# Wilby Parish Council AGENDA

## To: Members of Wilby Parish Council

You are duly summoned to attend the next meeting of Wilby Parish Council to be held at 7.00pm on Thursday 12th September 2024 at Wilby Coronation Hall.

## Public Attendance

Members of the public and press are welcome to attend. At item 9, the public will be invited to give their views/question the Parish Council on issues on the agenda, or raise issues for consideration of inclusion at future meetings. This item will generally be limited to 15 minutes duration.

# AGENDA

## Chairman’s welcome

## Apologies and approval of absences

## (a) Councillors to receive any apologies for absence: Councillor Linders, Councillor Ball

## (b) Councillors to **vote** on acceptance of any apologies received

1. **To receive Declarations of Interest**

Councillors to declare interests in subsequent agenda items as follows:

 (a) Pecuniary Interests

 (b) Other registerable interests

 (c) Non-registerable interests

1. **To consider requests for dispensations**
2. **Councillor vacancies: To review any applications for co-option**
3. **To resolve that the minutes of the meeting of the council held on 18th July 2024 are a true and correct record**
4. **County and District Councillors & Footpath and Tree Warden Reports**

(a) Tree Warden – nothing to report

(b) Footpath Warden – position vacant

(c) Cllr Linders report

Councillors to raise any questions on submitted reports

1. **To receive Action Log updates/progress reports for information on the following:**
	1. Highways
	2. Wilby PC website
	3. Banking
	4. VETS Defibrillator

## Public participation session (15 minutes)

## Councillors to receive questions or comments from the public on agenda items

## Motion to resolve removal of signage at Wilby Green – Deferred until the following meeting to ensure a full cohort of Councillors.

1. **To consider planning applications**

 No planning applications for consideration

1. **To discuss the procedure for moving a motion**

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1. **Motion to approve the Parish Council Insurance Policy**

(a) To consider ansvar (current) vs Zurich. Recommendation: Zurich for the Parish Council insurance for 2024-2025.

(b) To consider additional cyber cover.



1. [**NPPF Consultation**](https://www.suffolk-alc.gov.uk/blog/salc-news-and-blogs-8/nppf-consultation-305?utm_source=NPPF&utm_medium=Email)

To review the above for response

1. **Finance**

(a) To receive Finance Report



* + 1. Bank Reconciliation
		2. Budget to Actual
		3. Receipts and Payments since last meeting: None due to chequebook being with auditor

 (b) To authorise payments listed below:

###  Heelis & Lodge £130

 SALC £41.40

 SALC £115.20

 ZURICH £241

1. **Audit**

(a) To receive the report of the Internal Auditor for 2023/2024 and consider any recommendations therein



(b) To receive and review the Clerk’s Action Plan/response



1. **Policies for review**

(a) Financial Regulations ****

1. **Training**
	1. To approve Precept training for the Clerk
2. **Items for consideration for inclusion on the next agenda**
3. **Correspondence for Information**

Councillor Peter Gould has sadly passed away. The condolences of the Parish Council have been sent.

## Items from Parish Councillors

## Date of next meeting

To confirm the date of the next meeting, scheduled for 14th September 2024.

*A. Clarke*

*Clerk to the Council*

*Approved by Cllr. Lee, Chair…………………………………….…………………………………….Date ………………..*