

Minutes of the meeting of Wilby Parish Council at Coronation Hall on Monday 23rd September 2019 at 7pm.

Attendees: Cllr Steve Lee (Acting Chairman), Cllr Karen Collins, Cllr Robin Cross, Cllr Rebecca Regis, 5 residents & Julie Collett (Clerk).

129.19 To consider accepting apologies for absence Apologies received and accepted from Cllr Ian Williamson.

130.19 To record declarations of interest from members in any item to be discussed Cllrs Lee, Collins & Cross declared a non-pecuniary interest in item 134.19 and 135.19 as members of the NP group.

131.19 To consider dispensation from members in any item to be discussed None

The chair then deferred the Public Forum and item 134.19 to after item 135.19.

132.19 To approve the Account Payments

(i) Community Heartbeat	VETS Fee	£100-00
(ii) Compass Point	NP	£1612-00
(iii) Bus Services at CAS	Insurance	£186.73
(iv) J Collett	Salary	£497.76

Payments approved.

133.19 To approve the Account Receipts

(i)MSDC	Precept	£2812-50
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Receipt noted.

135.19 To consider the fee of £50 to become members of the PMSA (Parish Mapping Service) for the NP. The council unanimously agreed to become members of the PMSA and to pay the fee. Clerk will follow up.

Public Forum

(i) Parishioner's questions or comments Residents had chance to read the draft response then posed questions regarding the number of houses that could be built, has anything been agreed yet, does the Rookery Farm development count towards number of new houses required, queries regarding the settlement boundary. The council referred to points in the response that covered many of these questions,

134.19 To consider the response for the JLP consultation. Following discussion and the amendments of 3 typing errors Cllr Karen Collins proposed that we agree to accept the response in its current format. Cllr Rebecca Regis seconded the proposal and the council unanimously agreed.

136.19 Date and time of the next meeting: 6th November 7.30pm at Coronation Hall.

137.19 Meeting Closed 7.56pm.

Minutes agreed as correct

Chairman _____ Date _____

