

To all Councillors - You are summoned to attend Meeting of Wilby Parish Council at Coronation Hall on Wednesday, 1st March 2017 at 7.30pm. The public and press are welcome to attend

Agenda

- 23.17 To consider accepting apologies for absence**
- 24.17 To approve and sign the minutes of the council meeting on 11th January 2017**
- 25.17 To record declarations of interest from members in any item to be discussed**
- 26.17 To consider dispensation from members in any item to be discussed**
- 27.17 To accept the resignation of Cllr Todd Strehlow.**
- 28.17 To update the progress of co-option of a new Parish Councillor**

Public Forum

- (i) Parishioner's questions or comments
- (ii) District & County Councillors' reports
- (iii) To received the Footpath Warden's report
- (iv) To receive a report from the Tree Warden

29.17 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

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

- (i) Planning application 0607/17 Jackdaw Cottage, Brundish Road, Erection of porch

31.17 To consider the correspondence received.

- (i) Letter from The Pension Regulator
- (ii) Suffolk Accident Rescue Services Donation request
- (iii) Confirmation of Insurance
- (iv) Eye & District Volunteer Centre
- (v) Letter from Suffolk Age UK Donation request.
- (vi) Email from Mid Suffolk confirming receipt of Precept.

32.17 To update on the defibrillator and to consider the VETS system.

33.17 To consider & update the purchase of a SID.

34.17 To review the Internal Audit and appoint Internal Auditor

35.17 To review Internal Control

36.17 To review the Financial Regulations

37.17 To review the Risk Assessment

38.17 To update the Asset Register

39.17 To renew data protection.

40.17 To update on the Wilby Rix Oil Syndicate

41.17 To ratify the salary increase wef 1st April 2017.

42.17 To consider contributing to the cost of Free Wi-Fi available at the Village hall.

43.17 To consider an additional signatory to the account.

44.17 To received updated accounts for the current year.

45.17 Finance

Current Account	Bank balance	£1391.76
Reserve Account	Bank balance	£7976.30

46.17 To approve the Account Payments

(i) J Collett	£65.40
(ii) Eye & District Volunteer Centre	£20.00
(iii) Business services at CAS	£13.29
(iv) Information Commissioners Office	£35.00
(v) Pearce & Kemp	£187.06
(vi) Suffolk Accident Rescue Service	£15.00
(vii) Citizens Advice Bureau	£50.00

(viii) East Anglian Air Ambulance £50.00

47.17 To approve the Account Receipts

(i) Laxfield First Responders £155.00

(ii) Mid Suffolk DC £1000.00

48.17 To receive and discuss items from Parish Councillors

49.17 To receive items for the next Agenda

50.17 Date and time of the next meetings: Annual Parish Meeting 3rd May 2017 7pm & Parish Council Annual meeting Wednesday 10th May 2017 at 7-30pm.

51.17 Meeting Close