

WRENTHAM PARISH COUNCIL

Minutes of the Meeting of Wrentham Parish Council held at the Village Hall at 7.30pm on Monday 21st January 2019

Present: **The Chairman** – Mr Ian Watson
 Councillors – Mr Mark Buxton, Mr Kevin Cross, Mr David Fletcher, Mrs Lucinda Hutson, Mr Roger Middleditch, Mr Keith Perry, Mr David Reeves, Mrs Nuala Wilson.
 The Clerk – Mrs Frances Bullard
 Suffolk County Council – Cllr Tony Goldson
 Waveney District Council – Not present
 4 members of public

		ACTION
	OPEN FORUM	
	<p>The Chairman welcomed all & invited members of public to speak.</p> <p>Mr Robinson spoke re speeding – he asked if Cllr Goldson has arranged the meeting with highways and partners. He expressed disappointment that the Spexhall trial is not to be rolled out despite a 32% decrease in speeding. He asked if Cllr Goldson has an update re the methods used to tackle speeding in Bedfordshire. He feels covert cameras are the only way to measure the effectiveness of VAS.</p> <p>Mr Robinson spoke re trying to make contact with Dr Therese Coffees office re her surgeries – despite calling her office he has received no reply. The next surgery is 8th February – could this be in the Wrentham area? The Clerk will write to Dr Coffees office requesting this.</p> <p>Mr Robinson attended the Sizewell Consultation event at Southwold – data was given re the number of lorries/deliveries to the site – this will have a real impact on Wrentham.</p> <p>Mr Robinson asked if there was any update regarding work on the drainage around The Lane/A12 – The Clerk confirmed she had email Highways but has not yet received a reply. Cllr Goldson will seek an update.</p> <p>Mrs Wynn said reducing speeding is important but road safety needs to be looked at as a whole – she feels the crossing in the village centre is inadequate.</p> <p>Mr Ventura spoke re the bottle banks at the Village Hall – people are still dumping rubbish in this area. He would like to see the bottle banks removed. The signs The Clerk provided for the area have been removed. The Chairman said that the bottle banks are a valuable service and he feels they should remain.</p> <p>Open Forum closed.</p>	<p style="text-align: center;">FB</p> <p style="text-align: center;">TG</p>
1	APOLOGIES FOR ABSENCE	
	Apologies were received and accepted from Miss Alison Evans & Mrs Caroline Grantham. Cllr Craig Rivett also sent apologies.	
2	PECUNIARY AND OTHER INTERESTS	
	All as Sole Trustee of Village Hall.	

3	MINUTES OF THE PC MEETING HELD 10th DECEMBER 2018	
	Mr Cross confirmed the data re EU has now been amended on the website. Mr Cross spoke re item 8.1 – the leaflet he had circulated stated that figures were estimates or approximate – he therefore disputes that the figures were inaccurate as stated in the minutes. The Chairman noted Mr Cross' comments but stated that the minutes remained an accurate recording of the meeting. The minutes of the PC Meeting held on 10 th December 2018, having previously been circulated, were proposed as a true record by Mr Watson & seconded by Mr Fletcher - All in favour – a copy was signed by The Chairman.	
5	HIGHWAYS MATTERS The Chairman brought this item forward to allow an update from Cllr Goldson.	
5.2	REQUEST FOR A PUBLIC MEETING WITH HIGHWAYS/SCC	
	<p>Cllr Goldson spoke re Spexhall trial – he pointed out errors in the initial report - he suggested Wrentham be part of a second trial – The Chief Constable is preparing a report which will propose the way forward & Cllr Goldson will meet with him in the next couple of weeks.</p> <p>The Chairman asked that Cllr Goldson facilitate a meeting of representatives of the PC, Highways, Police & SCC to discuss all highways matters, including speeding and safety. This will allow the PC to have a better understanding of what is possible and how to best move things forward. Cllr Goldson agreed to do this after his meeting with the Chief Constable.</p> <p>Cllr Goldson advised that a 50mph limit is to be introduced between Wrentham & Wangford.</p> <p>Cllr Goldson advised that the scheme in Bedfordshire was not done through the County Council so he is unable to pursue this.</p> <p>Cllr Goldson spoke re Sizewell and encouraged all to respond to the consultation.</p> <p>The Clerk has been in correspondence with The Clerk at Blythburgh – the 'gated signs' cost approx £8000 and were funded by the PC with grants and CIL monies. All felt this was an excessive price for the impact that these would have. Mr Buxton spoke re large 30mph signs which are in other villages. <i>Cllr Goldson left the meeting.</i></p>	<p>TG</p> <p>All</p>
5.1	<p>Mr Buxton has circulated the last 2 months of data. There is little change to the figures.</p> <p>Mr Buxton will look into further signage – like the smiley face signs seen in other parishes. Cllr Goldson confirmed that restrictions have been relaxed about the type of speed signs used although these would still have to be moved every 28 days.</p>	
4	MATTERS ARISING	
4.1	S106/CIL Monies – Bench in Oakhill Close – The Clerk confirmed she has chased Tony Rudd at WDC re the contract for the bench. She will continue to pursue this.	FB
4.2	Parish Website Update – The Chairman reminded all of the procedure for updating the website, all items are to be approved at PC meetings, urgent matters can be published with the approval of The Clerk, The Chairman or Vice Chairman. The Clerk confirmed Mrs Walker will no longer be updating the existing website but has renewed the lease for hosting the domain so the site can continue to run alongside the new PC website. Mrs Walker is happy to train anyone who wishes to take over running the site. The Clerk will seek volunteers through the noticeboard & website,	FB

