

To all Councillors - You are summoned to attend the Meeting of Wilby Parish Council at Wilby Coronation Hall on Wednesday 14<sup>th</sup> November 2018 at 7.30pm. The public and press are welcome to attend

### Agenda

**148.18 To consider accepting apologies for absence**

**149.18 To approve and sign the minutes of the council meeting on 26<sup>th</sup> September 2018.**

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

**151.18 To consider dispensation from members in any item to be discussed**

#### Public Forum

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

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

- (i) Request to use the projector and screen at meetings. Cllr Woolgrove
- (ii) Data from SID Cllr Woolgrove
- (iii) To confirm date for Budget discussions – 21<sup>st</sup> November?
- (iv) Footpath Map Update Cllr Collins
- (v) Roads Inspection Proposals Cllr Lee

**153.18 To consider new & outstanding planning applications, including consultation responses-None**

**154.18 Progress Report Neighbourhood Plan**

**155.18 To review and update the Financial Regulations.**

**156.18 To consider a common email address for councillors and approve the fee..**

**157.18 To consider the correspondence received.**

- (i) Older Persons Fair
- (ii) SALC Membership Subscriptions 2019-2020
- (iii) MSDC Parish Elections 2019-Estimate of Charges

**158.18 To review the GDPR Risk Assessment.**

**159.18 To receive the first draft of budget 2019-2020**

**160.18 To receive any updates re the Highways Culvert.**

**161.18 Finance**

Current Account	Bank Balance	£1011.21
Reserve Account	Bank balance	£10314.93

**162.18 To approve the Account Payments**

(i) J Collett	Expenses	£43.80
(ii) R Cross	BT Kiosk Lights	£14.42
(iii) SALC	Payroll Fee	£21.60

**163.18 To approve the Account Receipts**

(i) Interest	29 <sup>th</sup> June	£1.69
(ii) Interest	30 <sup>th</sup> September	£2.79

**164.18 To receive updated accounts**

**165.18 To agree meeting dates for 2019**

- 9<sup>th</sup> January
- 6<sup>th</sup> March
- 8<sup>th</sup> May APM
- 15<sup>th</sup> May
- 3<sup>rd</sup> July
- 4<sup>th</sup> September
- 6<sup>th</sup> November

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

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

*Wilby Parish Council*

- **Wilby PC support for Wilby Village Hall**

**168.18 Date and time of the next meeting: Wilby Parish Council meeting 9<sup>th</sup> January 2019 7-30pm.**

**169.18 Meeting Close**