

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

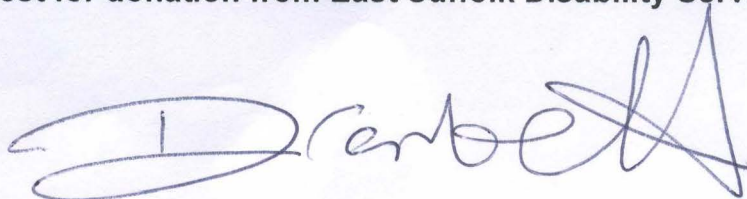
Clerk Richard Day

richard@daymilldown.fsnet.co.uk

Minutes of the Parish Council Meeting held in the Village Hall on Wednesday
19th April 2017.

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. K. Canham, County Cllr. M. Gower, District Cllr. R. Catchpole and Richard Day, Clerk.

1. Chair welcomed all to meeting. Apologies were received and accepted on behalf of Cllr. D. Stammers and Cllr. Gairn.
 2. Cllr. Edwards declared financial interest in Agenda Item 11 (ii) and would take no part in that section of the meeting.
 3. There were no requests for dispensation to vote.
 4. The minutes to the meeting held on 15/03/2017 were proposed for acceptance by Cllr. Alder, seconded by Cllr. Phillips and unanimously approved.
 5. Clerk's Report
All relevant matters covered within the agenda.
 6. Matters arising from the minutes - none.
 7. A report is available from the Clerk.
 8. A report is available from the Clerk.
 9. It was proposed by Cllr. Alder, seconded by Cllr Corbett that a budget of £30 was allowed to commemorate the 100th Birthday of a Parishioner. All voted in favour.
 10. Whilst progress had been made with road markings and signage Cllr. Hewett will compile a list of work not undertaken and attempt to make further progress with Highways Department SCDC.
 11. (i) Pine Lodge APP/024/2017. Cllr. Catchpole summarised current position (outcome awaited)
(ii) Applications received post agenda preparation;
DC/17/1381/FUL - Replacement of rear extension Burbank, Coles Hill, Wenhaston - no objections.
DC/17/1581/FUL - Extension lobby from existing chalet bungalow to existing studio - Coles Lane House, Chapel Lane, Wenhaston - no objection.
- Cllr. Edwards left the meeting at 8:40 prior to discussion of application DC/17/1581FUL - change of use from Granny Annexe to Holiday Rental, Little Furrows, Bramfield Road, Wenhaston - no objection (Cllr. Edwards returned to the meeting at 8:45.)
12. Correspondence read at meeting
Request for donation from East Suffolk Disability Service. Cllr Alder



proposed a donation as requested of £25.00, this was seconded by Cllr Edwards and all voted in favour.

13. Correspondence circulated post meeting

- (i) Local Councillor Spring issue
- (ii) SALC Annual Training Programme
- (iii) ESTA Bulletin.
- (iv) Adnams' Community Trust Chairman's Report.
- (v) Wenhaston FC. Revised plans for Pavilion upgrade. AGENDA ITEM MAY following review by Parish Councillors.

14. RFO Report

- (i) Cheques totalling £ 1,227.96 await approval for April. Balances prior to issue and as at 31/3/17 were c/a £7,203.04 and deposit a/c £18,058.17 Total £25,261.21. The annual return documentation has been prepared and requires proposal for acceptance, copy material having been forwarded to Councillors prior to meeting. Draft accounts have been prepared and circulated and will be presented for audit early next week. The RFO Report was proposed for acceptance by Cllr Corbett , seconded by Cllr Hewett and all voted in favour.
- (ii) The Annual Governance Statement was proposed for acceptance by Cllr Alder and seconded by Cllr Watson, all voted in agreement.
- (iii) The Accounting statements having been prepared and signed by Responsible Financial Officer were proposed for acceptance by Cllr Hewett and seconded by Cllr Alder, all voted in favour.

15. None

Meeting closed at 9pm. Next meeting 17th May 2017.

