

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

Clerk Richard Day

1richardday@gmail.com

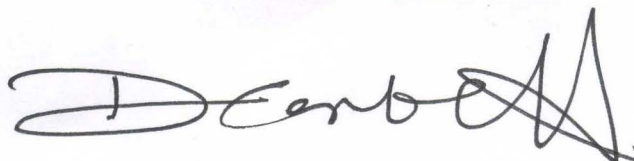
Minutes of the Parish Council Meeting held in the Village Hall on Wednesday
16th August 2017.

Present; Cllr. Corbett (chair), Cllr. L. Spindler (Deputy chair), Cllr. H. Phillips,
Cllr. C. Watson, Cllr J. Hewett, Cllr. J. Gairn, Richard Day Clerk to Council and
one Parishioner.

1. Chair welcomed all to meeting. Apologies were read and accepted on behalf of County Cllr. Smith, District Cllr. Catchpole, Cllr. Edwards, Cllr. Alder, Cllr. Musk, Cllr. Canham and Cllr. Stammers.
2. There was a declaration of interest declared by Cllr. Gairn re Agenda item 12 (ii)
3. There were no requests for dispensation to vote.
4. The minutes to the meeting held on 19/07/2017 were proposed for acceptance by Cllr. Gairn and seconded by Cllr. Hewett this was unanimously approved.
5. Clerk's Report
ROSPA inspection completed for play area. I am in the process of reviewing findings but minimal work will be required. Wood work on one of the older pieces of equipment had already been reported as poor and Chair arranged immediate remedial work in my absence. Thanks to David Cox for attending to this promptly.

Response from Parishioner regarding my letter concerning overgrown hedge is within circulating folder. No further action required as a promise to take action has been obtained.

6. Matters arising from the minutes – Responses to Parish Council letters regarding noise and nuisance following weekend music events in Village have been received. (Police and Environment officers to meet with those arranging said events.)
7. No report.
8. No report.
9. No report
10. None.
11. (i) Emergency Plan is with Suffolk Coastal for approval.
(ii) Village Hall Committee report that quotes being obtained for car park re-surface.
12. (i) DC/17/3375/FUL – 2 Storey Extension Holmsgarth, Blackheath – No objection. (Cllr. Gairn left the meeting at 19.50 prior to discussion of 12(ii) and returned to meeting 19.55 for the next



29
20/9/17

- item)
 - (ii) DC/17/3216/FUL – Extension to Old Meeting House, Wash Lane, Wenhaston – No comments made.
 - (iii) DC/17/3127/PN3 Approval sought to remedy contamination risks re above application – No objection.
13. Deadline for responses to Neighbourhood Plan consultation imminent - Please respond. Philip Corbett is nominated point of contact for queries and for independent assessor contact.

14. Correspondence read at meeting

- (i) E/Mail from Wenhaston Sports Club/Tennis Club formally requesting the Parish Council takes responsibility for the upkeep of No2 Court and the Skate board area. ACTION. Clerk to advise that Parish Council are still investigating possible funding and obtaining costings for improvements. Until the position is clear no decision will be made. Matters should become clearer by the end of year.
- (ii) Update and confirmation of requests from Football Club re Pavilion Management Agreement, Erection of Sponsor Boards Pitch side and proposals for agreement on Pitch/Playing field maintenance. (ALSO CIRCULATED FOR RESPONSES AT NEXT MEETING)

15. Correspondence circulated following meeting

- (i) Parishioner's letter of response regarding request by Parish Council to trim overgrown hedge.
- (ii) Details of speed setting options for Speed Monitoring Device.

16. RFO Report

The external audit has now been completed. There are no matters requiring attention and therefore the Annual Return for 2016/2017 has been certified and signed as complete by Auditors. The necessary statutory notices have been posted and relevant documents are available for inspection by appointment. Bank accounts have been reconciled balances being C/A £16,947.10 D/A 318,073.49 Total £35,020.59. Cheques for approval total £2,850.43 this month. The report was proposed for acceptance by Cllr Hewett and seconded by Cllr Gairn. All voted in agreement.

17. A.O.B Requested Agenda items next meeting

- (i) Condition and appearance of garages at St Michaels Way at entrance to Hopkins site.
- (ii) Future Parish Council meetings in August.

18. Meeting closed at 8.25pm. Next meeting 20th September 2017.

