

# WENHASTON WITH MELLS HAMLET PARISH COUNCIL

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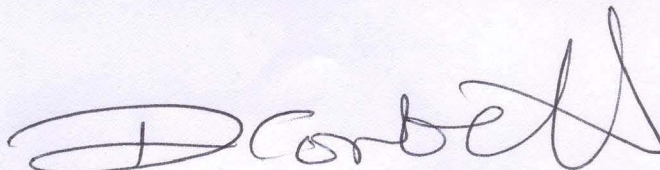
Clerk Richard Day

[richard@daymilldown.fsnet.co.uk](mailto:richard@daymilldown.fsnet.co.uk)

Minutes of the Parish Council Meeting held in the Village Hall on Wednesday 21st December 2016.

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

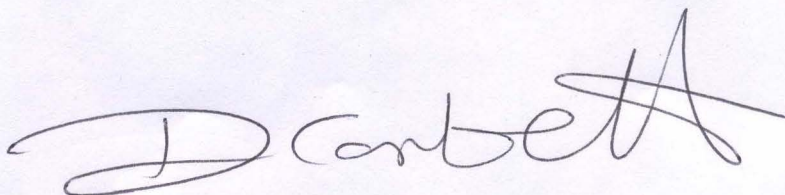
1. Chair welcomed all to meeting. Apologies were received and accepted on behalf of District Cllr. Catchpole and Cllr. Gairn.
2. There were no declarations of interest.
3. There were no requests for dispensation to vote.
4. The minutes to the meeting held on 16th November were proposed for acceptance by Cllr. Corbett and seconded by Cllr. Musk and unanimously approved.
5. Clerk's Report
  - Letter sent re A12 junction and Hazels Lane. Response received and covered within correspondence read at meeting.
  - Progress made with Highways regarding action for removal of metal fencing on Blyford Lane verge. (Correspondence forwarded pre meeting) FENCING NOW REMOVED
  - Play area upgrade advised to insurers. Agreement required for ongoing maintenance to meet obligations under Health and Safety. Quote obtained for quarterly inspections and annual ROSPA certification at £1186. This also meets the requirements to preserve warranty on materials etc. Proposal to proceed made by Cllr Hewett, seconded by Cllr Corbett. All voted in favour.
  - Remainder of Section 106 grant monies obtained re Play area.
  - Letter sent to Hopkins Homes re excessive use of floodlighting on their site.
  - Arrangements made for presentation at next Parish Council meeting regarding Emergency Planning for Village. AGENDA ITEM JANUARY.
6. Matters arising from the minutes - none.
7. A report is available from the Clerk.
8. An update from Cllr. Catchpole was circulated prior to the meeting.
9. (i) No progress on Quiet Lanes. Cllr. Alder to request this is returned to Agenda when information is available to allow decision on whether to pursue.  
(ii) It was agreed that the formal opening of the Play Area would be a Village event in Spring and Cllr. Musk will provide date to coincide with other activities. In interim Cllr. Musk and Stammers will contact Clerk regarding installing plaques/notices confirming sponsors etc.



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- (iii) No further action proposed.
10. Cllr. Canham to make further enquiries re the possibility of a path avoiding requirement to walk on the roadside - carry forward to January agenda.
  11. Cllr. Canham proposed Parish Council agreement to the alterations to changing rooms by the Football Club. Cllr. Spindler seconded the motion and all Cllrs voted in agreement.
  12. RFO explained current position and loss of support grant next year. Expenditure on Audit, SALC subscriptions and insurance premiums will increase next year and therefore it was voted to request retention of current income levels from precept. In real terms, due to loss of support grant this will involve an increase of 2% charged to a Band D property (approx £1 p/a.) Cllr. Stammers proposed this action, Cllr. Hewett seconded and all voted in favour. RFO to prepare expenditure budget for 2017/2018 using the above figures.
  13. Following a long debate it was agreed that Cllrs prepare individual summaries of views regarding responses to Sizewell C consultation. These will be consolidated at the next meeting and a response forwarded. See also correspondence (ii)
  14. No new reports.
  15. No new report - next meeting scheduled January/February will be with SCDC Planning.
  16. (i) DC/16/4742/FUL - agreed unanimously.  
(ii) DC/16/4741/TPO - agreed unanimously.  
(iii) DC/16/4781/LBC - agreed unanimously.  
DC/16/5102/AGO (Received post agenda and pre meeting involving permitted development with a request to put strong views in writing to SCDC Planning) The proposals were accepted unanimously.
  17. Correspondence read at meeting  
(i) Interim response from SCC Highways re Hazels Lane / A12.  
  
(ii) Letter inviting Parish Council to be represented within Sizewell Parishes Liaison Group (Also circulated pre meeting) Proposed by Cllr Corbett, seconded by Cllr Alder that this was accepted. A cost of £25.00 may be involved, all voted in favour. Clerk to arrange. Delegate for meetings will be required and this will be agreed at next meeting.
  18. Correspondence circulated post meeting  
None.
  19. RFO Report  
Prior to issue of cheques balances of accounts are...C/a £30,964.54....D/a £18,024.55...Play area A/c £21,152.07. Total £70,141.16. Cheques for authorisation this month total £40,904.65 and as a result transfer of funds held specifically for play equipment will be transferred to current account.. Proposal from Cllr Hewett, seconded by Cllr Musk to accept the report. All voted in agreement.
  20. None.

Meeting closed at 8:50pm. Next meeting 18th January 2017.



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