

To all Councillors - You are summoned to attend the meeting of Wilby Parish Council at Wilby Primary School on Wednesday 13th November 2019 at 7.30pm. The public and press are welcome to attend

Agenda

144.19 To consider accepting apologies for absence

145.19 To approve and sign minutes of the council meeting on 11th, 23rd September & 7th October.

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

147.19 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

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

(i) Road repairs.

149.19 To consider the proposals by the Footpath Warden for the improvement of the village Footpaths.

150.19 To consider new & outstanding planning applications, including consultation responses.

(i) DC/19/03638 Russell House, Russell Green. Listed building consent granted.

(ii) DC/19/02803 Rookery Farm Planning Permission Granted

(iii) DC/19/02804 Rookery Farm Listed Building Consent

(iv) Poultry Units update

151.19 Progress Report Neighbourhood Plan

152.19 To approve the accounts.

153.19 Finance

Current Account	Bank Balance	£3822.38
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Reserve Account	Bank balance	£13290.83
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154.19 To approve the Account Payments

(i) SALC	Payroll Service	£21.60
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(ii) J Collett	Expenses	£78.92
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(iii) Parish Online	PMSA Fee NP	£60.00
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155.19 To approve the Account Receipts

(i) Interest	£5.53
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156.19 To agree arrangements for consideration of the draft budget 2020/2021.

157.19 To appoint the Internal Auditor.

158.19 To review the internal control.

159.19 To consider a response to the Local Government Boundary Commission.

160.19 To consider the purchase of a temporary snow fence and an application to Guy McGregor for funds.

161.19 To consider the purchase of a new notice board and applying to District Cllr Julie Flatman for funds from the locality budget.

161.19 To review the asset register.

162.19 To consider the correspondence received.

(i) Clerks & Councils Direct

(ii) The Pensions Regulator

163.19 To receive and discuss items from Parish Councillors

164.19 To receive items for the next Agenda

- Donations

- Policy Review

165.19 To agree the meeting dates for 2020.

166.19 Date and time of the next meeting: 8th January 2020 7.30pm at Wilby Primary School.

167.19 Meeting Closed

