

To all Councillors - You are summoned to attend the Meeting of Wilby Parish Council at Coronation Hall on Monday 15th January 2018 at 7.30pm. The public and press are welcome to attend

Agenda

- 1.18 To consider accepting apologies for absence**
- 2.18 To approve and sign the minutes of the council meeting on 1st November 2017 & 8th November 2017.**
- 3.18 To record declarations of interest from members in any item to be discussed**
- 4.18 To consider dispensation from members in any item to be discussed**
- 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
- 5.18 To receive an update on outstanding actions from last meeting:**
- (i) London City Road ref 175308
 - (ii) Footpath 8 ref 4197981
 - (iii) Footpath 1 ref 4243768
 - (iv) Footpath 16/17 ref 4297630
- 6.18 To consider new & outstanding planning applications, including consultation responses**
- (i) Planning Permission granted ref DC/17/04771 Manor Farm Barn
 - (ii) Refusal of discharge of conditions 4 & 5 re Application 3154/15 Church Farm
- 7.18 To update on the Neighbourhood Plan**
- 8.18 To consider the correspondence received.**
- (i) The Local Councillor
 - (ii) Mid Suffolk DC confirmation of receipt of the application to designate the whole of the parish as a Neighbourhood Plan Area.
 - (iii) Eye & District Volunteer Centre CIO
 - (iv) Notification of external auditor appointment 2017/18
 - (v) Mid Suffolk DC Advice of Council Tax Bases
 - (vi) Letter from Westcotec re a potential fault with the SID
 - (vii) Suffolk Legal
- 9.18 To review the internal financial controls.**
- 10.18 To present the minutes of the Finance Working Group**
- 11.18 To consider and agree the budget for 2018/19.**
- 12.18 To agree the precept for 2018/19.**
- 13.18 To consider sending a response to the consultation on the formation of one council merging Mid Suffolk and Babergh.**
- 14.18 To agree the actions required to comply with the General Data Protection Regulations**
- 15.18 To review the Publications Scheme.**
- 16.18 To review the Risk Assessment.**
- 17.18 To adopt the Suffolk Local Code of Conduct**
- 18.18 To receive updated accounts for the current year.**
- 19.18 Finance**
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|-----------------|--------------|----------|
| Current Account | Bank balance | £1163.48 |
| Reserve Account | Bank balance | £7659.42 |
- 20.18 To approve the Account Payments**
- (i) J Collett Salary £338.11
 - (ii) J Collett Expenses £85.77
 - (iii) Information Commissioner £35
 - (iv) Wilby Village Hall Hire £100
 - (v) St Mary's Church Donation £100
 - (vi) Citizens Advice Bureau Donation £50
 - (vii) East Anglian Air Ambulance Donation £50

Wilby Parish Council

(viii) Eye & District Vol Centre	Donation	£20
(ix) Suffolk Accident Rescue Service	Donation	£15
(x) SALC	Training	£90
(xi) SALC	Payroll Service	£21.60

21.18 To approve the Account Receipts

(i) Interest	£0.92
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22.18 To consider changing the dates of the APM & PC Meeting in May.

23.18 To receive and discuss items from Parish Councillors

24.18 To receive items for the next Agenda

25.18 Date and time of the next meeting: Wednesday 7th March 2018 7-30pm in Coronation Hall.

26.18 Meeting Close