

**WANGFORD WITH HENHAM PARISH COUNCIL MINUTES**

Date of Meeting: 9<sup>th</sup> April 2019

Present: Chair Cllr A Smith, Cllrs S Smith, Carter, Miller, Farrands, Ives, Shepherd & Jackson

In attendance: Clerk J Brown, C Cllr Goldson & 3 members of the public.

**The meeting opened at 8.20, after the Annual Parish Meeting concluded.**

**1 Declarations of interest** – None

**2 Receipt and Acceptance of Apologies for Absence** -Cllr Crossley – family commitment. Cllr S Smith asked the Clerk to look into Cllr Crossley's attendance rate.

**3 Acceptance of the Minutes of the meeting held on 12<sup>th</sup> March 2019**

The minutes have been circulated Cllr Farrands proposed acceptance, 2<sup>nd</sup> Cllr Miller, with 7 for and 1 abstention, signed by the Chairman.

**PUBLIC FORUM:** To include reports from County/District Councillors.

Cllr Goldson will attempt to get SCC to change their minds and extend the 50mph limit on the A12 to the Old School as all are agreed that the distance that will remain at 70mph is far too short to be safe.

**4 Matters Arising from the Minutes** –

From Annual Parish Meeting - None

Quality of hedge trimming in Church Street, some Cllrs have had a look and all agreed that Norse appeared to have done a good job.

Speed limit A145 – Cllr Carter will give the Clerk all the information he has to make the case again.

**5 REPORTS ON:-**

a **Police Report** – There were 5 crimes reported in January:

1 x violence, Millfields – awaiting court outcome. 2 x violence, Hill Road – 1 under investigation & 1 unable to prosecute suspect. 1 x burglary, Wangford Road – investigation complete no suspect identified.

b **VAS/APNR** – Covered in Chairman's report to APM

c **Work to allotments** – Covered in Chairman's report.

d **Projects:** Village Fete, Bar-B-Que Area, new mower, outdoor table tennis table, wildflower meadow area. To keep on agenda.

e **Memorial for Philip Hayes** – Cllr A Smith proposed siting the bench near the Norfolk Road entrance to the playing field, 2<sup>nd</sup> Cllr Jackson, aif

f **Any other reports** –

**6 Finance**

a Accounts for Payment	COST	VAT	TOTAL
J Brown, Clerk's Pay & expenses	282.22	4.79	287.01
P Smith, Litter picking			50.00
HMRC, PAYE			10.00
SALC Subs			251.07
Landplanter – fit guttering to PC's shed on allotment	282.79	56.55	339.34

**Total 5**

**£937.12**

Cllr Shepherd proposed acceptance of these accounts. 2<sup>nd</sup> Cllr Farrands, aif

**b Accounts already paid** – None

**c Receipts** – Interest Bus Acc: £5.05, Interest Latitude Acc £6.25

**d Bank Statement Figures-** 26<sup>th</sup> March 2019. C Acc: £1,163.21. B Acc: £ 9,722.22

Latitude Ticket Sales Acc £12,539.56,

**e Exemption from limited assurance review.** Cllr A Smith proposed exemption,

2<sup>nd</sup> Cllr Jackson, aif.

**f Presentation of draft accounts for approval and AGAR form for signature.** Cllr A Smith proposed approval, 2<sup>nd</sup> Cllr Carter, aif

**g Presentation of Bank Reconciliation** – circulated. Cllr A Smith proposed acceptance, 2<sup>nd</sup> Cllr Shepherd, aif

**h Presentation of Budget to Actual** – circulated. No questions.

**i Presentation of Asset Register** – circulated. Cllr Shepherd proposed acceptance, 2<sup>nd</sup> Cllr Ives, aif.

**j Reserves** – any future projects to be financed by reserves. All costings approximate. New mower £12,000. Maintenance to MUGA £4,000. Outdoor table tennis set £4,000. Fete £2,000. CCTV system £3,000. Total £25,000.

**7 Correspondence** - None

## 8 Planning

a Applications rec'd –

DC/19/0651/LBC 29 High Street. Replacement of windows and door at rear – 2 kitchen windows, casements only. 1 bedroom window, casement and frame. No alterations to existing building. Cllr Jackson proposed no objection, 2<sup>nd</sup> Cllr A Smith, aif.

b Decisions rec'd – None

## 9 Any Other Business

Damage to Play Area. 2 pots of paint were tipped over part of the safety matting in the play area, which has been reported to the police. Cllr A Smith scraped some off but proposed making an insurance claim as repairs will be very expensive on top of nearly £3,000 paid for repairs in January, 2<sup>nd</sup> Cllr Jackson, aif. Cllr A Smith also disentangled the swings which thankfully had not been damaged. Paint was also thrown down the steps at the entrance to the playing field on the same night.

The possibility of installing CCTV to cover the play area will be discussed at next month's meeting.

**Close.** There being no further business the meeting was declared closed at 8.55pm

Signed.....Chairman      Date 14<sup>th</sup> May 2019

Website [www.wangfordwithhenham.onesuffolk.net](http://www.wangfordwithhenham.onesuffolk.net)