

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

Clerk Richard Day

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Minutes of the Meeting of the Parish Council held on 16/6/21 at 7.30pm. at the Village Hall.

Present; Cllr. P Wildish , Cllr.C Way, Cllr. M Welby, Cllr. A Musk, Cllr S. Mann, Cllr. H Phillips. Cllr K Canham, County Cllr Smith, District Cllr. Goldson and Clerk Richard Day.

1. Cllr Wildish welcomed all to meeting. Apologies for absence were received and accepted from Cllrs.Stammers, Cox and Watson.
2. Cllr Musk and Cllr Canham declared an interest in agenda items 12(i) and 10 respectively and would take no part in discussion or vote in these matters.
3. There were on requests for dispensation to vote.
4. Minutes to the meeting held on 19/5/21 were proposed for acceptance by Cllr.Wildish seconded by Cllr. Phillips and agreed unanimously.
5. Clerk report.
Cllr McBrearty has resigned from Parish Council and therefore we now have a casual vacancy. It is also appropriate to thank Ian for his contribution during his time as a Councillor and to wish him all the best in his new job. Cllr Canham will invite 2 interested persons to attend the next meeting with a possibility of co option to Council.
All other matters are covered within agenda.
6. Matters arising from previous minutes. None.
7. A copy of Cllr Smith's report is available upon request.
8. A copy of Councillor Goldson's report is available upon request.
9. Items carried forward from previous meetings (i) Request for volunteers to help with grit bin operation has met with limited response from Parishioners. Councillors Welby and Canham have agreed to assist and Clerk will attend to necessary instruction/guidance as per SCC requirements. (ii) Chair to place update in Warbler outlining proposals to try to combat speeding in village. A small committee/team of volunteers will be sought to help administer. CARRY FORWARD TO NEXT MEETING.
10. Cllr. Phillips proposed Mrs V Kemp as Pepyn and Lessey trustee, Cllr Welby seconded and all voted in agreement. (Cllr Canham abstained from discussion and vote)

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11. Internal Audit report had been provided to Cllrs. prior to meeting and the only suggested action point from auditor will be the subject of a proposal to adopt at the next meeting.
12. PLANNING. (i) Ref appn DC/21/2154/LBC. Alterations to Hall Farm, Hall Rd Wenhaston and addition of 2 holiday units. No objection. (ii) Re DC/21/2242/FUL. Erection of agricultural building on land at Westgate Farm Cottages, Bartholomews Lane, Wenhaston. No objection. (Cllr Musk abstained from discussion and voting on this matter)
13. Cllr.Way provided a full update on the changed management structure of the Village Hall. Cllrs expressed appreciation for the work and dedication of the outgoing chair, Sally Amery, who has been tireless in her work and leadership.
14. CORRESPONDENCE. (i) County Cllr Smith has offered locality funding for Parish Councils to mark the Platinum Jubilee of H.M. The Queen. Carry forward to next meeting for ideas/suggestions along with a proposal for a possible village event. (ii) Note passed to Cllr Phillips regarding request for possible assistance from groups using footpaths for placing additional marker signs. Note originates from SCC Highways/Rights of Way.
15. RFO REPORT. Cheques for approval and issue this month total £1635.59 and balance at bank prior to issue is £54947.33. This includes payment received in respect of CIL of £20706.42. RFO outlined how these monies can be spent and the relevant timescales for allocation. AGENDA ITEM NEXT MEETING. Bank reconciliation has been undertaken and made available for member audit. RFO Report proposed for acceptance by Cllr.Wildish. seconded by Cllr Way and agreed unanimously.
16. Date of next meeting 21 July 2021. Next meeting to confirm August 18th and September 29th as amended dates to schedule.

Meeting closed 8.45 pm.

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