

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

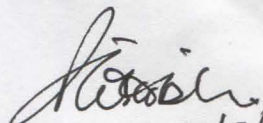
Clerk Richard Day

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Minutes of the meeting of the Parish Council 29/05/20 on a virtual basis due to coronavirus lockdown regulations.

Participants; Cllr. P Wildish (chair), Cllr. C Way (Vice chair), Cllr. H Phillips, Cllr. A Musk, Cllr. C Watson, Cllr. M Welby, Cllr. D Cox and Clerk Richard Day.

1. There were no apologies from members. All material relevant to the agenda had been circulated prior to meeting by clerk.
2. See agenda item 10 (i) re planning/ Cllr. Cox.
3. There were no requests for dispensation to vote.
4. The minutes of the meeting held on 18/03/20 were proposed for acceptance and signature by Cllr. Phillips, seconded by Cllr. Musk. All voted in agreement.
5. N/A.
6. There were no items arising from previous minutes.
7. The internal audit report has been provided to Cllrs. prior to meeting. Cllr Phillips proposed acceptance, Cllr. Welby seconded and all voted in agreement. The suggestions for development will be summarised and actions agreed at future meeting. (C/fwd. item)
8. Members considered the Annual Governance and Accountability Return 2019/20 which had been circulated prior to meeting.
9. (i) Cllr. Phillips proposed approval and signature of the Annual Governance Statement 2019/20, Cllr. Wildish seconded and all voted in agreement.
(ii) Cllr. Phillips proposed approval and signature of the Accounting Statement for 2019/20, Cllr. Welby seconded and all voted in agreement.
10. PLANNING: The following planning applications where Parish Council recommendations had been made via remote meetings are recorded.
 - DC/20/1263/FUL – Heatherside Chapel Lane, Wenhaston – (Cllr. Cox had declared an interest and had taken no part in discussions) – Recommended approval.
 - DC/20/1533/FUL – Blackheath Poultry Farm, Wenhaston – Recommended approval.
 - DC/20/1301/FUL – Grove View, Bramfield Road, Wenhaston – Recommended approval.


27/8/20

11. Balances of accounts total £39,193.75 prior to issue of cheques totalling £1516.03. Cheques approved and signed last month totalled £2,544.09. The first precept payment covering six months has been credited to the account (£11,500.00) and the direct debit for water at allotments £116.92 has been processed. RFO report proposed for acceptance by Cllr. Phillips, seconded by Cllr. Musk and unanimously approved.
12. Next Parish Council meeting date to be advised depending on relaxation of current restrictions on public meetings. (The agenda will include a number of matters already provisionally discussed but not progressed due to current difficulties)

A. Wain
27/8/20