

# WENHASTON WITH MELLS HAMLET PARISH COUNCIL

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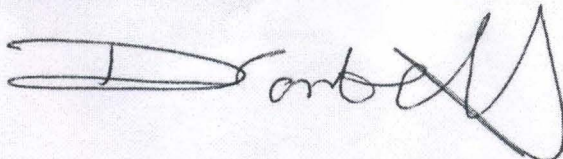
Clerk Richard Day

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Minutes of the Parish Council Meeting held in the Village Hall on Wednesday  
17th August.

Present; Cllr. L. Spindler (Deputy Chair), Cllr. H Phillips, Cllr. A. Musk, Cllr. C. Watson, Cllr. A. Edwards, Cllr. J. Hewett, Cllr. A. Alder, Cllr. K. Canham, County Cllr. M. Gower and Richard Day (Clerk)

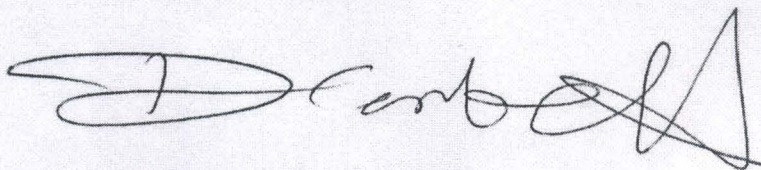
1. Cllr Spindler deputising for Cllr. Corbett (Chair) welcomed all to meeting. Apologies received and accepted from Cllrs. Corbett, Stammers, Gairn and District Cllr. Catchpole.
2. There were no declarations of interest.
3. There were no requests for dispensation to vote.
4. The minutes to the meeting of 20/07/16 were proposed for acceptance by Cllr. Alder, seconded by Cllr. Hewett and unanimously approved.
5. Clerk's Report
  - Licence has been granted for siting of post for speed monitoring device. Highways confirm max 12 weeks to installation. I am obtaining recommendations for the type of device to be purchased. Report /agreement on specification at next meeting.
  - All other matters are covered by separate Agenda headings .
6. None.
7. A copy of the report is available from the Clerk.
8. No report.
9. (i) Draft proposals agreed by Cllrs and a consultation will be undertaken within the village pending finalisation, carry forward to next meeting.  
(ii) Cllr. Hewett meeting with Highways Dept Suffolk County Council 18/08. Report at next meeting on any progress with vegetation obscuring signage, bank encroachment to roads and road marking erosion. This follows the recent letter sent to Highways by the Parish Council.
10. Clerk provided a full report on funding activities and outcomes re the Playarea and Cllr. Alder proposed that an order for equipment and installation was now placed with preferred supplier, Cllr. Hewett seconded this and all voted in favour.  
In order to avoid further delay in commencement Cllr. Phillips proposed that a deposit cheque (if required) should be issued prior to the next meeting) Cllr. Musk seconded this and this was unanimously agreed. Clerk to contact contractors and report back at next meeting. The Parish Council recorded a vote of thanks for all those involved in fund raising and for the rapid progress made.
11. Cllr. Hewett provided an update regarding Transport matters. A representative from ESTA will be invited to a meeting in Oct/Nov.



21.9.16

12. Cllr. Spindler provided an update on progress. A pre-submission consultation for Parish Comment will be launched ~~1/11/18~~ in respect of the Neighbourhood Plan. 1/10/16
13. Re DC/163063 FUL (office facility Hall Rd) Cllrs voted in favour unanimously.
14. Cllr. Canham proposed a donation of £150 in support of Halesworth Town Council's request to contribute to the cost of providing 1 hour free parking for shoppers. This was seconded by Cllr. Alder with exception of one abstention - this was agreed by all.
15. Correspondence read at meeting  
None
16. Correspondence circulated following meeting
- Correspondence re Installation of telecom mast at Church Farm. SCDC
  - SCC Highways . Highway Infrastructure Asset Management Plan. Draft proposals.
  - Note from Dist. Cllr Catchpole re enforcement action update re Pine Lodge.
  - Copy correspondence from Parishioner re Appn DC/162791/FUL
  - East Anglia Devolution. Norfolk and Suffolk proposed deal. Copy of recent presentation.
17. RFO Report  
Balances of accounts reflect the receipt of significant grant monies for Playarea and before issue of cheques these are as follows. C/a £22848.31 D/a £18001.85 Playarea A/c £3800.61 Total £44650.77. Transfers will be made this month to playarea fund to reflect those grants received. Cheques for approval total £1367.16 this month.
- Acceptance proposed by Cllr. Hewett, seconded by Cllr. Phillips and unanimously approved.
18. RFO presented the Annual Return to the Council. There were no matters highlighted as requiring attention. Acceptance was proposed by Cllr. Alder, seconded by Cllr. Hewett and unanimously agreed.
19. September agenda to include Emergency Planning as subject matter for Councillors to consider and if agreed, formulate.

Meeting closed at 8:40pm. Next meeting 21st September.



21.9.16