

WENHASTON WITH MELLS HAMLET PARISH COUNCIL.

Clerk Mrs M Pennock

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Minutes of the Parish Council meeting held in the Village Hall on Wednesday 19th May, 2010.

Present:- Cllr. B. Orme, Chairman, Cllr. T. Tate Vice Chairman, Cllr. H. Phillips, Cllr. A. Edwards, Cllr. J. Tate, Cllr. M. Gasper, Cllr. D. Wilkinson, Cllr. R. Ives, 2 parishioners and clerk Mrs M Pennock.

- 1. The Chairman welcomed the Councillors' and parishioners to the meeting.**

Apologies received from Cllr. B. Cousins, Cllr. S. Hayward Ruter, County Cllr. Leighton, District Cllr. Austin, and PCSO Newson.

It was proposed by Cllr. A. Edwards and seconded by Cllr. J. Tate that the Meeting be closed to allow Mr Gus Jones to speak to the Parish Council regarding First Responder Group for Wenhaston.

Proposed by Cllr. D. Wilkinson and seconded by Cllr. A. Edwards that the meeting be re opened. Agenda item for June.

- 2. There was no declaration of interest.**

- 3. Proposed by Cllr. T. Tate and seconded by Cllr. H. Phillips that Cllr. B. Orme be elected as Chairman.**

The Chairman signed the Declaration of acceptance of Office.

- 4. Proposed by Cllr. H. Phillips and seconded by Cllr. R. Ives that Cllr. T. Tate be elected as vice chairman.**

- 5. There was no report from County Cllr. Leighton.**

- 6. There was no report from District Cllr. Austin.**

- 18. A letter was read from Mr and Mrs Block regarding their land in St. Michael's Way. It was felt that until a formal planning application is**

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received the Parish Council can't make any judgement.

7. Proposed by Cllr. H. Phillips and seconded by Cllr. J. Tate that the Minutes of the 21st May. 2010 be accepted.

8. Clerk's report.

I have passed the E Mail from Cllr. Cousins on to PCSO Newson and to SCDC.

I have made enquires on the cost of doggy bins, the cheapest being £195.00 which includes installing. I also reminded SCS about the dog bin required near Vicarage Grove.

I went to see Mr D Newby about the problems with bon fires, he will phone me next time there is a bon fire.

The sign has been repaired on Back Road/leading to Heath Road.

I asked SCDC if the slow sign on Back Road/ Bramfield Road could be repainted.

The "No Dogs allowed on the Playing field" and the sign at the cemetery have been put up thanks to Cllr. Ives.

There have been problems on the playing field with vandals again. The football hut has been broken into and stones have been thrown all over the pitch. I have been informed by SCS that 2 bolts have been removed from one item of the play equipment. I have asked if they would for the time being inspect the play equipment weekly. PCSO Newson is aware of the situation and has visited the playing field to see who is hanging around evening times.

The casual vacancy notice for a Parish Councillor will go up on the 28th May. I will have a notice in the Wenhaston Word at the same time.

The Parish Council books have been audited by SALC.

PCSO Newson said that there was no recorded crime since the last meeting.

There were no matters arising from the report.

9. Matters arising from the Minutes.

The question of a new strimmer was raised. It was agreed to leave things as they are for now.

10. Proposed by Cllr. B. Orme and seconded by Cllr. D. Wilkinson that Cllr. M. Gasper be the Transport Liaison Officer.

11. Proposed by Cllr. T. Tate and seconded by Cllr. D. Wilkinson that Cllr. Orme be the Parish Council representative to SALC.

12. Proposed by Cllr. A. Edwards and seconded by Cllr. D. Wilkinson that Cllr. T. Tate and Cllr M. Gasper be the Parish Council representatives to the Village Hall Management Committee.

13. Proposed by Cllr. A. Edwards and seconded by Cllr. D. Wilkinson that the following Councillors' be members of the Finance Committee.

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Cllr. B. Orme, Cllr. H. Phillips, Cllr. T. Tate.

Cllr. B. Cousins to be asked at the next meeting.

14. Proposed by Cllr. H Phillips and seconded by Cllr. D. Wilkinson that the Parish Council adopt Standing Orders.

15. Proposed by Cllr. D. Wilkinson and seconded by Cllr. T. Tate that Financial Regulations are adopted.

16. Proposed by Cllr. B. Orme and seconded by Cllr. M. Gasper that SALC be the Parish Councils' Internal Auditors.

17. Cllr. M. Gasper gave the report on the Village Hall Annual General Meeting on 14th May 2010 and the meeting after.

Eileen Heaps, David Remy and Mary Pennock were elected as the Village representatives.

Cllr. Gasper resigned as vice Chairman, the Committee is without a Chairman or Vice Chairman.

The other half of the roof is to be repaired out of the Garfield Weston grant of £5,000.00 and the main hall would be decorated. At this moment the Village hall is still not being paid for the spare electricity generated.

19. Any matters arising from the Annual Parish Meeting.

The problem with the doves in Back Road was discussed. Will wait and see what happens.

The annual litter pick is to be on 5th 6th June. See the clerk if you require bags and gloves to clear up your Street/area.

The Village plan needs more feedback from various people in the village before it is finalized.

20. Planning decisions.

SCDC has granted planning permission to C10/0642 Walnut Tree Cottage, Back Road and C10/0228 Brick Kiln Farm, Mells.

21. Correspondence.

1. Thank you letter from Halesworth Volunteer Centre.

2. Letter from Sue Gow, Chairperson of Wenhaston Energy Support Group.

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22. Correspondence for circulation.

1. Suffolk View.
2. Natural England's statutory landscape designations.
3. Clerks & Councils Direct.
4. Sizewell C Nuclear New Build.
5. Environment Agency – Coastlines.

23. Finance.

Balances as at 19th May 2010.

Current account	£1,313.22
Base rate tracker	£18,810.52
Total	£20,123.74

Precept £6,500.00 received from SCDC.

Cheques drawn

101420 Mr D J Coby – grass cutting	£269.50
101411 Suffolk ACRE – Insurance Pavilion	£283.31
101412 SCD C – Lease allotments	£1.00
101413 Disability Advice Service – Donation	£25.00 S137
101414 Mrs M Pennock- Wages expenses	£395.72
101415 SALC – Audit fee	£123.38 VAT(£18.38)

Proposed by Cllr. D. Wilkinson and seconded by Cllr. R. Ives that the accounts be accepted.

24. Any other matters that the Chairman will allow.

Cllr. A. Edwards reminded the Councillors' of the Energy Support Group "Give and Take day" on 22nd May.

Cllr. T. Tate has had a complaint about the trees and hedges cut down on Heath Road and left on the verge.

The Allotment Association are going to sell excess produce and are looking for a Community Charity to donate the profits.

25. Meeting closed at 9.15p.m. The next meeting is on 16th June 2010