

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

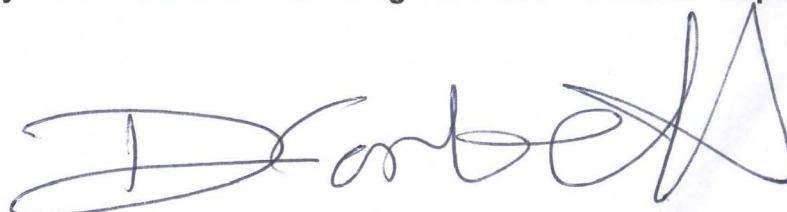
Clerk Richard Day

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

Present; Cllr. D. Corbett (Chair), Cllr. L. Spindler (Deputy), Cllr. H Philips, Cllr. A. Musk, Cllr. C. Watson, Cllr. A. Edwards, Cllr. J. Hewett, Cllr. A. Alder, Cllr. J. Gairn, County Cllr. R. Smith, Richard Day, Clerk to Council and 9 Parishioners.

1. Chair welcomed all to meeting. Apologies were received and accepted on behalf of Cllrs. Canham, Stammers and District Cllr. Catchpole.
2. There were two declarations of interest from Cllrs. Alder and Spindler following late correspondence re agenda item 12 (i)
3. There were no requests for dispensation to vote.
4. The minutes to the meeting held on 21st June 2017 were proposed for acceptance by Cllr. Spindler and seconded by Cllr. Alder. This was unanimously approved.
5. Clerk's Report
 Letter sent to Wenhaston FC with decision regarding request for financial assistance and permission for alterations to Pavilion together with invite to attend future Parish Council meeting.(Agenda item 10 (i) refers.
 Suffolk CC Highways have been contacted with various issues raised at last month's meeting. Responses summarised and copies circulated. Clerk holiday imminent and cover arranged for urgent matters as previously agreed. Contact via usual email address and message will be forwarded.
6. Matters arising from the minutes none.
7. None.
8. Cllr. Smith was welcomed to the meeting and provided an introductory overview of his role, responsibilities and commitment to the Parish.
9. No report.
- 10.(i) Football Club representatives confirmed their plans for Pavilion which are subject to fundraising. Progress was confirmed in opening up usage to the new facilities by other organisations (school, tennis club) and a draft of the requested letter confirming usage and terms will be forwarded to Parish Council for approval in due course.
 (ii) Cllr. Corbett provided a summary of the results on the consultation with the Village. Costings will now be obtained for the various ideas and a progress report will be made at the next meeting.
- 11.No reports this month.
- 12.Cllrs. Alder and Spindler left the meeting room prior to discussion of amended planning appn DC/17/0181/FUL. It was proposed by Cllr. Musk and seconded by Cllr. Corbett that the original Parish Council response



- should stand as there was no material amendment. All voted in agreement with the exception of one abstention.
13. (Cllrs. Alder and Spindler re-joined the meeting) Neighbourhood Plan is now at consultation stage and a 6 week programme has commenced.
 14. (i) Cllrs Alder and Phillips were proposed as Trustees for Peppyn and Lessey Trust by Cllr. Hewett and seconded by Cllr. Corbett. All voted in favour. (ii) Cllrs Phillips and Spindler were proposed by Cllr Alder, seconded by Cllr Musk as Trustees for Relief in Need. All voted in favour.
 15. Cllr. Edwards raised an issue regarding Councillor conduct. Reference was made to the content and scope of the Parish Council's adopted Code of Practice for Cllrs by Clerk. This was then explained to Councillors and the matter closed.
 16. Six Parishioners had expressed concern pre meeting regarding issues following recent music events in the Village. The course of action was explained and this will be repeated as guidance for any affected resident in the Wenhaston Warbler. Letters expressing the concern regarding issues highlighted will be sent to the relevant agencies on behalf of the Parish Council.
 17. Correspondence read at meeting
None
 18. Correspondence circulated post meeting
 - (i) Clerks and Councils Direct July issue
 - (ii) ESTA Summer 2017 issue.
 - (iii) Responses from SCC Highways to issues raised at previous meeting.
 19. RFO Report
Expenditure vs Budget Summary Qtr 1 provided with explanation of variances. RFO confirmed that excess expenditure had been caused by late presentation of invoice relating to previous financial year costs. (Play area) All other categories in order.

Balances of accounts prior to issue of cheques are C/a £20,324.83 D/a £18,089.53 Total £38,394.36. Cheque for approval this month total £2,778.48. Bank accounts reconciled as at 14/7/17. Acceptance of report proposed by Cllr Spindler seconded by Cllr Watson. All voted in agreement.

20. (i) Overgrown hedge bordering property on Blyford Lane which is causing traffic problems – Clerk to write to requesting action.
- (ii) Cllr. Phillips highlighted various problems with footpaths – these will be reported to the relevant agency for action.
- (iii) Further comment was made regarding obscured and poorly maintained road signage. Specific locations and problems to be reported to Clerk who will forward to relevant agency.

Meeting closed at 8:45pm.
Next meeting 16/08/17.

