

WANGFORD WITH HENHAM PARISH COUNCIL MINUTES

Date of Meeting: 12th February 2019

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

In attendance: Clerk J Brown, C Cllr Goldson

1 Declarations of interest – None

2 Receipt and Acceptance of Apologies for Absence -Cllr Crossley - family commitment, Cllr Shepherd – holiday, Cllr Ives.

3 Acceptance of the Minutes of the meeting held on 8th January 2019

The minutes have been circulated Cllr Farrands proposed acceptance, 2nd Cllr Crossley, aif signed by the Chairman.

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

4 Matters Arising from the Minutes - None

5 REPORTS ON:-

a **Police Report** – There were 2 crimes reported in December

1 x violence, Norfolk Rd – Action to be taken by another organisation.

1 x vehicle crime, Elms Lane – investigation complete no suspect identified.

b **VAS/APNR** – The data will need to be downloaded to the PC's laptop in future

c **Work to allotments** – Clerk and A Smith to meet and redraw plan, the numbers should be in place soon.

The meeting was temporarily closed for C Cllr Goldson to give his report:

He has received in excess of 400 communications regarding the loss of the Konnect bus, SCC are fairly confident they will be able to find another provider and have advised that should any budget cuts for public transport become necessary in the future they will have a public consultation.

SCC should make a decision on making a 50mph limit on the A12 from the Old School House to Wrentham soon and he will advise as soon as he hears.

He reminded the meeting to respond to Sizewell C's consultation via him if required.

Cllr Carter reported a lot of rubbish has been dumped beside and an unauthorised entry onto the dual carriageway (northbound) which runs from Kessingland to Pakefield. Cllr Goldson will look into it.

d **Projects:** Village Fete, Bar-B-Que Area, new mower, outdoor table tennis table, wildflower meadow area. The Community Council are interested in being involved with the fete - E Utting and S Taylor have volunteered to help.

e **Memorial for Philip Hayes** – WCC will donate 50% of the cost of bench & base, they would also like Philip's role in the Community Council mentioned on the plaque. Cllr Jackson thought the following would be fitting 'In memory of Philip Hayes, long serving Parish and Community Councillor'.

f **Works to A12** – Cllr Goldson’s report

g **Any other Councillor reports**

Cllr Ives received an email complaining that the bottle bank gets overfilled. Clerk to contact Community Council, who have in the past rang the company when it’s time to empty it and will also ask if there could be another one sited in the car park.

Cllr A Smith all the PC’s Latitude ticket allocation for this year have been taken up, there is also a waiting list.

Cllr Farrands – Henham Steam Rally organisers have given £10,000 each to WCC and the United Benefices with further smaller donations to other local charities – see February’s Messenger for details.

6 Finance

a Accounts for Payment	COST	VAT	TOTAL
J Brown, Clerk’s Pay & expenses	376.38	24.50	400.88
HMRC - PAYE			10.00
P Smith – Litter picking			50.00
J Spurdens – Rodent Control			50.00
C Cameron – repairs to noticeboard			300.00
Total			£810.88

Cllr Jackson proposed acceptance of these accounts. 2nd Cllr Farrands, aif

The PC have been advised that the notice board should be ‘serviced’ annually due it’s position.

b Accounts already paid – None

c Receipts – Allotment £18.00, Reclaimed Vat £1860.27

d Bank Statement Figures- 25th January 2019 C Acc £2,491.72. BS Acc £9,717.17
Latitude Ticket Sales Acc £12,533.31

e Appointment of Internal Auditor. Cllr Jackson proposed SALC, 2nd Cllr S Smith, aif

f Clerk’s pay review in accordance with NALC. Cllr Jackson proposed the pay increase, 2nd Cllr S Smith, aif

7 Correspondence -

Cancer Research UK – Thanking the PC for the £150.00 donation from K Wiltshire.

8 Planning

a Applications rec’d –

DC/18/4835/LBC. Mr Rous Valley Farm, Kings Lane, Henham. Revision to Listed Building Approval W15415/4 and DC/10/1642/LBC to update drawings including minor amendments & DC/18/4834/VOC (as above)

b Decisions rec’d – None

9 Any Other Business

The manager of Wangford Vets asked how they should go about getting a sign for their business on the junction of A12 – they will need Advertising Consent from WDC.

Close. There being no further business the meeting was declared closed at 8.45pm

Signed.....Chairman Date 12th March 2019

Website www.wangfordwithhenham.onesuffolk.net