

# WENHASTON WITH MELLS HAMLET PARISH COUNCIL

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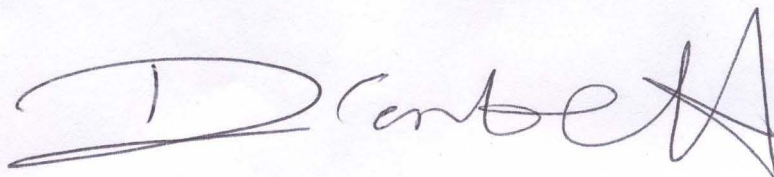
Clerk Richard Day

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Minutes of the Parish Council Meeting held in the Village Hall on  
Wednesday 19<sup>th</sup> October 2016.

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

1. Chair welcomed all to meeting. Apologies were read and accepted on behalf of County Clr Gower 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 held on 21/09/2016 were proposed for acceptance by Cllr. Spindler seconded by Cllr. Alder. All voted in agreement.
5. Clerk's Report....October  
All actions and updates are covered within Agenda headings.
6. Matters arising from the minutes- None
7. N/A
8. A copy of the report is available from the Clerk.
9. (i) Clerk has circulated information concerning setting up an Emergency Planning Group. This is an involvement of Village Groups with co-ordination to ensure desired outcomes and provision of accessible information. Parish Councillors should



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review this and then decide if they wish to proceed. The first step being to have a project leader. Additionally a request has been made for a map showing water hydrants within the village so that these can be prevented from becoming overgrown.

- (ii) Work will start on Play area in early November - 4 weeks is likely timescale. Following a proposal from Cllr. Hewett seconded by Cllr. Corbett additional expenditure was agreed in respect of the post completion inspection fee of £495.00 plus vat and additional site clearance to meet inspection requirements £1,452.00 plus vat (This will come from budgeted expenditure for 2016 for maintenance) All Councillors voted in agreement.
10. Cllrs. Edwards (Sizewell C), Cllr. Watson (VHMC) and Cllr. Hewett (Transport) provided updates.
11. A full update was provided pre meeting by the chair of the Neighbourhood Planning Sub group.
12. Appn DC/16/3938 FUL re Dwelling Mylor was not supported by Councillors. All voted against the proposal – Clerk to outline rationale to SCDC Planning.
- 13.

**CORRESPONDENCE READ AT MEETING.**

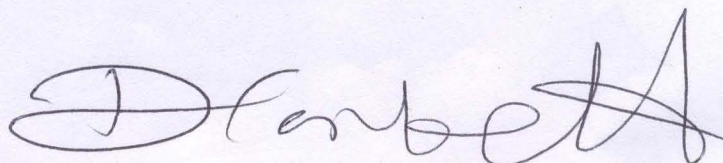
Request from PCSO to fund the cost of reflectors for school children at Wenhaston as part of a campaign for safety to and from school. ACTION... Proposed by Cllr Edwards, seconded by Cllr Stammers that Parish Council supports those children walking or cycling to school. All voted in favour. Clerk to obtain details and forward donation.

Remembrance Sunday arrangements and donation.

ACTION..... Cllr Hewett proposed donation of £50 to RBL, Cllr Spindler seconded and all agreed. Cllr Spindler to represent Parish Council on Remembrance Sunday.

**14. CORRESPONDENCE CIRCULATION POST MEETING**

- (i) Safer Neighbourhood Team Report.



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- (ii) Emergency Planning.... Newsletter and guidance to consider.
- (iii) ESTA Autumn bulletin.
- (iv) Site Allocations and Area Specific Policies action plan. Details of proposed amendments for consultation.
- (v) Quiet Lanes project....Summary of current position. AGENDA ITEM NOVEMBER for decision on future actions.

#### 15.RFO REPORT.

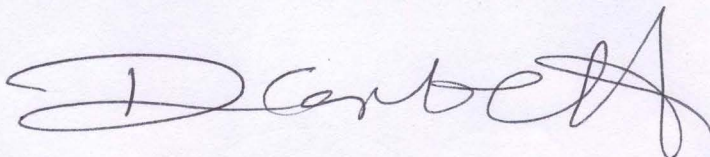
Second and final precept payment received. Balances of accounts prior to issue of cheques this month are C/a £32059.62 D/a £18024.55 Play area fund £20952.07. Total £71,036.24

Cheques for approval this month total £ 2166. 80. Bank reconciliations to ledgers are available for inspection and audit. A summary of expenditure vs budget for H1 was provided with explanations regarding variances to plan which are the result of expenditure not occurring at a uniform rate during the financial year. In overall terms expenditure is within budget figures.

Consideration of next year's precept to be forthcoming agenda item. Councillors should raise proposals for any additional specific expenditure , this may need to be factored into budgeting.

ACTION.....Cllr Hewett audited the bank reconciliations. The RFO report was proposed for acceptance by Cllr Alder, seconded by Cllr Musk and unanimously approved.

- 16.AOB (i) Agenda items for November to include Dementia Awareness with lobbying of County and District Councillors following representation by Parishioner.



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(ii) Representation to Suffolk County Council re  
inadequate speed limit on A12 at Thorington.

17. Meeting closed 8.35pm

Next meeting 16 November 2016.

*D Fenball*

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