

To all Councillors - You are summoned to attend the Annual Meeting of Wilby Parish Council at Coronation Hall on Wednesday, 10th May 2017 at 7.30pm. The public and press are welcome to attend

Agenda

52.17 To elect a Chairman

53.17 To elect a Vice-Chairman

54.17 To agree council representation.

55.17 To consider accepting apologies for absence

56.17 To approve and sign the minutes of the council meeting on 1st March 2017

57.17 To record declarations of interest from members in any item to be discussed

58.17 To consider dispensation from members in any item to be discussed

59.17 To update progress on co-option of a new Parish Councillor

Public Forum

(i) Parishioner's questions or comments

(ii) District & County Councillors' reports

(iii) To receive the Footpath Warden's report

(iv) To receive a report from the Tree Warden

60.17 To receive an update on outstanding actions from last meeting:

(i) Wilby Road Angel Bends Repairs

(ii) Footpaths 1, 10 & 20

(iii) Marker posts at Russell Green

(iv) Headwall Cllr Taylor

61.17 To consider new & outstanding planning applications, including consultation responses

(i) 1548/17 Wilby Manor, Wooten Green, Wilby

(ii) 1549/17 Wilby Manor, Wooten Green, Wilby Listed buildings application

(iii) 0607/17 Jackdaw Cottage, Brundish Road, Wilby. Permission granted.

(iv) 0263/17 4 St Marys Close. Wilby. Permission granted

62.17 To consider the correspondence received.

(i) Certificate of Registration from the Information Commissioners Office

(ii) Suffolk Accident Rescue Services Letter of thanks

(iii) Diss CAB letter of thanks

(iv) EAAA letter of thanks

(v) Certificate of membership from CAS

(vi) SALC Annual Training Programme

(vii) The Local Councillor

63.17 To update on the VETS system.

64.17 To update on the SID.

65.17 To consider financial assistance to the Village Hall

66.17 To approve the end of year accounts.

67.17 To approve the Annual Governance Statement 2016/2017

68.17 To receive updated accounts for the current year.

69.17 Finance

Current Account Bank balance £2188.36

Reserve Account Bank balance £6226.83

70.17 To approve the Account Payments

(i)J Collett	£324-52
(ii) J Collett	£3-80
(iii)Westcotec Ltd	£3510-00
(iv)SALC	£18-00
(v) SALC	£90-00
(vi) D Holliday SID locks	£17-25
(vii)Suffolkbiz Web Fee	£100-00
(VIII)J Collett	£76-18
(ix)J Collett	£7-82
(x) SALC	133.24

71.17 To approve the Account Receipts

(i) SALC Transparency Fund	£22.00
(ii) SCC	£1000-00

72.17 To receive and discuss items from Parish Councillors

73.17 To receive items for the next Agenda

74.17 Date and time of the next meeting: Wednesday 12th July 7-30pm in Coronation Hall.

75.17 Meeting Close