

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

Clerk Richard Day

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Minutes of the meeting of the Parish Council held in the Village Hall on
Wednesday 19th June 2019.

Present; Cllr. P Wildish (chair), Cllr. P Meaden (vice chair), Cllr. H Phillips, Cllr. A Musk, Cllr. D Cox, Cllr. Stammers, Cllr. J Gairn, Cllr. C Watson, Richard Day Clerk to Council and 1 Parishioner.

1. Chair welcomed all to the meeting. Apologies were received and accepted on behalf of Cllr. K Canham.
2. There were declarations of interest from Cllr. D Cox re Agenda item 12 (i) Cllr. Cox would leave the meeting prior to discussion of this.
3. No request for dispensation to vote.
4. The minutes of the meeting held on 15/05/19 were proposed for acceptance and signature as an accurate record by Cllr. Musk seconded by Cllr. Cox and unanimously approved.
5. CLERK REPORT.
Request from SCC regarding regular organised and co ordinated use by villagers of both the outside gym and sports area as part of getting the community fit. This is a local government initiative and I have agreed on this basis ie No commercial interest and appropriate insurance cover put in place by organisers.
SID delivered and I have set it up and it is now operational. A replacement post has been requested for Blyford Lane so for the time being it will only appear at the top of Star Hill. Insurance claim to be settled following payment of invoice.
Statutory notices published re audit. Internal audit underway, external audit will commence next week.
6. Matters arising from the minutes NONE.
7. No report.
8. No report.
9. None.
10. It was proposed by Cllr. Meaden seconded by Cllr. Wildish that Parish Council would purchase a supply of long life fuel (25 litres) for generator to meet manufactures recommendation re maintenance. This was unanimously agreed. Additionally Cllr. Meaden will liaise with (i) VHMC regarding possible future use of generator in connection with the

B. Meaden

emergency plan and (ii) Lilian Spindler who is currently managing the plan on behalf of the Parish Council. This will provide clarity to all concerned.

11. Following recent appointment as chair of Parish Council and associated workload Cllr. Wildish proposed Cllr Meaden adopted the role as Parish Council representative to Village Hall Management Committee, Cllr. Stammers seconded and all voted in agreement. (Both Cllrs. will remain on VHMC)
12. (i) Cllr. Cox would take no part in discussion re DC/19/2075/FUL – re 2 Marsh View, Hog Lane, Wenhasston. The proposal was unanimously supported.
 (ii) Cllr. Cox returned to the meeting re DC/19/2001/FUL – construction of two bedroom bungalow in garden of Oak Cottage, Blackheath Road, Wenhasston. Application supported by all Councillors with one abstention.
 (iii) It was proposed by Cllr. Gairn, seconded by Cllr. Phillips that the draft response expressing dissatisfaction with SDC's latest letter following the Parish Councils earlier complaint regarding planning procedures was sent. All voted in agreement. Clerk to action.
 (iv) No further correspondence received.
13. Parishioner Caroline Way had expressed interest in role as Parish Councillor and had provided detail of background and experience to Parish Council. Cllr. Stammers proposed Co-option, Cllr. Gairn seconded, all voted in favour and Clerk to invite Ms Way to next meeting. (One vacancy remains open to interested parties)
14. Correspondence.
 - (i) Request for donation. Children's Film Nights at Village Hall. (Circulated prior to meeting) Cllr. Wildish proposed a grant of £250, seconded by Cllr. Stammers and all voted in agreement.
 - (ii) Request for donation towards cost of funding free parking in Halesworth from Town Council. This met with no support having been circulated pre meeting. Clerk to respond to request.
 - (iii) Invite to all Parish Councillors and Clerk to Village Hall 30/06/19 re Alison Alder. (RSVP required)

15. None.

16. RFO REPORT.

Cheques for approval and signature total £5951.78 (This includes the d/d for water rates at allotments. £87.59) Bank balances prior to issue of cheques are c/a £27831.92 and d/a £3,127.97 Total £30,959.89. The vat reclaim has been made but not yet approved.

Problems remain with Barclays and the requested change to the bank mandate. The response times are very slow, I continue to chase matters. In interim we must continue to operate with existing mandate but with Parish Council giving necessary approval and minute prior to any

actions. RFO Report proposed for acceptance by Cllr Meaden, seconded by Cllr Musk, all voted in agreement.

17. AOB – The suggestion for a photograph identifying all Parish Councillors to be displayed at Village Hall will be an agenda item at next meeting C/FWD.

18. Meeting closed at 8.40pm.

Next Parish Council meeting 17th July 2019

Sturton 19/6/19