

# WENHASTON WITH MELLS HAMLET PARISH COUNCIL

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Clerk Richard Day

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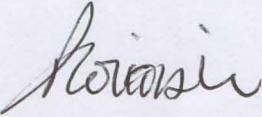
Minutes of meeting of the Parish Council held remotely on 17/2/21 at 7.00pm.

Present; Cllr. P Wildish (Chair), Cllr.C Way, Cllr. M Welby, Cllr. C Watson, Cllr. K Canham, Cllr. I McBrearty District Cllr.T Goldson, Clerk Richard Day and 1 Parishioner.

1. Chair welcomed all to meeting. Apologies for absence were received and accepted from County Cllr. Smith, District Cllr. Cackett , Cllrs. Phillips, Cox, Musk and Stammers.
2. There were no declarations of interest.
3. There were no requests for dispensation to vote.
4. Minutes to the meeting held on 20/1/21 were proposed for acceptance by Cllr.Canham seconded by Cllr. Welby and agreed unanimously.
5. Clerk report. Parishioner feedback following the installation of the banner to acknowledge the contribution of key workers during the current pandemic has been extremely positive. Cllr Musk was thanked for his involvement in arranging matters. (All other matters covered elsewhere within agenda.)
6. Matters arising from previous minutes. None.
7. No report.
8. District Councillor Goldson updated upon the current position re COVID for area. He also thanked the Parish Council for the donation towards the cost of providing food items to those in need during the current pandemic.
9. Items carried forward from previous meeting: None.
- 10 Internal control procedures review has been undertaken in accordance with the approved schedule. The document was made available for review and counter signature by Chair following proposal by Cllr. Wildish which was seconded by Cllr Canham and approved unanimously.
- 11 Clerk advised that relevant Risk Management reviews had been completed and summarised the actions being taken as a result. (Copies held on file) It was agreed that a rota would be introduced on a two month rolling basis for regular inspection of Sports/Play facilities to

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- combat periodic damage/nuisance issues. Clerk to draw up rota for commencement when restrictions on use eased.
- 12 Councillors had been asked to provide a suggestion for street naming relevant to the ex Wootten's site. Iris Way will be nominated following discussion.
- 13 Planning Matters. Appn ref DC/21/0045/FUL had been fully supported by Cllrs and the decision is noted. (Ref. Conversion of existing outbuilding at Old Hall, Bartholomews Lane Wenhaston to holiday/retirement accommodation.
- 14 A copy of Cllr Wildish's update on the Village Hall Management Committee's current activities is available upon request. This covers recent damage as a result of melting snow leaking into the building, the repair cost is likely to be significant.
- 15 None.
- 16 RFO Report. Cheques for authorisation and signature total £1435.21 this month and balances of bank accounts total £45401.47 prior to issue. Bank statements have been reconciled to ledger and are made available for member audit. Expenditure vs Budget to Qtr3 end are made available and there are no areas of concern to be highlighted. Additional bank signatories are suggested being Cllrs Canham and McBrearty. RFO Report proposed for acceptance by Cllr Wildish and seconded by Cllr.Way. All voted in agreement.
- 17 AOB. (i) A discussion was held regarding snow clearance within the village during the recent bad weather as concerns had been expressed by Parishioners. It was agreed that this would be added to the next agenda for a full review of Parish Council procedures and current guidance from SCC. (ii) Instances of blocked ditches causing flooding to road and overgrown hedges causing traffic problems were advised. Clerk to pursue. (iii) Footpath signs in need of repair and dangerous condition of wall bordering footpath to rear of St Michaels Way. Clerk to report once full details advised.
- 18 MEETING CLOSED AT 8.05 pm NEXT MEETING 17/3/21 TO BE HELD REMOTELY.

  
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