

To all Councillors - You are summoned to attend the Meeting of Wilby Parish Council at Wilby Coronation Hall on Wednesday 9th January 2019 at 7.30pm. The public and press are welcome to attend

Agenda

- 1.19 To consider accepting apologies for absence**
- 2.19 To approve and sign the minutes of the council meeting on 14th November 2018.**
- 3.19 To record declarations of interest from members in any item to be discussed**
- 4.19 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
- 5.19 To receive an update on outstanding actions from last meeting:**
- (i) Headwall
 - (ii) Data from SID Cllr Cross
 - (iii) Road repairs in Wilby
 - (vi) Footpath Map Update Cllr Collins
 - (v) Public Rights of Way
- 6.19 To consider new & outstanding planning applications, including consultation responses.**
- (i) Planning Application DC/18/05501 Russell Green Cottage Change of Use**
 - (ii) Planning Application Appeal Ref APP/W3520/W/18/3209602 Change of Use**
- 7.19 Progress Report Neighbourhood Plan**
- 8.19 To receive the minutes from the FWG.**
- 9.19 To receive updated accounts**
- 10.19 To agree the budget for 2019-2020**
- 11.19 To agree the precept for 2019-2020**
- 12.19 Finance**
- | | | |
|-----------------|--------------|-----------|
| Current Account | Bank Balance | £5048.65 |
| Reserve Account | Bank balance | £10111.31 |
- 13.19 To approve the Account Payments**
- | | | |
|--|-----------------|----------|
| (i) J Collett | Salary | £535.68 |
| (ii) Bartlett Signs | NP Banners | £225.60 |
| (iii) K Collins | NP Exp | £47.70 |
| (iv) DataTech | Email Address | £40.00 |
| (v) K Collins | NP Exp | £8.00 |
| (vi) Display Wizard | NP Exp | £307.19 |
| (vii) Bettaprint | NP Exp | £151.80 |
| (viii) Compass Point | NP Exp | £1377.60 |
| (ix) S Banks | NP Exp | £15.47 |
| (x) J Collett | Expenses | £66.76 |
| (xi) St Marys Church | Donation | £100.00 |
| (xii) Citizens Advice Bureau | Donation | £50.00 |
| (xiii) East Anglian Air Ambulance | Donation | £50.00 |
| (xiv) Eye & District Vol Centre | Donation | £20.00 |
| (xv) Suffolk Accident Rescue Service | Donation | £15.00 |
| (xvi) Information Commissioners Office | Data Protection | £40.00 |
- 14.19 To approve the Account Receipts**
- | | | |
|----------------|----------------------------|-------|
| (i) Interest | 29 th June | £1.69 |
| (ii) Interest | 30 th September | £2.79 |
| (iii) Interest | 31 st December | £4.95 |

15.19 To consider the correspondence received.

- (i) Suffolk Accident Rescue Service
- (ii) Council Tax Bases

16.19 To review the GDPR Risk Assessment.

17.19 To adopt the @wilbypc.org.uk email.

18.19 To receive and discuss items from Parish Councillors

19.19 To receive items for the next Agenda

20.19 Date and time of the next meeting: Wilby Parish Council meeting 6th March 2019 7-30pm. Venue to be arranged

21.19 Meeting Close