

## WANGFORD WITH HENHAM PARISH COUNCIL MINUTES

Date of Meeting: 9<sup>th</sup> October 2018

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

In attendance: Clerk J Brown & D Cllr Cackett

**1 Declarations of interest** – Cllrs A & S Smith Item 8A

**2 Receipt and Acceptance of Apologies for Absence** Cllr Goldson other meeting

**3 Acceptance of the Minutes of the meeting held on 11<sup>th</sup> September 2018**

The minutes have been circulated Cllr Ives proposed acceptance, 2<sup>nd</sup> Cllr Shepherd aif, signed by the Chairman.

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

Cllr Cackett - Work on the merger is still going on, still waiting on the Boundary Commission's decision. Public 'Shadow Council' meetings will be held and Cllr Cackett is happy to give a lift to anyone who would like to attend. The proposed closure of Lowestoft Records Office will be discussed at SCC's Scrutiny Committee Meeting in November, all comments need to be in before then. East Coast Partnership are looking at the Coastal Path and River Blyth. Cllr A Smith thanked her for representing WDC at Philip Hayes' funeral yesterday.

**4 Matters Arising from the Minutes**

Memorial for Philip Hayes – The PC thought a bench with a plaque would be most fitting the Clerk is to contact Mr Woolnough (Community Council) to ask for their ideas on where to place it.

The encampment on A12 is on Highways land and the matter has been referred back to Mark Kerridge.

**5 REPORTS ON:-**

a Police Report – The website still shows July.

b VAS/APNR – The software problem is ongoing.

c Allotments & Garages – It was rent collection night this evening, most of the rents have been paid the Clerk will chase up the rest. There is one vacant garage plot and several vacant allotment plots. The bases for the bins on the A12 are now in place and the bins will be fixed shortly.

d Play equipment- Cllr A Smith proposed asking Wicksteed to carry out repairs as per their inspection report, 2<sup>nd</sup> Cllr Jackson aif.

e Refurb of notice board. Clerk to ask Colin Cameron to do the work.

f Any other Councillor reports –

Dogs on the playing fields – although the Clerk has received a couple of written complaints regarding dog fouling, none of the Councillors have noticed any but agree that more signs are needed.

Chestnut tree on edge of allotments. Cllr Carter has volunteered to trim some branches.

## 6 Finance

### a. Accounts for Payment

	COST	VAT	TOTAL
J Brown, Clerk's Pay & expenses			258.62
P Smith – Litter picking			50.00
T Clarke – repaint bench			50.00
J Spurdens – rodent control			50.00
B Dewing – strimming spraying as needed			75.00
<b>Total</b>	<b>5</b>		<b>£483.62</b>

Cllr S Smith proposed payment, 2<sup>nd</sup> Cllr Ives aif

### b Accounts already paid – None

c Receipts – Interest £11.53, Allotments/Garages £185.00, 2<sup>nd</sup> Half Precept £3250.00

d Bank Statement Figures- 26<sup>th</sup> September 2018 C Acc £4,231.86. BS Acc £24,237.72

(Inc £12,529.60 Latitude ticket money possible transfer to another account) Cllr Shepherd proposed moving Latitude Ticket money to a separate account to make expenditure from these funds clearer, 2<sup>nd</sup> Cllr A Smith aif.

e Presentation of Bank Reconciliation – circulated – no questions asked.

f Draft Precept budget for discussion and Budget to Actual Spend – circulated. Cllrs will study the figures for any additions or removals necessary.

## 7 Correspondence None

## 8 Planning

a Applications rec'd – DC/18/3944/TPO. Works to trees 8 Church Street. Cllr Jackson proposed acceptance, 2<sup>nd</sup> Cllr Shepherd 4 votes for and 2 abstentions.

b Decisions rec'd – none

## 9 Any Other Business

Street signs for Henham in hand

**Close.** There being no further business the meeting was declared closed at 20.50pm.

Signed.....Chairman Date 13<sup>th</sup> November 2018

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