

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

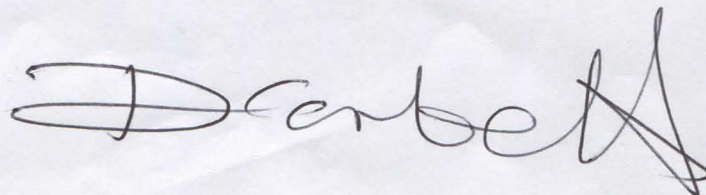
Clerk Richard Day

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Minutes of the meeting held in the Village Hall on Wednesday 20th February 2019.

Present; Cllr. D. Corbett (Chair), Cllr. L. Spindler (Deputy Chair), Cllr. H. Phillips, Cllr A Musk, Cllr. N Amery, Cllr. A Edwards, Cllr. D Cox, Cllr. P Wildish, Cllr. J Gairn, District Cllr. Gower, Richard Day Clerk to Council and nine Parishioners.

1. Chair welcomed all to the meeting. Apologies were received and accepted on behalf of County Cllr. Smith and Cllr. Stammers.
2. There were no declarations of interest.
3. No request for dispensation to vote.
4. The minutes of the meeting held on 16/01/19 were proposed for acceptance and signature as an accurate record by Cllr. Musk seconded by Cllr. Edwards.
5. CLERK REPORT.
Cllr Amery and myself have cleared the Parish Council storage and filing and this is now in much better order and contents of filing cabinets are relevant.
Election briefing attended on 31/1/19. Impact upon meeting dates particularly for Annual Parish Meeting. ACTION .AGREEMENT THAT ANNUAL PARISH MEETING TO COINCIDE WITH FIRST MEETING OF NEW PARISH COUNCIL. (May meeting will be first meeting of new Parish Council and will need to have majority of meeting time devoted to statutory requirements.)
Timetable provided with key dates and required actions.
Nomination forms will be available from Clerk at next meeting / upon receipt.
6. Matters arising from the minutes NONE.
7. A copy of report forwarded County Cllr. Smith re bus service was read at meeting and is available from the Clerk upon request.
8. A copy of report is available from the Clerk upon request.
9. (i) Prior to the meeting a presentation was made by TEAGS outlining their concerns regarding the proposed Sizewell C development. These matters together with other points would be summarised by Cllr. Edwards, circulated in draft format and presented for final approval at



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the next meeting, following which the response to the consultation would be forwarded.

(ii) Clerk outlined the recommended structure of a planning advisory group and its terms of reference. This will be carried forward to May meeting when roles and responsibilities of the new council will be agreed. (Group will be advisory only, comprise of Parish Councillors and other relevant persons within the Parish and will prepare recommendations for consideration/debate by Councillors) (UPDATE AT NEXT MEETING ON INTERESTED PERSONS)

(iii) Clerk summarised full risk assessment and findings and recommendations. These were unanimously approved following proposal by Cllr. Corbett seconded by Cllr. Spindler. All voted in agreement. Documents summarising areas reviewed will be retained on file.

10. No reports from Parish Council representatives/committee members.

11. Planning: (i) Items received post agenda production.

- DC/19/0460/FUL – No objection.
- DC/19/0285/VOC – No objection.
- Notification of appeal hearing DC/17/4171/FUL – Parish Councils original strong objection remains as previously advised – (Re original application for holiday lodges at former gravel pits in Wenhasston) This has already been communicated.
- Parish Council's original objection to DC/18/3899/FUL (6 Dwellings, Blackheath Road, Wenhasston) will be confirmed at Planning Committee meeting SCDC on 21/02/19 by District Councillor Gower providing details of the reasons for objection.

12. Phase 3 Sports/Play Area - Cllr. Gairn will request an agenda item following further canvassing of views on what is preferred by age group of intended users.

13. CORRESPONDENCE READ AT MEETING. N/A

14. CORRESPONDENCE CIRCULATED POST MEETING. N/A

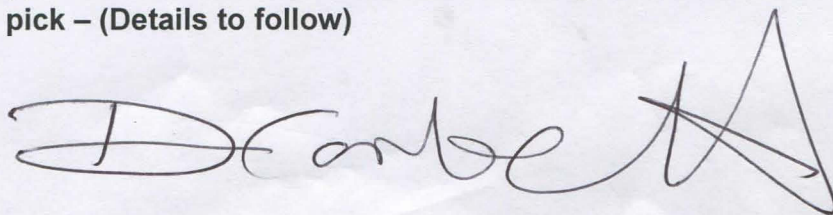
15. RFO REPORT.

Cheques for authorisation total £709.95. Balances of accounts prior to issue are C/A £20,621.49 and Deposit £3,123.89. Bank statements are available for member audit following reconciliation.(Audited by Cllr Corbett)

Contract for grounds maintenance (Sports field) is due for annual renewal at £532.67 plus vat, which represents a small increase on last year.

RFO REPORT AND RECOMMENDATION TO CONTINUE CONTRACT PROPOSED BY CLLR COX SECONDED BY CLLR SPINDLER AND UNANIMOUSLY APPROVED.

16.(i) Cllr. Wildish volunteered to arrange and co-ordinate a Village litter pick – (Details to follow)

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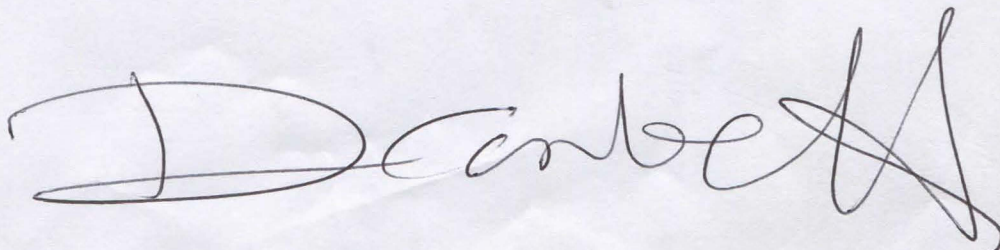
(ii) Prior to the meeting Parishioners expressed concern regarding delay in appointment booking at Cutlers Hill Surgery, Halesworth for non-urgent appointments. This appears to be a widely held view and understanding of the problems and what if anything can be done to help will be sought.

(iii) Concern expressed regarding intended withdrawal of Konnect bus service in Village. This has already been highlighted to County Cllr Smith (See reply within report provided at meeting)

(iv) Proposed temporary closure of Blyford bridge noted and Parish Council has successfully obtained agreement to measures to alleviate traffic issues.

17. Meeting closed at 8.45pm.

Next meeting March 20th 2019

 20/3/19