

Minutes of the Meeting of Wilby Parish Council at Coronation Hall on Wednesday, 11th January 2017 at 7.30pm.

Attending: Cllrs Ian Williamson (Chair), David Holliday, Steve Lee & Ian Taylor.

DC Julie Flatman, CC Guy McGregor, Tree Warden Julian Roughton & Clerk Julie Collett

1.17 To consider accepting apologies for absence. Council accepted apologies from Todd Strehlow. Cllr Strehlow will be formally tending his resignation as he has now moved from the area. The council recorded its thanks to Todd for his contributions to the council, especially in his involvement in planning matters and more recently as footpath warden. Cllr Lee was due to join the meeting later.

2.17 To approve and sign the minutes of the council meetings on 2nd November 2016 & 13th December 2016. Minutes for both meeting were unanimously agreed.

3.17 To record declarations of interest from members in any item to be discussed None received

4.17 To consider dispensation from members in any item to be discussed None received

5.17 To consider the co-option of a new Parish Councillor The potential candidate had now withdrawn his application. However, interest has been shown from another resident and council will discuss this at the next meeting. Clerk will acknowledge his letter and invite him to attend the March meeting.

Public Forum

(i) Parishioner's questions or comments No Comments received

(ii) District & County Councillors' reports District Councillor Julie Flatman confirmed funds from the S137 pot were ready to be transferred to the Village Hall account. Cllr Taylor will email details. Reports received recently indicate the NHS is under constant pressure more so at this time of the year. Advice is given to check on elderly neighbours and to only use A & E in emergencies. CAB are hoping to trial assisting surgeries in Lowestoft where possible.

(iii) County Councillor Guy McGregor highlighted that Social Care in the Community is the responsibility of the County Council, and have to work to a tight budget. In his view the NHS is constantly over budget, and ideas to combine these services would not be practical. Cllr McGregor confirmed he would be standing for re-election in May. Cllr McGregor talked about Sizewell C, and the large impact it will have on the surrounding areas. Ipswich is proposing to build 3 new bridges to provide a relief road when the Orwell bridge is closed. He is also involved on ensuring the 3rd crossing in Lowestoft goes ahead.

Cllr Lee Joined the meeting.

(iv) To receive a report from the Footpath Warden. No footpath warden

(v) To receive a report from the Tree Warden. Julian Roughton confirmed he had sourced trees at no cost, however Suffolk County Council had not granted permission for these to be planted along London City Road. Cllr Guy McGregor will intervene and endeavour to take this further to whom Julian Roughton would copy the relevant correspondence.

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

(i) Wilby Road Repairs. Although this repair has now been completed, the council felt that the repair was not adequate and is likely to happen again. The clerk to contact Highways requesting marker posts be installed. Cllr McGregor is happy to assist with funding from his highways budget.

(ii) Footpath requiring installation of a bridge. Cllr Williamson confirmed it was Footpath no 20 that requires a 3 sleeper crossing, where it reaches Cole Street. Clerk to contact Rights of Way and request the bridge with funds coming from Cllr McGregor.

(iii) Drainage pipe damage Cllr Ian Taylor. Highways have now admitted it is their job to repair the pipe. Awaiting an update from Richard Porter. Cllr Taylor to liaise; Cllr McGregor agreed to help with funding.

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

(i) Ref 0480/15 Oak Farm, Wilby Green. Permission granted. Noted

8.17 To receive the minutes from the meeting held on 10th November with SCC Highways Technician David Stiff. Minutes noted.

9.17 To consider the correspondence received.

(i) The Local Councillor

(ii) SCC Notice of temporary traffic order.

(iii) Request from Eye & District Volunteer Centre for funds Budgeted for donation of £20

- (iv) Letter from SALC re subscription for 2017-18 Increase of £3-66
 - (v) Mid Suffolk DC re Street naming & Numbering service review
 - (vi) Letter from HSBC
 - (viii) Letter from SALC re Buckingham Palace Garden Party nomination
- Correspondence noted

10.17 To consider the installation of the defibrillator and update on progress. The defibrillator has now been received. Clerk has requested dates for the seminar. Two quotes have been received for installation. Council agree to appoint Pearce & Kemp to install the defibrillator. Clerk to contact. Clerk will also contact Laxfield re the Rix Petroleum Fund to apply for funds to cover the installation.

11.17 To consider the purchase of a SID. Two sites had been identified by David Stiff Highways Area Manager following the meeting on 10th November; B1118 near the entrance to Church Close and opposite Briarwood House on the Horham / Worlingworth Road. The residents in Church Close and Horham Road have been consulted, one comment received. The SID will cost some £2700 and Cllr McGregor has committed £1000 towards this project. Battery life is limited, so a spare battery should be procured. Two sites are necessary as the SID requires moving every four weeks, and this would make it better value for money. The council agreed in principle to purchase the SID subject to the two sites being confirmed as acceptable (a Site Suitability Checklist request would be submitted forthwith), persons being identified to be responsible for moving and maintaining the SID and acceptable insurance arrangements being in place. **After Note** Cost to insure from now until end of September 2017 is £21-23 on an All Risks basis. Calculates to an annual premium of approx. £32.

12.17 To receive the budget for 2017/2018 and the minutes from the FWG. The council approved the budget, with the exception of Cllr Lee who abstained

13.17 To agree the precept for 2017/2018 The council agreed a precept of £3500

14.17 To receive updated accounts for the current year. Accounts were agreed by the council

15.17 Finance

Current Account	Bank balance 12/12/16	£892.53
Reserve Account	Bank balance 12/12/16	£10975.23

16.17 To approve the Account Payments

(i) J Collett	£324.72
(ii) HMRC	£3.60
(iii) Wilby Village Hall	£60.00
(iv) SALC	£26.40
(v) Heelis & Lodge	£42.00
(vi) J Collett Expenses	£38.70
(vii) Bank charges	£15.00

All payments were approved.

17.17 To approve the Account Receipts

None received

18.17 To consider changing the date of the July meeting. The council agreed to move the July meeting from the 5th to the 12th July. Cllr Taylor to amend the hall booking.

19.17 To receive and discuss items from Parish Councillors

The chevron sign has been knocked down on Angel Bends on the B1118 about ¼ mile south of the village. Clerk to contact Highways about repairs.

Measures were discussed and agreed to ensure that Wilby had access to the funds held in the Rix Petroleum Community fund currently distributed solely to Brundish and Laxfield Parish Churches. Clerk to request funds to cover the cost of installation of the defibrillator from the residual fund held by Laxfield Parish Council.

Cllr Taylor reported that he has created a website for the village hall which was accessible from the Parish Council website

20.17 To receive items for the next Agenda

Co-Option

Update on SID

Update on Defibrillator

21.17 Date and time of the next meeting of the Parish Council Wednesday 1st March 2017 at 7-30pm.

22.17 Meeting Closed 9-35pm

Chair _____ Date _____