WENHASTON WITH MELLS HAMLET PARISH COUNCIL

Clerk Richard Day 1richarday@gmail.com

Minutes of the meeting held in the Village Hall on Wednesday 21ST November 2018.

Present; Cllr. D. Corbett (Chair), Cllr. L. Spindler (Deputy Chair), Cllr. H. Phillips, Cllr A Edwards, Cllr. Stammers, Cllr. K Canham, Cllr. J Gairn, County Cllr. R Smith, District Cllr. M Gower, Richard Day Clerk and two Parishioners.

1. **Chair welcomed all to the meeting. Apologies were received and accepted on behalf of Cllr. Musk, Cllr. Amery and Cllr. Cox.**
2. **There were declarations of interest from Cllr. Spindler re Agenda item 11 and she would leave the room during voting.**
3. **No request for dispensation to vote.**
4. **The minutes of the meeting held on 17/10/18 were proposed for acceptance and signature as an accurate record by Cllr Gairn seconded by Cllr. Spindler.**
5. **CLERK REPORT.**
   I have recently had a telephone call from Chair of Tennis Club. Repair/replacement of lighting is required and will involve hire of 'cherry picker' to complete the work. Parish Council will be approached to share cost given that we are now responsible for multi sports area. (Previous tennis court no 2) ACTION MEMBERS TO CONSIDER EVENING USEAGE NUMBERS PRIOR TO RECEIVING FORMAL REQUEST.
   The work to repair fence at either end of the above and to bring the platform and goal areas to the required safety standards will be £1600.00 as much of the fencing requires replacement and the platform area requires removal.
   I have chased the promised work on the telephone kiosk. No response so far.
6. **Matters arising from the minutes NONE.**
7. **A copy of report is available from the Clerk upon request.**
8. **A copy of report is available from the Clerk upon request.**
9. **None.**
10. **There were no reports from committee representatives.**
11. **Cllr. Spindler left meeting room at 8pm prior to discussion of appn. ref: DC/18/4324/FUL – 4 Dwellings on land off Blackheath Road, Wenhaston. Following debate and after considering earlier objection from**

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Parishioner the proposal was approved. (4 members voted in favour, one against and one abstained)
Clerk will forward comments including strong concerns which highlight the need for the existing TPO relevant to the site to be fully respected and enforced.

12. Cllr. Spindler re-joined the meeting.
Clerk read summaries provided by the two candidates for co-option. (The meeting closed at 8.20 for one candidate to address the meeting and re-opened at 8.30) Following a vote Peter Wildish will be co-opted by majority of 4 to 3 and Clerk will make the necessary arrangements and inform candidates.
13. Correspondence read at meeting.
    (i) Request for donation:...Suffolk Accident Rescue Service. £50.00 PROPOSED BY CLLR STAMMERS SECONDED CLLR EDWARDS ALL VOTED IN AGREEMENT
    (ii) Request for donation....Wenhaston Village Show Committee. £100 PROPOSED BY CLLR CANHAM SECONDED BY CLLR CORBETT. ALL VOTED IN AGREEMENT.
14. Correspondence for circulation.
    (i) Confirmed job description and arrangements for implementation Admin. Assistant. Minute ref 58/8(i)
    (ii) Clerks and Councils Direct. November issue.

15. RFO Report.
Cheques totalling £ 3996.11 require approval and signature this month. Balances of accounts prior to issue of cheques are c/a £26,968.15 and reserves £3,120.71. (Total £ 30,088.86) These have been reconciled and are available for Councillor audit. I recommend that the levels of specific reserves are reviewed in line with decisions on budget and precept at the next meeting. PROPOSED FOR ACCEPTANCE BY CLLR CORBETT SECONDED BY CLLR PHILLIPS UNANIMOUSLY APPROVED.

16. Clerk had circulated details of existing Budget, projections for year end and a draft budget for 2019/20 based upon known impacts on expenditure. A full discussion was held regarding future expenditure both current and capital. Clerk will present amended figures at December meeting for approval and also decision on level of precept.
17. Street lights remain on all night on new development off St Michaels Way. Clerk to raise with SCDC again.
18. Date of next meeting 19th December 2019.

Meeting closed 9.00 pm

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