

**To all Councillors** - You are summoned to attend the Annual Meeting of Wilby Parish Council at Wilby Coronation Hall on Wednesday 2<sup>nd</sup> May 2018 at 7.30pm. The public and press are welcome to attend

**Agenda**

- 72.18 To elect the Chairman**
- 73.18 To elect a Vice-Chairman**
- 74.18 To agree council representation.**
- 75.18 To consider accepting apologies for absence**
- 76.18 To approve and sign the minutes of the council meetings on 26<sup>th</sup> March & 3<sup>rd</sup> April.**
- 77.18 To record declarations of interest from members in any item to be discussed**
- 78.18 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
- 79.18 To receive an update on outstanding actions from last meeting:**
- (i) London City Road ref 175308/191574
  - (ii) CIL Payments
  - (iii) Mobile mast at the Church
- 80.18 To consider new & outstanding planning applications, including consultation responses**
- (i) Russell Lodge, Russell Green. Amended application
  - (ii) Foals Green Cottage. Planning App ref DC/18/01544 Extension
- 81.18 To update on the Neighbourhood Plan**
- 82.18 To consider the correspondence received.**
- (i) EACH
- 83.18 To consider purchasing spares for the defibrillator.**
- 84.18 To consider the purchase of Grit Bins.**
- 85.18 To approve the end of year accounts**
- 86.18 To approve the Annual Governance Statement.**
- 87.18 To consider exemption of a full external audit.**
- 88.18 To update the Asset Register.**
- 89.18 To consider the response to the consultation on the Stradbroke Neighbourhood Development Plan**
- 90.18 Finance**
- |                 |              |           |
|-----------------|--------------|-----------|
| Current Account | Bank Balance | £1264.05  |
| Reserve Account | Bank balance | £10150.61 |
- 91.18 To approve the Account Payments**
- |                |              |         |
|----------------|--------------|---------|
| (i) J Collett  | Expenses     | £78.76  |
| (ii) J Collett | Laptop       | £465.00 |
| (iii) SALC     | Subscription | £137.90 |
- 92.18 To approve the Account Receipts**
- |                            |             |          |
|----------------------------|-------------|----------|
| (i) SALC Transparency Fund |             | £387.64  |
| (ii) Interest              |             | £1.14    |
| (iii) Mid Suffolk          | Precept     | £2102.50 |
| (iv) Mid Suffolk           | CIL Payment | £1387.55 |
- 93.18 To receive and discuss items from Parish Councillors**
- 94.18 To receive items for the next Agenda**
- 95.18 Date and time of the next meeting: Annual Parish Meeting of Wilby 9<sup>th</sup> May 2018 7pm. Wilby Parish Council meeting 11<sup>th</sup> July 2018 7-30pm.**
- 96.18 Meeting Close**

