Minutes of the Extraordinary Meeting of Wilby Parish Council at Wilby Coronation Hall on Tuesday 3rd April 2018 at 7.30pm.

Attendees: Cllr Ian Williamson, Cllr Steve Lee, Cllr Ian Taylor, Cllr Richard Woolgrove, two members of the public and Julie Collett (Clerk).

- **64.18** To consider accepting apologies for absence No apologies.
- **65.18** To consider co-opting two new members to the Council Resumes had been received from Karen Collins & Robin Cross. A brief period of questions from the councillors took place with both candidates. Cllr Williamson proposed that both candidates be co-opted onto the council. This was seconded and agreed unanimously. Cllr Collins & Cllr Cross completed the declaration of office forms and were welcomed onto the Council.
- 66.18 To record declarations of interest from members in any item to be discussed None
- 67.18 To consider dispensation from members in any item to be discussed None Public Forum
 - (i) Parishioner's questions or comments No comments
- 68.18 To consider new & outstanding planning applications, including consultation responses
 - (i) Planning Application Russell Lodge, Russell Green App No DC/18/01142 Apologies were received from the applicants who were unable to attend. Following discussion, the following proposed reply was put to the council: Wilby Parish Council suggest the applicant re-consider the proposed upper storey extension proposal as we believe this does not fit well with the shape and form of the existing building. Other than this aspect the council consider the proposal as acceptable. The proposal was seconded and unanimously agreed by the Council.
- 69.18 To approve the Account Payments

(i)J Collett	Salary	£338.11
(ii) SALC	Payroll Services	£21.60
(iii) Suffolkbiz	Website Fees	£100.00
Unanimously a	pproved.	

- 70.18 Date and time of the next meeting: Annual meeting of the Parish Council Wednesday 2nd May 2018 7-30pm in Coronation Hall & Annual Parish Meeting of Wilby 9th May 2018 time to be confirmed.
- 71.18 Meeting Closed 8.30pm

Chairman	Date