

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

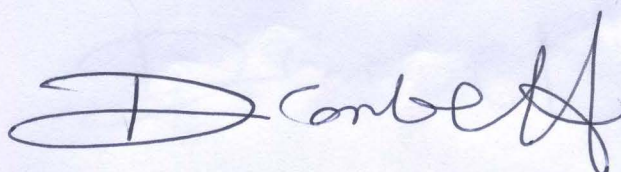
Clerk Richard Day

richard@daymilldown.fsnet.co.uk

Minutes of the Parish Council Meeting held in the Village Hall on Wednesday 15th June.

Present; Cllr. D. Corbett (Chair), Cllr. L. Spindler (Vice Chair), Cllr. H. Phillips, Cllr. A. Musk, Cllr. J. Gairn, Cllr. C. Watson, Cllr. A. Edwards, Cllr. J. Hewett, Cllr. D. Stammers, Richard Day (Clerk) and two Parishioners.

1. Chair welcomed all to meeting. Apologies received and accepted from Cllr. A. Alder.
2. Cllr. A. Edwards declared a non pecuniary interest in Agenda item 12.
3. None.
4. Minutes to meeting of 18/05/2016 proposed for acceptance by Cllr. Spindler, seconded by Cllr. Phillips. All voted in favour.
5. Clerk's Report
 - Removal and disposal of Skate park has been completed. It should be noted that Mark Woolnough kindly provided the security fencing without charge.
 - Slow progress with licence for speed monitoring equipment. I will continue to chase.
 - Insurance detail obtained as suggested by audit. This confirms sums assured for VH in line with asset valuation.
 - Progress has been made with application for grants towards cost of Play area...Responses now awaited.
 - Clerk will be on holiday as advised. Arrangements in place to cover urgent matters . Planning correspondence to be referred to District Cllr/Chair.
 - All other matters covered within agenda.
6. None.
7. No report available.
8. Report available from Clerk.
9. (i) Quiet Lanes - carry forward to next meeting (Cllr. Alder dealing with this)
(ii) No firm guidance obtained - still awaiting response from S.C.C Legal Team/Natural England. Interim response to be forwarded to Landowner without prejudice pending outcome of enquiries.
10. General updates provided. No specific reports received.
11. None.
12. Following a request for Parish Council to consider a project for a Community Woodland which would involve possible ownership and subsequent management by Blyth Woods under agreement. Action agreed - A specific proposal, with compelling reasons to support, together with costings and a management plan outlining Parish Council's proposed involvement and responsibility will be required before further consideration. A query was raised as to whether vehicular access was possible to the proposed site. This will also require clarification.
13. None.
14. It was proposed by Cllr. Stammers that the recently increased NALC pay scales



20/7/16⁴

should be adopted in respect of the Clerk's contracted 11 hours per week. This was seconded by Cllr. Musk and all voted in favour. The Parish Council will also make adequate arrangements as an employer under auto enrolment pensions legislation.

15. Correspondence circulated post meeting

None.

16. Correspondence read at meeting

- Letter from Suffolk Constabulary.. Local Policing Commander.
- Letter from Blyth Woods. (Circulated pre meeting see Agenda item 12)
- Email from Parishioner regarding Well Green.
- Email from Parishioner expressing concern regarding closure of Skate Park. ACTION..... CLERK TO RESPOND AS AGREED AT MEETING.

17. RFO Report

Cheques totalling £1,337.46 require approval this month. Balances of accounts prior to issue of cheques are - C/a £24,800.87 D/a £17,979.19
Play area fund £2,800.28 Total £45,580.34.

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

18. Three candidates were individually introduced to the Parish Council having expressed an interest in the vacancy of Parish Councillor which has arisen. Following individual meetings and a vote it was agreed to co opt Kevin Canham to fill the position. Thanks were expressed to all candidates for the interest shown.

19. Any other business

(i) It was suggested that consideration was given to an additional notice board on the triangle of grass at the Blyford end of the Village (Carry forward to next agenda)

(ii) Concern has been expressed regarding the erection of a metal barrier on the grass verge off Blyford Lane as it appears to present a risk (Clerk will ask Suffolk Highways to review the matter.)

Meeting closed at 9:10pm. Next meeting 20/07/2016.

D Campbell - 20/7/16