

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 16th September 2009.

Present:- Cllr. B. Orme Chairman, Cllr. T. Tate Vice Chairman, Cllr. J. Tate, Cllr. S. Hayward Rutter, Cllr. H. Phillips, Cllr. A. Edwards, Cllr. M. Dickson, Cllr. R. Ives, District Cllr. P. Austin and clerk Mrs M Pennock.

- 1. The Chairman welcomed the Councillors' to the meeting. Apologies received Cllr. D. Wilkinson, Cllr. M. Gasper, Cllr. B. Cousins, PCSO . J. Newson and County Cllr. R. Leighton.**
- 2. County Cllr. Leighton had nothing to report.**
- 3. District Cllr. Austin reported that at the Northern Area planning meeting the repairs to the Blyth River wall was passed.
SCS came to the Village on Monday 7th September, to inform Parishioners' about the new bins for the rubbish collections which will start shortly.**
- 4. No declaration of Interest was received.**
- 5. Proposed by Cllr. S. Hayward Rutter and seconded by Cllr. M. Dickson that the Minutes of the 19th August 2009 be accepted.**
- 6. Clerk's report.
POSO Newson has given me his report.
There have been 4 recorded crimes from 17th June to 16th September.
Burglary dwelling – undetected.
Assault occasioning ABH – undetected.
Criminal damage dwelling – detected.**

Burglary other building – undetected.

PCSO also mentioned Neighbourhood Watch. Clerk to ask if one of our Police Officers could come and give as more information.

A meeting has been arranged with Mr John Goodyear for Monday 12th October, at 10.30 in the Star pub car park for him and members of the Parish Council to walk the proposed footpath for Star Hill.

655.

11 people attended the Hastoe Housing meeting.

One of the swings has been vandalised in the children's' play area. I contacted SCS who have removed the swing and hope that they can repair it for us.

The football club reported that the glass in two of the windows in the Pavilion have been smashed with large stones being thrown through the glass. I have reported this to PCSC Newson. Also cans and bottles of beer have been found in the play area. It has been reported that a group of youngster with motor bikes and cars have been seen at the playing field in the evenings. PCSC Newson will arrange for one of his colleagues to call in at the playing field evening time when in the area.

I gave SCC the new name for the Hastoe site and I haven't had any comment back from

them so hopefully they have accepted the name.

The Government Auditors have requested all the paper work that I have received

regarding the Village Hall. As the Parish Council received and then paid the Invoices they

want to see that every thing is in order. They also informed me that because of the sum

of money going through the Parish Councils books our audit fee will be in access of

£400.00 instead of £135.00. They think we should bill the Village Hall for the extra fee.

The auditors seem to be more interested in Parish Council administration rather than the

financial aspect – hence some of the items on the Agenda.

There were no matters arising from the report.

7. There were no other matters arising from the Minutes.

8. Cllr. T. Tate gave a report on behalf of the Village Hall Committee.

He stated that a letter had been received from Mrs Violet Jackson

enquiring about the following:-

Has the cost of the recent refurbishment been covered?

Has all the grant money been received and what sort of a bank balance is there.

Has a market for the surplus electricity been found?.

Cllr.T. Tate reported that the remaining grants have been applied for.

The Committee has been informed that most of the Electricity Companies are not interested in the surplus electricity generated as they say the hall is not generating enough electricity. This is being looked into.

Stage 2 of the refurbishment has been put on hold until the Halls finances are back on track.

Clerk to reply to Mrs Jackson's letter.

- 9. A request has been received from East Anglian Daily Times asking if the Parish Council would supply them with the Minutes of the meetings. It was proposed by Cllr. T. Tate and seconded by Cllr. H. Phillips that the clerk inform the East Anglian Daily Times that the Minutes of the Parish Council meetings are sent to Blythweb for publication on the web if they wished to see them.**

656.

