

WANGFORD WITH HENHAM PARISH COUNCIL MINUTES

Date of Meeting: 14th May 2019

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

In attendance: Clerk J Brown, Mr Pepper

AGM

- 1 Election of Chairman- Cllr Shepherd proposed Cllr A Smith, 2nd Cllr Crossley, aif
- 2 Election of Vice Chairman – Cllr A Smith proposed Cllr S Smith, 2nd Cllr Farrands, aif
- 3 Authorisation of subscriptions for the coming year – Cllr A Smith proposed SALC, 2nd Cllr Crossley, aif
- 4 Verification of Location of Deeds – With Norton Peskett Solicitors, Halesworth
- 5 Adoption of General Power of Competence – Cllr A Smith proposed adoption, 2nd Cllr Farrands, aif
- 6 Councillor Vacancies 2. Cllr Ives previously proposed Mr Geoffrey Pepper as a candidate who gave a brief resume of his career, mainly in Parks and Open Spaces for a Borough Council in Essex, and his reasons for wanting to join, he was asked to leave the room and after a short discussion Cllr A Smith proposed co-opting Mr Pepper to the Council, 2nd Cllr Shepherd, aif. Mr Pepper re-joined the meeting and was welcomed to the PC.

1 Declarations of interest – None

2 Receipt and Acceptance of Apologies for Absence – Cllr Ives, family commitment

3 Acceptance of minutes of meeting held 9th April 2019 - The minutes have been circulated Cllr Farrands proposed acceptance, 2nd Cllr S Smith, aif signed by the Chairman.

Acceptance of APM minutes held on 9th APRIL 2019 - The minutes have been circulated Cllr Miller proposed acceptance, 2nd Cllr Carter, aif signed by the Chairman.

PUBLIC FORUM: To include reports from County/District Councillors. None

4 Matters Arising from the Minutes –

Speed limit reduction A145 – No progress

CCTV for playing field – No progress

Dog fouling on Playing Field, Play Area – The signs are on order, although Cllr A Smith has been looking as he mows the grass he has not seen any signs of fouling.

Wicksteed's play equipment inspector suggested that the PC gets a gate for the play area although it is not a legal requirement, the Clerk will look for quotes. He also said that the paint thrown over the safety surface has not made it dangerous and therefore does not need replacing, he thought that the gloss paint may be scraped off now it has hardened.

5 Reports On:-

a Police Report sourced from Suffolk Constabulary's Website. There were 3 crimes reported in March: 1 x violence, Millfields – under investigation. 2 x violence, Hill Road – 1 under investigation and 1 unable to prosecute suspect.

b VAS – The Clerk is to give Cllr A Smith the PC's laptop to download the collected data.

c Works to allotments - Cllrs A Smith & Pepper and the Clerk will meet next week to redraw the map.

d Projects Village Fete, Bar-B-Que Area, new mower, outdoor table tennis table, wildflower meadow area inc costings. Cllr Crossley said due to a lack of interest in holding a fete this year he will plan for next year. Cllr A Smith proposed that instead of a wildflower meadow the PC do prairie planting with gravel paths and a centre piece, perhaps with a spot for Philip's memorial bench near the village sign hopefully involving residents and children in the project, all thought it was a great idea and Cllr A Smith will start looking into it.

e Memorial for Philip Hayes – see item d

f Any other Councillor reports- Cllr S Smith has been asked by Mrs Martin of Church St when the PC would do something about the tree on the allotments which she says overhangs her garden. In October 2018 Cllrs A Smith & Carter looked at the trim and Cllr Carter trimmed some branches but could not see that the tree could be causing too much of a problem. Clerk to write to Mrs Martin.

6 Finance

a Accounts for Payment	COST	VAT	TOTAL
J Brown, Clerk's Pay & expenses			294.78
J Spurdens – Rodent control			50.00
Wicksteed – Play equipment inspection	45.00	9.00	54.00
SALC – Internal Audit	199.00	39.80	238.80
Total 4			£637.58

Cllr Farrands proposed acceptance, 2nd Cllr Miller, aif

b Accounts already paid – None

c Receipts - £5.50 allotment, £4612.50 Latitude Tickets, £3,250.00 half Precept.

d Bank Statement Figures- C.Acc £4,570.70, Bus Acc £8,722.22, Latitude £17,152.06

e To receive and review Internal Audit Report – Cllr A Smith will look into improving the PC's GDPR requirements. The other comments were on minor issues.

f Review Financial Risk Assessment – Cllr A Smith proposed acceptance, 2nd Cllr Crossley, aif

g Review Internal Controls – Cllr A Smith proposed acceptance, 2nd Cllr Shepherd, aif

h To change bank signatories if applicable- n/a

7 Correspondence – Lowestoft Town Council will be offering Cllr training at their offices and publishing a bulletin point presentation on their website after June 18th.

8 Planning

a Applications rec'd – DC/19/1876/COU – Field west of 4 Barnaby Green – Change to tourism – Glamping site. Cllr A Smith proposed no objection, 2nd Cllr Shepherd, aif although they would like to know why one unit is taller than the rest.

b Decisions rec'd – None

9 Any Other Business

Cllr Crossley asked about the adoption of the telephone kiosk, the Clerk had been informed that the application had been cancelled. Cllr A Smith proposed the Clerk try to reopen the application, 2nd Cllr Crossley, aif.

Close. There being no further business the meeting was declared closed at 8.58pm

Signed.....Chairman Date 11th June 2019

Website www.wangfordwithhenham.onesuffolk.net