

**To all Councillors** - You are summoned to attend the Meeting of Wilby Parish Council at Wilby Coronation Hall on Monday 26<sup>th</sup> March 2018 at 7.30pm. The public and press are welcome to attend

**Agenda**

- 34.18 To consider accepting apologies for absence**
- 35.18 To approve and sign the minutes of the council meeting on 15<sup>th</sup> January 2018 & 29<sup>th</sup> January 2018.**
- 36.18 To record declarations of interest from members in any item to be discussed**
- 37.18 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 receive the Footpath Warden's report
- (iv) To receive a report from the Tree Warden

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

- (i) London City Road ref 175308/191574
- (ii) Footpath 8 ref 4197981
- (iii) Footpath 1 ref 4243768
- (iv) Footpath 16/17 ref 4297630
- (v) Pothole 189887
- (vi) Pothole 189888
- (vii) Prospect House to Rookery Farm ref 191874

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

- (i) Russell Green Cottage App No DC/17/05587 Planning Permission Granted
- (ii) Discharge of conditions application 3154/15 No 4 & 5. Conditions satisfied.

**41.18 To update on the Neighbourhood Plan**

**42.18 To consider the correspondence received.**

- (i) Suffolk Accident Rescue Service
- (ii) Eye & District Volunteer Centre CIO
- (iii) Certificate of Registration from ICO
- (iv) Confirmation of Receipt of Wilby's Precept request.
- (v) Designation of Laxfield & Fressingfield Neighbourhood Plan Area
- (vi) East Anglian Air Ambulance

**43.18 To appoint the internal auditor.**

**44.18 Update on the GDPR**

**45.18 To review the Publications Scheme.**

**46.18 To review the Risk Assessment.**

**47.18 To review the Records Management Policy.**

**48.18 To decide the format of the Annual Parish Meeting.**

**49.18 To brief the council on the new Audit regulations.**

**50.18 To consider any applications received for a new Councillor**

**51.18 To follow up on CIL payments from the new development on London City Road.**

**52.18 To consider supporting a government/ church initiative to improve mobile signal coverage**

**53.18 To confirm renewal of councillors Register of Interests.**

**54.18 To consider a request from Neighbourhood Watch in Suffolk for a one-off donation of £50.**

**55.18 To complete the financial control check.**

**56.18 To receive updated accounts for the current year.**

**57.18 Finance**

Current Account	Bank Balance	£1453.74
Reserve Account	Bank balance	£6659.42

**58.18 To approve the Account Payments**

(i) J Collett	Expenses	£67.62
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**59.18 To approve the Account Receipts**

(i) JR Rix & Sons Ltd		£145.74
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*Wilby Parish Council*

- 60.18 To receive and discuss items from Parish Councillors**
- 61.18 To receive items for the next Agenda**
- 62.18 Date and time of the next meeting: Annual meeting of the Parish Council Wednesday 2<sup>nd</sup> May 2018  
7-30pm in Coronation Hall & Annual Parish Meeting of Wilby 9<sup>th</sup> May 2018 time to be confirmed.**
- 63.18 Meeting Close**