

**To all Councillors** - You are summoned to attend the Meeting of Wilby Parish Council at Wilby School on Wednesday 6<sup>th</sup> March 2019 at 7.30pm. The public and press are welcome to attend

**Agenda**

- 30.19 To consider accepting apologies for absence**
- 31.19 To approve and sign the minutes of the council meeting on 9<sup>th</sup> January 2019 & 12<sup>th</sup> February 2019.**
- 32.19 To record declarations of interest from members in any item to be discussed**
- 33.19 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
- 34.19 To receive an update on outstanding actions from last meeting:**
- (i) Headwall
  - (ii) Road repairs Cllrs Lee & Cross
  - (iii) Footpath Map Cllr Collins
- 35.19 To consider new & outstanding planning applications, including consultation responses.**
- (i) Planning Permission Granted DC/18/05501 Russell Green Cottage Change of Use**
  - (ii) Planning Application DC/19/00707 The Old Forge, Erection of Garden Building**
  - (iii) Discharge of Condition 6 Town Farm DC/19/00502**
  - (iv) Discharge of condition 7 Town Farm DC/19/00580**
- 36.19 Progress Report Neighbourhood Plan**
- 37.19 To receive updated accounts**
- 38.19 Finance**
- |                 |              |          |
|-----------------|--------------|----------|
| Current Account | Bank Balance | £3450.21 |
| Reserve Account | Bank balance | £9116.26 |
- 39.19 To approve the Account Payments**
- |                                |                          |               |
|--------------------------------|--------------------------|---------------|
| <b>(i) Wilby Village Hall</b>  | <b>Hire for meetings</b> | <b>£80.00</b> |
| <b>(ii) Wilby Village Hall</b> | <b>NP Hall Hire</b>      | <b>£90.00</b> |
| <b>(iii) K Collins</b>         | <b>Footpath Map</b>      | <b>£23.98</b> |
| <b>(iv) J Collett</b>          | <b>Clerk Expenses</b>    | <b>£58.76</b> |
- 40.19 To approve the Account Receipts**
- None**
- 41.19 To consider the correspondence received.**
- (i) Suffolk Constabulary SNT Newsletter
  - (ii) Confirmation from MSDC re precept
  - (iii) Suffolk Age Uk
  - (iv) Citizens Advice
  - (v) Suffolk Accident Rescue Service
  - (vi) East Anglian Air Ambulance
  - (vii) Home Start
- 42.19 To adopt the GDPR Risk Assessment.**
- 43.19 To review the Risk Management Document.**
- 44.19 To appoint the internal auditor.**
- 45.19 To review the internal control.**
- 46.19 To carry out the Financial Control check.**
- 47.19 To re-adopt the Suffolk Local Code of Conduct**
- 48.19 To consider the purchase of an overhead projector.**
- 49.19 To agree the format for the Annual Parish Meeting.**
- 50.19 To receive and discuss items from Parish Councillors**

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

- CIL Return
- End of year accounts

**52.19 Date and time of the next meeting: Wilby Parish Council meeting 15<sup>th</sup> May 2019 7-30pm and the Annual Parish Meeting of Wilby on 8<sup>th</sup> May 2019 at 7pm, both at Coronation Hall Wilby.**

**53.19 Meeting Close**