

WANGFORD WITH HENHAM PARISH COUNCIL MINUTES

Date of Meeting: 8th May 2018

Present: Chair Cllr A Smith, Cllrs Jackson, Hayes, Farrands, Ives, S Smith, Miller, Shepherd & Carter
In attendance: Mrs J Brown, Clerk & C Cllr Goldson

ANNUAL MEETING

Election of Chairman, Cllr Hayes proposed Cllr A Smith, 2nd Cllr Shepherd aif, Cllr A Smith accepted and signed the Declaration of Office.

Election of Vice Chairman,, Cllr A Smith proposed Cllr S Smith, 2nd Cllr Carter aif

Authorisation of subscriptions for the coming year. Cllr A Smith proposed continuing membership of SALC, 2nd Cllr S Smith, 8 votes for and 1 abstention

Verification of Location of Deeds – Held by Norton & Peskett, Solicitors, Halesworth

New signatories if applicable – N/A

Adoption of Power of Competency – Proposed Cllr Hayes, 2nd Cllr A Smith aif

1 Declarations of Interest Cllr Hayes Authorisation of Subscriptions

2 Receipt and acceptance of apologies for absence None

3 Acceptance of the Minutes of the meeting held on 10th April 2018

The minutes have been circulated Cllr Farrands proposed acceptance with the following amendment, 2nd Cllr Shepherd, aif they were signed by the Chairman. Amendment Item 5 para 8 - Should read Framsdan not Franston. Cllr Jackson said that the Cllrs who said the Star was Community Pub were mistaken.

4 Matters arising from the Minutes

Bins for the A12 - Cllr A Smith proposed the PC accept a quote of £688.00 + vat to put in 4 concrete pads to fix the bins securely and pay for from Latitude Ticket money, 2nd Cllr Hayes aif.

Gate for play area – Cllr A Smith proposed the acceptance of a quote of £1,365 + vat for a new gate and fixing ,paid for by Latitude Ticket money, 2nd Cllr Hayes aif.

Refurbishment of notice board – Waiting for a quote, Cllr Jackson will call Mr Cameron..

Angel Inn – Cllr A Smith has started to fill an application requesting the Inn be listed as a Community Asset.

Data Protection – The Government are considering exempting all Parish & Town Councils from having to appoint a DPO, the decision is expected soon. NALC have made a toolkit which the Clerk will work through and will draft a privacy notice and email round for Cllrs approval before displaying on the website by 25th May.

5 Reports On

a Police Report sourced from Suffolk Constabulary's Website. March 2 x violence, High Street – both under investigation.

b VAS/APNR The VAS is still in Norfolk Road will and will be moved next week. The APNR trial is still running, the subject regularly comes up at the Parishes meeting- to be kept on our agenda.

c Works to allotments & garages – Cllr A Smith proposed to accept the following quotes, to be paid from Latitude Ticket money – 4 bases for garages and disposal of asbestos £973. 2 bases and disposal of 2 wooden sheds – one is in danger of falling down £485, 2nd Cllr Shepherd aif.

Numbered posts for allotments in hand.

d Any other Councillor reports

Cllr A Smith said the bench in the play area has fallen apart and is unrepairable, to be discussed at a later meeting.

Cllr A Smith feels the PC needs a cleaner for the playing field as he has been picking up litter whilst mowing the grass – to be discussed at next month's meeting.

Cllr Farrands – SCC's draft Waste & Mineral Plan has been passed to the Government this plan still includes the extension at Lime Kiln Farm, although one field has been taken out.

Meeting closed for the Public Forum

PUBLIC FORUM –to include COUNTY & DISTRICT COUNCILLOR'S REPORTS.

C Cllr Goldson : Government has the final say on the Waste & Minerals Plan and could not comment on the apparent clash with SCC's stated commitment to saving ANOB areas from development. New Ward boundaries have been set and Wangford will be in a Ward with 17 other parishes who will share, possibly, 2 Cllrs - the proposal has gone to Government for approval, the decision should be back in September.

Cllr Farrands complained about the shambles the new local phlebotomy service has turned into, with no one knowing when or where they need to go for tests. Cllr Goldson asked her to email him and he would look into it, as he thought the problems had been sorted out.

Cllr A Smith has received a letter complaining of large potholes on the A12 outside the Old School, Clerk to email Tony with the complaint and he will try to sort something out. Cllr Carter remarked that many pothole repairs are back after heavy rain and asked why they aren't repaired properly in the first place which would be cheaper.

7. Finance

a. Accounts for Payment

J Brown – Clerk's salary and expenses

COST	VAT	TOTAL
		£315.60

Cllr Shepherd proposed acceptance of these accounts. 2nd Cllr Hayes aif

b Accounts already paid – None

c Receipts – Allotment £9.00, Latitude ticket money £5442.00

d Bank Statement Figures- 26th April 2018 CA :£14,019.69 BSA £14,219.10 (Inc £11,416.60 Latitude ticket money)

e Clerk's Pay review as per NJC agreement – Cllr A Smith proposed an increase in line with the agreement, 2nd Cllr Jackson aif

Problems with setting up internet banking have finally been resolved.

8 Correspondence – Mr Sinclair asking that the old 'dogs are banned' signs are removed and replaced with 'dogs on leads' ones. Cllr A Smith attempted to remove the old signs but was unable as the nuts are too corroded, he proposed accepting a quote for £225 for removal of old signs, saving some to reuse in the children's play area, 2nd Cllr Shepherd aif

9 Planning –

a. Applications rec'd - DC/18/1752/TCA Mr Faires 10 High Street. 1 x Leylandi – remove as only 1m from house/flat. 1 x cherry reduce by 20% and clear branches from BT line. Cllr Jackson proposed No Comment as WDC take no notice anyway, 2nd Cllr A Smith, aif.

b. Decisions Rec'd - None

10 Any other business duly specified –

Review of the Internal Audit Report – copies were circulated and the recommendations made by the auditors were discussed. Cllr A Smith does a regular check of the play equipment whilst mowing the grass, this will be minuted in future. The PC felt that although their financial risks assessments may not have been documented, the fact that all payments made need two signatures, are recorded in the minutes and the accounts are always available for inspection by anyone on request is enough for financial risks, however the Clerk will create an internal control system for their approval and future use and will not be changing the Annual Governance Statement.

11 Close There being no further business the meeting was declared closed at 9.11pm.

Signed.....Chairman

Date: 12th June 2018

Web site: www.wangfordwithhenham.onesuffolk.net