no longer subject to threat.
 - Risk assessment work commenced. Aiming to finalise by Feb meeting and provide summary of review.
 - 3 Further meetings with prospective contractors re play area. Costings/quotes awaited.
 - All other matters covered within agenda headings.
6. There were no matters arising from the minutes.
7. A copy of the report is available from the Clerk.
8. No report provided.
9. It was decided to proceed with erection of the sign without further delay ie no further painting will be required (Cllr. Stammers to arrange.)
10. Clerk provided quarter three expenditure vs budget and draft 2016/17 budget based upon these figures and known expenditure. A proposal was made by Cllr. Hewett to adopt the draft, this was seconded by Cllr. Spindler and unanimously approved. Copies provided to all Councillors.
11. Agendas and minutes circulated following recent Neighbourhood Planning sub group meeting. Parishioner questionnaire responses and summary also provided to Councillors for review. Action – agenda item February meeting to consider and agree any actions and timescales.
12. Correspondence read at meeting. None
13. Correspondence for circulation
 - E/mail (Circulated pre meeting) Concerning dangerous flooded area off Coles Hill and concealed deep water. This has been reported to SCC Highways and there is a site meeting 21/1/16 am.
 - Neighbourhood Planning... Parishioner responses to questionnaire collated and summarised for Councillors to agree any actions and follow ups at next



meeting.

- Agenda and Minutes from Neighbourhood Planning sub group meetings.
- ESTA Winter Bulletin
- Clerks and Councils direct (Jan. issue.)

14. RFO Report

Funds received during month £300.00 Cemetery Fees.£300.00 Advertising(Wenhaston Warbler) £3500.00 Grant Monies(re Play area £2500.00 and Speed Monitoring Equipment £1000.00.) The Play area monies will be held separately from other PC Funds pending further fund raising. Cheques for approval this month total £1,010.50 and balances of accounts prior to issue of cheques are C/A £17,254.25 D/A £19,959.73. Total £37,213.98.

Prior to the end of the financial year I will calculate the net funds contributed by Wenhaston Warbler during the accounting period . These can then be dealt with as previously minuted.

Cllr Musk proposed acceptance of the report, Cllr. Edwards seconded and all voted in agreement.

- 15. Date for Annual Parish Meeting provisionally agreed for 14th April – Cllr. Peters to confirm to Clerk regarding Village Hall availability.**

Meeting closed at 8:35pm. Date of next meeting 17th February 2016.

