

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

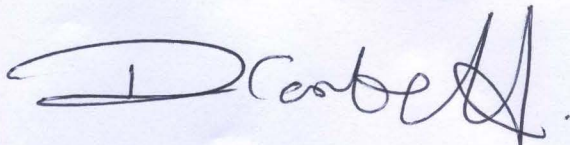
Clerk Richard Day

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Minutes of the Parish Council Meeting held in the Village Hall on Wednesday
16th March.

Present; Cllr. D. Corbett (Chair), Cllr. L. Spindler (Vice Chair), Cllr. A. Alder,
Cllr. H. Phillips, Cllr. A. Musk, Cllr. D. Stammers, Cllr. J. Peters, Cllr. J. Gairn,
Cllr. C. Watson, Cllr. A. Edwards, District Cllr. R. Catchpole and Richard Day
(Clerk)

1. Chair welcomed all to meeting. Apologies were received and accepted from Cllr. Hewett and Country Cllr. M. Gower.
2. There were no declarations of interest.
3. There were no requests for dispensation to vote.
4. The minutes to the meeting held on 17th February were proposed for acceptance by Cllr. Spindler and seconded by Cllr. Corbett. All voted in favour.
5. Clerk's Report
 - Site visit with Cllr Spindler and Highways engineer to determine and obtain approval for installation of posts for speed monitoring device.
 - Letter to Hopkins forwarded highlighting problems caused by pumping surplus water from their site onto footpath/cemetery area.
 - Letter forwarded expressing Parish Council view on proposals for line crossing at Halesworth station.
 - Advice received confirming Section 137 expenditure limit for 2016/17 increased from £7.36 to £7.42.
 - Other matters covered within agenda.
6. None.
7. No report available.
8. A copy of County Cllr Catchpole's report is available upon request to Clerk.
9. (i) Clerk summarised position re quotes - a slightly amended specification had now been requested - revised costings will be available by next meeting and at that time preferred provider can be agreed.
 - (ii) Decision regarding skate park support was deferred for 1 month pending Cllr. Gairn's report back on usage and demand for the facility.
 - (iii) An agenda for the Annual Parish Meeting was agreed and will be published by Clerk within 1 week.
10. Information re Quiet Lanes project provided by Cllr. Alder - item to be carried forward to April meeting to allow Councillors to consider further.
11. None.



12. A proposed vision statement was discussed in respect of the Neighbourhood Plan. A proposal from Cllr. Alder to adopt the amended version was seconded by Cllr. Peters and agreed unanimously. Copies of document to be circulated.
13. Planning Appn DC16/1014 FUL re single storey extension to the Nook, Narrow Way was unanimously supported.
14. Correspondence read at meeting

Letter regarding suggestion to commemorate HM Queen Elizabeth II 90th Birthday. (Medal) This had been circulated pre meeting and an example provided to Councillors. It had already been suggested that the Parish Council provided a memento for the schoolchildren of Wenhaston. Cllr Corbett proposed this was proceeded with, Cllr Alder seconded and all voted in favour. Clerk to obtain numbers and order at a cost of £1.99 per medal.

15. Correspondence circulated post meeting

- Copy of criteria for SCC agreement for siting Speed monitoring device.
- Request for donation. DAS East Suffolk *
- Request for donation EACH. *
- Wenhaston with Mells Neighbourhood Plan sub group . Minutes to meeting 18/1/16 and Agenda for meeting 15/3/16.
- Clerks and Councils Direct. March issue.
- 2016 Good Councillor's Guide. Copy provided to each Councillor for retention.
- *Councillors wishing to support this request should place on April Agenda and propose at that meeting.

16. RFO Report

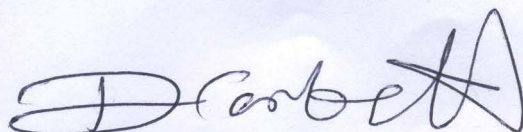
Balances of accounts prior to issue of cheques are £ 17,761.18 current account. £2,500.00 Play area Fund. £17,956.80 Deposit account. Total £38,217.98. Cheques totalling £4,497.99 require approval this month.

Problems re unrepresented cheque and incorrect payment by funeral directors now resolved.

Bank reconciliations made available for audit by Councillors and counter signature. (Completed by Cllr. Alder)

Internal and External Audits for 2016/17 arranged. Work will now commence on preparing accounts for approval at April meeting.

RFO REPORT WAS PROPOSED FOR ACCEPTANCE BY CLLR. EDWARDS, SECONDED BY CLLR. STAMMERS AND ALL VOTED IN FAVOUR.



Meeting closed at 8:45pm. Date of next meeting 20th April 2016. Annual
Parish Meeting 14th April. 7.00 for 7:30pm.

D. Corbett