WANGFORD WITH HENHAM PARISH COUNCIL MINUTES

Date of Meeting: 9th July 2019

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

In attendance: Clerk J Brown & Cllr Brooks.

1 Declarations of interest – Cllr Miller – Finance, payment for Wangford Farm Shop.

2 Receipt and Acceptance of Apologies for Absence -Cllr Farrands – work commitment, Cllr Crossley – unwell. Cllr Goldson – other meeting.

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

Cllr Brooks is on ESC's Transport Committee with responsibility for footpaths, parking and transport. He has attended Sizewell's stage 4 consultation meeting, and it seems that the 4 village bypass has been postponed he will be working with MPs to look at it again and also to try to get the A47 brought further into Suffolk, Scottish Energy will be upping it's funding for transport. SCC has launched it's consultation on the northern Ipswich bypass. Civil Parking Control and Enforcement should come into being in April 2020. ESC are looking to buy some affordable homes in Lowestoft for their own stock.

Cllr Shepherd asked about the lack of charging points for vehicles in the area, ESC are looking to increase this.

Cllr Carter – Is the 3rd Crossing still going ahead? Yes, DoT have agreed the scheme and funds are in place.

3 Acceptance of the Minutes of the meeting held on 11th June 2019

The minutes have been circulated Cllr Miller proposed acceptance, 2nd Cllr S Smith, with 7 for and 1 abstention, signed by the Chairman.

4 Matters Arising from the Minutes -

Enclosed dog walking area - Cllr S Smith has asked for quotes.

Adoption of telephone kiosk – Clerk will contact BT Payphones to get confirmation it is the PC's, Cllr Crossley has asked for a quote for refurbishment.

Maintenance schedule for play equipment - Cllr Smith will look for documents re new roundabout.

5 Reports:-

a Police Report - The website still shows April

b VAS/APNR – The sign is in Norfolk Rd facing the A12, will be moved shortly.

c Work to allotments -- Cllr A Smith has asked for another quote to put in numbered posts. Cllr

Pepper is to arrange a meeting with allotment holders and gave the Clerk a list of dates.

d Projects: Village Fete, Bar-B-Que Area, new mower, outdoor table tennis table,

wildflower meadow area. There is funding available for a tennis table, the Clerk is to meet with a rep from the Ping Project on Thursday. Nothing to report on the other projects.

e Memorial for Philip Hayes - Nothing to report

f Any other matters -

Cllr Pepper has reported the state of the footpath from the High Street to the A12 on SCC's website, and was informed that they will be cutting footpaths this month.

Clerk was asked to write to Norse following complaints that, although they made a good job of strimming the bank in Norfolk Road and High Street, but they left the saplings and left cuttings which, going by previous experience will block the drains after rainfall.

6 Finance			
a Accounts for payment	COST	VAT	TOTAL
J Brown, Clerk's Pay & expenses			264.15
P Smith, Litter picking			50.00
HMRC, PAYE			8.00
ICO – Registration			40.00
Wangford Farm Shop – Diesel for mower	52.00	2.60	54.60
Total 5			£416.75

Cllr A Smith proposed acceptance of these accounts. 2nd Cllr Shepherd, 7 votes for 1 abstention

b Accounts already paid - None

c Receipts – Interest Bus Acc: £4.98, Ticket Sale Latitude Acc £45.00

d Bank Statement Figures- 26th June 2019 C Acc: £1,808.13. B Acc: £ 11,727.20 Latitude Ticket Sales Acc £17,203.97

e Bank Reconciliation to end June 2019 – No questions, Cllr Pepper proposed acceptance, 2nd Cllr A Smith, aif

f Budget to Actual Spend 3 months to end of June 2019 - No questions, Cllr Shepherd proposed acceptance, 2nd Cllr Miller, aif

7 Correspondence –

8 Planning a Applications rec'd – None

b Decisions rec'd – None

9 Any Other Business

Cllr S Smith proposed trying to get another bottle bank for the car park. Cllr S Smith asked for a discussion on asking to make the village a 20mph zone - to be added to August's agenda.

Close. There being no further business the meeting was declared closed at 8.30pm

Signed......Chairman Date 13th August 2019

Website www.wangfordwithhenham.onesuffolk.net