

To all Councillors - You are summoned to attend the Annual Meeting of Wilby Parish Council at Coronation Hall on Wednesday 15th May 2019 at 7.30pm. The public and press are welcome to attend

Agenda

- 54.19 To elect the Chairman**
55.19 To elect the Vice-Chairman
56.19 To agree council representation
- SALC
 - Planning Lead
 - Footpath Warden
 - Tree Warden
 - Village Hall Liaison
- 57.19 To consider accepting apologies for absence**
58.19 To approve and sign minutes of the council meeting on 6th March 2019.
59.19 To record declarations of interest from members in any item to be discussed
60.19 To consider dispensation from members in any item to be discussed
- Public Forum**
- (i) Parishioner's questions or comments
 - (ii) To receive reports from the District & County Councillors
 - (iii) To receive a report from the Footpath Warden.
 - (iv) To receive a report from the Tree Warden
- 61.19 To receive an update on outstanding actions from last meeting:**
- (i) Headwall
 - (ii) Road repairs Cllrs Lee & Cross
 - (iii) Footpath Map Cllr Collins
- 62.19 To consider new & outstanding planning applications, including consultation responses.**
(i) Planning permission granted DC/19/00707 The Old Forge
- 63.19 Progress Report Neighbourhood Plan**
64.19 To approve end of year accounts.
65.19 To approve the Annual Governance Statement.
66.19 To consider exemption of a full external audit.
67.19 To approve the CIL return.
- 68.19 Finance**
- | | | |
|-----------------|--------------|-----------|
| Current Account | Bank Balance | £3015.45 |
| Reserve Account | Bank balance | £12466.99 |
- 69.19 To approve the Account Payments**
- | | | |
|----------------------|--------------|----------|
| (i) K Collins | NP | £31.99 |
| (ii) S Lee | NP | £40.50 |
| (iii) Bartlett Signs | NP | £24.00 |
| (iv) S Banks | NP | £23.80 |
| (v) J Collett | Salary | £485.14 |
| (vi) SALC | Payroll | £21.60 |
| (vii) Bettaprint | NP | £200.40 |
| (viii) Compass Point | NP | £1464.00 |
| (ix) SCC | NP | £190.00 |
| (x) J Collett | Expenses | £75.24 |
| (xi) SALC | Subscription | £137.67 |
- 70.19 To approve the Account Receipts**
- | | |
|-------------------|----------|
| (i) Interest | £4.66 |
| (ii) MSDC Precept | £2812.50 |
| (iii) VAT | £533.57 |

71.19 To consider the correspondence received.

- (i) Clerk & Councils Direct
- (ii) Formal adoption of Stradbroke NP
- (iii) SALC Councillor Briefings
- (iv) MSDC Housing Land Supply Position review 2019

72.19 To receive and discuss items from Parish Councillors

73.19 To receive items for the next Agenda

74.19 Date and time of the next meeting: 3rd July 7.30pm at Coronation Hall.

75.19 Meeting Close