

Minutes of the extraordinary meeting of Wilby Parish Council virtually via Zoom on Thursday 30th July 2020 at 6.30pm.

Attendees: Cllr Ian Williamson (Chairman), Cllr Karen Collins, Cllr Robin Cross, 1 member of the parish, Andrea Long Consultant to the Neighbourhood Plan and Julie Collett Clerk.

60.2020 To consider accepting apologies for absence. Apologies accepted from Cllr Steve Le & Cllr Rebecca Regis.

61.2020 To record declarations of interest from members in any item to be discussed Cllr Karen Collins & Robin Cross declared a non-pecuniary interest on item 62.2020.

62.2020 To consider dispensation from members in any item to be discussed None

Public Forum

Parishioner's questions or comments No comments

63.2020 To approve the Neighbourhood Plan prior to submission to MSDC including consideration of:

(i) Consultation Statement

(ii) Site Heritage Impact Assessment

(iii) Revised Neighbourhood Plan

The Parish Council expressed their thanks to all those who have contributed to the process of the plan, especially to the consultant Andrea Long, Cllr Steve Lee, Stuart Banks and the Volunteer Group. The Parish Council unanimously agreed to approve the Neighbourhood Plan and the associated documents for submission to the District Council. The referendum has been put back to May 2021 following the government decision in March 2020 to postpone all referendums until May 2021 due to the Covid 19 pandemic.

64.2020 To approve the Account Payments

(i) R Cross/ Ruby Contractors	BT Kiosk Lights	£62.88
(ii) Community Heartbeat	VETS Fee	£100.00
(iii) Compass Point	NP	£1000.00

All payments approved. Due to a Zoom meeting, the cheques will be signed as soon as possible following the meeting.

65.2020 Date of Next Meeting 2nd September 2020 Coronation Hall, Wilby at 7.30pm. Wilby Hall will be Covid ready, and this is dependent on receiving further advice from the Government.

Meeting closed 7.05pm.

Signed as correct,

Chairman _____ Date _____

