

**To all Councillors** - You are summoned to attend the Meeting of Wilby Parish Council at Wilby Coronation Hall on Wednesday 11<sup>th</sup> July 2018 at 7.30pm. The public and press are welcome to attend

**Agenda**

**97.18 To consider accepting apologies for absence**

**98.18 To approve and sign the minutes of the council meeting on 2<sup>nd</sup> May 2018.**

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

**100.18 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

**101.18 To receive an update on outstanding actions from last meeting:**

- (i) London City Road ref 175308/191574
- (ii) Grit Bins – Church Close

**102.18 To consider new & outstanding planning applications, including consultation responses**

- (i) Foals Green Cottage DC/18/01544 Planning Permission Granted
- (ii) Russell Lodge DC/18/01142 Planning Permission Granted
- (iii) Oak Farm DC/18/01672 Listed Building Consent Granted

**103.18 To update on the Neighbourhood Plan**

**104.18 To consider the correspondence received.**

- (i) Confirmation of CAS Membership
- (ii) Letter of resignation from Cllr Ian Taylor.

**105.18 To receive the Internal Audit Report.**

**106.18 To confirm the submission of the external audit report.**

**107.18 To approve the clerks salary increase in line with NALC SCP 18**

**108.18 To consider the payment of 15 additional hours to the clerk relating to GDPR.**

**109.18 To receive details of the CIL receipt relating to Cowslip Barn**

**110.18 To receive details of the S106 funds from Church Close Development.**

**111.18 To adopt the following policies for GDPR:**

- (i) Privacy Policies
- (ii) Data & Information Security Policy

**112.18 Finance**

Current Account	Bank Balance	£582.39
Reserve Account	Bank balance	£10152.30

**113.18 To approve the Account Payments**

(i) J Collett	Expenses	£94.20
(ii) J Collett	Salary	£338.11
(iii) Wilby Village Hall	APM Refreshments	£27.50

**114.18 To approve the Account Receipts**

(i) Interest	£1.69
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**115.18 To receive updated accounts**

**116.18 To receive and discuss items from Parish Councillors**

**117.18 To receive items for the next Agenda**

**118.18 Date and time of the next meeting: Wilby Parish Council meeting 5<sup>th</sup> September 2018 7-30pm.**

**119.18 Meeting Close**

