

**Minutes of the Extraordinary Meeting of Wilby Parish Council at Coronation Hall on Wednesday 12<sup>th</sup> February 2019 at 6pm.**

Councillors Present: Cllr Ian Williamson (Chair), Cllr Steve Lee, Cllr Karen Collins, Cllr Robin Cross, Cllr Richard Woolgrove

Also Present Julie Collett Clerk & RFO

**22.19 To consider accepting apologies for absence** All Councillors present

**23.19 To record declarations of interest from members in any item to be discussed** Cllr Steve Lee declared a non-pecuniary interest in item 25.19.

**24.19 To consider dispensation from members in any item to be discussed** None  
**Public Forum**

(i) Parishioner's questions or comments No parishioners present.

**25.19 To consider new & outstanding planning applications, including consultation responses.**

**(i) Application to remove condition 4 (agricultural occupancy) Newtons Farm DC/19/00310** Following discussions Cllr Ian Williamson proposed the Council support the application for removal of Condition 4 (agricultural occupancy). No other proposals, the council voted 4 in favour and 1 abstaining. Clerk will respond to the application.

**26.19 To approve the Account Payments**

<b>(i) K Collins</b>	<b>NP</b>	<b>£6.96</b>	<b>Stamps</b>
<b>(ii) Heelis &amp; Lodge</b>	<b>Audit Fee</b>	<b>£116.00</b>	
<b>(iii) Compass Point</b>	<b>NP</b>	<b>£90.00</b>	<b>Consultants Fee</b>
<b>(iv) Stuart Banks</b>	<b>NP</b>	<b>£70.60</b>	<b>Poster Printing</b>
<b>(v) J Bisshopp</b>	<b>NP</b>	<b>£32.72</b>	<b>Meeting refreshments</b>
<b>(vi) CHT</b>	<b>Annual Support</b>	<b>£126.00</b>	

Cllr Woolgrove requested further information for the Neighbourhood Plan payments. Clerk obliged and will include more detail on the agenda in future. All payments were approved.

**27.19 To approve the Account Receipts**

<b>(i) Mid Suffolk DC Locality Award</b>	<b>£796.38</b>
<b>(ii) Rix Rebate</b>	<b>£152.46</b>

Receipts noted and clerk confirmed these funds would be held as "Earmarked Reserves".

**28.19 Date and time of the next meeting: Wilby Parish Council meeting 6<sup>th</sup> March at Wilby Primary School**

**29.19 Meeting Closed 6-40pm**

Minutes agreed

Chairman \_\_\_\_\_ Date \_\_\_\_\_