	<p>Email from Dr Drane discussed re Village Hall info on website. Mr Cross has researched the trustee status of the PC. He would like to see governing documents from when the Village Hall was passed over to the PC as Sole Trustees. Mr Reeves confirmed this happened via Margary Miller Solicitors and the Charities Commission & will try to locate the paperwork.</p> <p>Following discussion about the website/village hall the meeting was disrupted, the Chairman suspended the meeting and Mr Robinson was encouraged to leave to allow order to be restored and the meeting reconvened.</p> <p>The Chairman said he fully appreciates the hard work and time given by all to the Village, requesting the governing documents is in no way undermining the work done to date, he is confident nothing is being hidden and all will be done to obtain the requested information.</p>	DR
4.3	Safeguarding Policy – Carried to next meeting.	
4.4	Any other Matters Arising – None.	
6	PLANNING	
6.1	Any further planning applications received None	
7	FINANCE	
7.1	<p>Balances at Bank – £33,205.29 Business Saver Account (WRAC) (Lions donation) - £442.03 Current Account - £17,615.85 Business Saver Account (CIL) - £15,147.41</p> <p>The Clerk advised that a cheque which was issued for £55.00 has been cleared through the bank as £550.00 – she has visited the bank who have raised an enquiry and will update her asap.</p> <p>The Clerk confirmed, other than the above discrepancy, SAGE balances with Bank Statements which were signed off by The Chairman.</p>	
7.2	Account received from Bus Shelter Cleaner - £55	
7.3	Clerks salary & Clerks expenses of £77.19	
7.4	HMRC payment – Nil	
7.5	Invoice from Suffolk Cloud for website hosting - £100.00	
7.6	Any other accounts received –	
7.6.1	Invoice from Boggis Electrical for PAT testing at VH - £193.80	
7.6.2	Invoice from Boggis Electrical for Electrical Testing (five years) at VH - £817.98	
7.6.3	Invoice from SLCC for Membership - £89.00	
	Above payments 7.2 to 7.6.6 proposed by The Chairman & seconded by Mrs Wilson. All in favour. Cheques signed by The Chairman & Mrs Hutson.	
7.7	Amended Minutes of Finance Committee held 19th November 2018 – Mr Cross asked that the minutes be amended to reflect that his comments re reserves/precept were not saying we should raise but that it should be discussed. The Clerk has amended these – signed by The Chairman.	
8	CORRESPONDENCE	
8.1	Emails from Mrs Wilson re Bottle Banks - discussed during Open Forum. Mrs Wilson asked if banks could be moved closer to the hedge – Mr Reeves said this has been discussed before and access for the lorry emptying them would be an issue.	
8.2	Email from Mr Reeves re Election of Wrentham & Covehithe Parish Charity Representative – As per the constitution members have to retire on a rotational basis – Dr Dranes tenure has ended – he is happy to stand again – Mrs Hutson proposed Dr Drane be re-elected, seconded by Mr Middleditch, all in favour. Mr Cross asked for a copy of the Constitution to place on the website. Mr Reeves will try and obtain this.	DR

8.3	Any further correspondence received –	
8.3.1	The Clerk has received the final documents relating to WDC Parking review & will file.	FB
9	ANY OTHER BUSINESS	
9.1	The Chairman apologised to all for the interruption to the meeting.	
10	DATE OF NEXT MEETING – Monday 18th February 2019 – 7.30pm	

There being no further business the meeting closed at 9.10pm.