

To all Councillors - You are summoned to attend the Annual Meeting of Wilby Parish Council at Coronation Hall on Wednesday, 12th July 2017 at 7.30pm. The public and press are welcome to attend

Agenda

83.17 To consider accepting apologies for absence

84.17 To approve and sign the minutes of the council meetings on 10th May 2017 & 31st May 2017.

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

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

87.17 To consider the co-option of new Parish Councillors

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

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

- (i) Wilby Road Angel Bends Repairs
- (ii) VETS System
- (iii) Marker posts at Russell Green
- (iv) Footpath 8
- (v) SID

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

- (i) 1548/17 Wilby Manor, Wooten Green, Wilby. Permission granted.
- (ii) 1549/17 Wilby Manor, Wooten Green, Wilby Listed buildings consent granted.
- (iii) Certificate of Lawfulness Plan App 1175/17 Bullrush Barn, Messuage Farm. Granted.

90.17 To consider the correspondence received.

- (i) Local Government Boundary Commission
- (ii) Suffolk Accident Rescue Services change of details.
- (iii) Stradbroke High School
- (iv) Community Action Suffolk Insurance confirmation
- (v) Clerks & Councils Direct

91.17 To consider financial assistance to the Village Hall

92.17 To review & amend the asset register

93.17 To review & amend the Standing Orders.

94.17 To receive the internal auditors report.

95.17 To receive updated accounts for the current year.

96.17 Finance

Current Account	Bank balance	£1375.21
Reserve Account	Bank balance	£6907.25

97.17 To approve the Account Payments

(i) J Collett	£328.13
(ii) HMRC	£4.40
(iii) SALC	£29.72
(iv) SALC	£8.54
(v) SALC	£11.79
(vi) J Collett	£51.58

98.17 To approve the Account Receipts

(i) MSDC	£1750-00
(ii) HMRC	£680-42

99.17 To receive and discuss items from Parish Councillors

100.17 To receive items for the next Agenda

101.17 Date and time of the next meeting: Wednesday 13th September 2017 7-30pm in Coronation Hall.

102.17 Meeting Close

