

WENHASTON WITH MELLS HAMLET PARISH COUNCIL

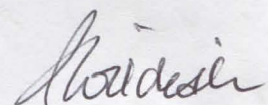
Clerk Richard Day

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Minutes of the Meeting of the Parish Council held on 17/11/21 at 7.30pm. in the Village Hall.

Present; Cllr. P Wildish (Chair) Cllr.C Way, Cllr. J Townsend, Cllr. H Phillips. Cllr. K Canham, Cllr. S Mann, Cllr. D Stammers, Cllr. M Welby, County Cllr. Smith and Clerk Richard Day.

1. Cllr Wildish welcomed all to meeting. Apologies for absence were received and accepted from Cllrs. Musk and Watson
2. There were no declarations of interest.
3. There were no requests for dispensation to vote.
4. Minutes to the meeting held on 26/10/21 were proposed for acceptance by Cllr. Canham seconded by Cllr. Mann and agreed unanimously.
5. Clerk Report: All matters covered within relevant Agenda headings.
6. Matters arising from previous minutes. None.
7. Copy of County Cllr. Smith's report is available upon request.
8. No report
9. Items carried forward from previous meetings. (i) Cllrs. Wildish and Way had attended a meeting earlier in the day and their report and recommendations regarding engagement with young people in the village will be forwarded to Councillors when prepared. (ii) Jubilee Celebrations planning. Carry forward to next agenda. (iii) Clerk reported that good progress had been made with the new defibrillator and installation could be as early as next month.
10. Cllr Wildish had updated the roles and responsibilities list for Councillors and volunteers were forthcoming for gaps.
11. (i) Draft expenditure budget 2022/23. Clerk/RFO had circulated detailed projections on next year's expenditure pre meeting for Councillors review and comment. Cllr. Way proposed that expenditure on non capital items was set at £24220 and this was seconded by Cllr. Phillips with all voting in agreement having reviewed all categories of revenue and expenditure. Clerk will forward copies of agreed allocations prior to next meeting. (ii) Following agreement of expenditure for 2022/23 together with levels of general and specific reserves, including unallocated CIL monies, Cllr Wildish proposed that a precept of £24000 was set. Cllr Phillips seconded and all voted in agreement. (This will



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- result in approx. 0.2% increase in precept related community charges for Parishioners.) Clerk/RFO will submit request and provide confirmatory summary of agreement as per (i) above.
12. (i) DC/21/4742/ FUL (Works to turn existing annexe into holiday accommodation at Myrtles, The Street, Wenhaston) together with DC/21/4703 Retrospective and DC/21/4704/LBC in respect of the same property/ This was unanimously opposed and Clerk will summarise rationale for decision on ESC Planning portal. (ii) DC/21/4929/FUL Brackenway, Blackheath, Wenhaston, proposed new dwelling on vacant land. Councillors supported this by a majority of 7-1. Clerk to summarise rationale for decision on ESC Planning portal.
13. No reports.
14. None.
15. RFO REPORT. £6117.05 received this month by way of Parish payment of Community Infrastructure Levy and this is included in balance at bank of £63637.63. Cheques requiring authorisation and signature total £3211.73 and are not included in the above. In view of the increased sum now held at bank the fidelity guarantee within Parish Council's insurance arrangement will be reviewed and adjusted accordingly. Bank account has been reconciled to ledger and made available for member audit.
Report proposed for acceptance by Cllr Phillips seconded by Cllr Wildish and unanimously agreed.
16. Meeting closed at 8.50. Next meeting 15/12/21. Agenda item for next meeting. Speed deterrent 'Entry gates' to village.

Wildish
15.12.21