# 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 Monday 25th November 2024 at Wilby Primary School.

## 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**
3. **To resolve that the minutes of the meeting of the council held on 12th September 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](../Cllr%20Reports/2024/Councillor%20Report%20Nov%2024.docx)

(d) Cllr Lloyd’s report - <https://www.henryjameslloyd.com/p/county-november-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. Website – motion to approve moving Wilby PC to a .gov.uk domain and mailbox
   3. Banking
   4. VETS Defibrillator - motion to approve VETs and CPR training for both current and new volunteers

## 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.

1. **To consider planning applications**

No planning applications for consideration

1. **Finance**

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

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

To note the precept received: £3046.00

(b) To authorise payments listed below:

### Wilby Village Hall - £110

SALC Payroll - £54

SALC Training - £42

Printer ink - £9.75

Mailbox renewal due 30.11.24 - £TBC

(c) To consider donations to:

CAB

East Anglia Air Ambulance

(d) To note the NALC NJC agreed pay award: [here](https://www.nalc.gov.uk/resource/local-government-services-pay-agreement-2024-25.html?utm_source=SALC+Payroll+Service&utm_medium=Email)

1. **To note the upcoming planning application for a wind turbine at Prairie Field, Stradbroke**
2. **Policies for review**

(a) [Financial Regulations](../../Policies/NALC%20model%20financial%20regulations%202024.docx)

(b) [General Reserves](../../Policies/General%20Reserves%20Policy.docx)

(c) [Internal Controls](../../Policies/Internal%20Control%20Policy.doc)

1. **To note the proposed meeting dates for 2025:**

Thursday 9th January, Thursday 6th March, Thursday 8th May, Thursday 3rd July, Thursday 4th September, Thursday 6th November.

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

A query was raised by a member of the public in relation to a memorial bench; details of Shelia Pipe from the PCC (Parochial Church Council) were forwarded on.

## Items from Parish Councillors

## Date of next meeting

To confirm the date of the next meeting, scheduled for 9th January 2025.

*A. Clarke*

*Clerk to the Council*

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