- 10. A request has been received from Marie Curie Cancer Care for a donation. It was proposed by Cllr. T. Tate and seconded by Cllr. A. Edwards that the Clerk informs Marie Curie that the Parish Council had not budgeted for donations but would review the situation at the end of the financial year.**
- 11. Zurich Insurance for the year 2009/2010. It was proposed by Cllr. T. Tate and seconded by Cllr. H. Philips that the Parish Council accept the five year long term discount agreement of £529.11.**
- 12. It was proposed by Cllr. H. Phillips and seconded by Cllr. J. Tate that on the Standing Orders a third of the Council or 4 members to constitute a quorum.
Proposed by Cllr. A. Edwards and seconded by Cllr. M. Dickson that the Parish Council adopt the Standing orders. All Councillors' agreed.**

13. Proposed by Cllr. H. Phillips and seconded by Cllr. T. Tate that the Parish Council adopt Financial Regulations. All agreed.
 14. Proposed by Cllr. A. Edwards and seconded by Cllr. S. Hayward Rutter that SALC be appointed as the Parish Council internal auditors.
 15. Cllr. A. Edwards asked if the Clerk could circulate the Village Action Plan so that it could be discussed at the next meeting.
 16. Proposed by Cllr. T. Tate and seconded by Cllr. A. Edwards that the Clerk purchase a new printer. Cllr. D. Wilkinson had tried to repair the old one without success and has advised Clerk on what to purchase.
 17. Correspondence.
 1. A request that the Parish Council supports a nomination for an award to a Parishioner.
Clerk to reply that the Parish Council feels that another organisation in the village would be more appropriate to instigate an award.
 2. Letter from Mr & Mrs Gower regarding planning application CO9/1078.
Proposed conversion of two barns to two units of holiday accommodation.
 3. E mail from the family of the late Malcolm Smith that they may be able to put a seat on Blackheath Common. Clerk to write to SCDC and conservation group.
 18. Correspondence for circulation.
 1. Clerks and Councils direct.
- 657.**
2. Suffolk View.
 3. Coastlines.
 4. Suffolk ACRE.
19. Planning.

C09/1231. Thorington Gravel Pit. 50m guyed mast to measure wind speed and direction. Proposed by Cllr.A. Edwards and seconded by Cllr. S. Hayward Rutter.

C09/1225. Wenhaston Grange. Erection of single storey laundry and boot room, two storey kitchen and bedroom extension.

C09/1226. Listed building consent for the above.
Proposed by Cllr. H. Phillips and seconded by Cllr. T. Tate.

CO9/1280. Land to the rear of Cove Hythe and Heatherset. St Michaels Way. Erection of single storey dwelling. Letters received from Mr & Mrs Block and Mr & Mrs Canham. Proposed by Cllr. B.Orme and seconded by Cllr. T. Tate that the Parish Council is unable to support this application. Site still too small for a dwelling. The question of ownership of the end of the road has been raised. Is it the County Councils?. Planning decisions.

CO9/1083. Rooftree, Chapel Lane. Permission has been granted.

CO9/0501 and CO9/0888. Construction of boiler room for bio mass boiler and listed building consent. Permission has been granted.

CO9/0814. Rose Glen, 1 Railway Terrace. Erection of new garden room. Permission as been granted.

20. Finance.

Current account £2,103.08

Base rate tracker £11,305.13

Total £13,408.21

Essex and Suffolk Water have asked if the account for the allotments may be paid by direct debit.

Cheque Drawn.

101371 J. Smith & Sons. Repair to three cemetery headstones.	£330.00
101372. Blythweb. Advert for Hastoe Housing	£8.80
101373. Suffolk ACRE. Insurance	£529.11
101374. Steve Tricker mole control	£85.00
101375. Mrs M Pennock wages and expenses.	£386.79
101376. Mr D Coby grass cutting.	£68.00

The clerk reported that she has received £83.50 from the Funeral services (Woolnoughs).

658.

This was for the burial of Bridget Walpole. On the Friday of the burial I received a telephone call from Woolnoughs asking if the green form should be handed to Rev Wright or posted to me

This was the first I had heard about the burial. The grave had been dug without consent of the Parish Council and in fact one of the three reserved graves had been used. Luckily I have been able to sort things out. It could have been disastrous if one of the two remaining reserved plots had been used.

Proposed by Cllr. A. Edwards and seconded by Cllr. R. Ives that the accounts be accepted.

21. Any other matters that the Chairman will allow.

Cllr. Orme stated that he had been asked to speak in favour of the Wrights development at the SCDC planning meeting. He would speak as a private parishioner not Chairman of the Parish Council.

The family of the late Maurice Stammers have found a tree, variety "Betula Pendula" Golden Beauty that they would like to be planted in Blyford Lane. Clerk to find out if the tree is acceptable.

22. Meeting closed at 9.40p.m. Date of next meeting 21st October 2009.