# 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 Wednesday 22nd January 2025 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

## (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** -None
3. **To resolve that the minutes of the meeting of the council held on 25th November 2024 are a true and correct record.**
4. **County and District Councillors & Footpath and Tree Warden Reports**

(a) Tree Warden

(b) Footpath Warden - vacant

(c) Cllr Linders [Report](../Cllr%20Reports/2024/Report%20Jan%202025.docx)

(d) Cllr Lloyd’s [Report](https://www.henryjameslloyd.com/p/january-county-report-25)

Councillors to raise any questions on submitted reports

1. **To receive Action Log updates/progress reports for information on the following:**
	1. Highways
		1. Traffic survey funding
		2. Village Gates
		3. Road markings
		4. Baffle gates
	2. Website
		1. Quotes received [HERE](../../Website/Website%20quotes.doc) – Motion to approve provider for .gov.uk website and mailbox
	3. Banking
	4. VETS Defibrillator
		1. Update on training
		2. Potential collaboration with Brundish
	5. Wilby Green – deferred until March

## 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

1. **To consider planning applications**

 No planning applications for consideration

1. **Finance**

(a) To approve [Budget 25/26](../../Finance/2024-2025/Budget/25%2026%20Draft%20Budget%20SRL%20V1.1.xlsx). Proposed precept amount: £6460.36; equating to a band D increase of £0.70 or 1.53% (from £46.14 to £46.84) versus 24/25.

(b) To approve [Finance Report](../../Finance/2024-2025/Reconcilliation%202425.xlsx)

* + 1. Bank Reconciliation
		2. Budget to Actual
		3. Receipts and Payments since last meeting

 (b) To authorise payments listed below:

###  Heartbeat Trust - £151.20

###  ICO - £40: To discuss moving to a direct debit

 (c) To receive payments listed below:

 N/A

1. **Policies for review**

(a) [General Reserves Policy with amendments](../../Policies/General%20Reserves%20Policy.docx)

1. **Items for consideration for inclusion on the next agenda**
2. **Correspondence for Information**

None.

## Items from Parish Councillors

## Date of next meeting

To confirm the date of the next meeting, scheduled for 13th March 2025.

*A. Clarke*

*Clerk to the Council*