

To all Councillors - You are summoned to attend the meeting of Wilby Parish Council at Wilby Primary School on Wednesday 8th January 2020 at 7.30pm. The public and press are welcome to attend

Agenda

- 1.20 To consider accepting apologies for absence
- 2.20 To approve and sign minutes of the council meeting on 13<sup>th</sup> November 2019.
- 3.20 To record declarations of interest from members in any item to be discussed
- 4.20 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
- 5.20 To receive an update on outstanding actions from last meeting:
- (i) Parish Council Notice Board
- 6.20 To consider the proposals by the Footpath Warden for the improvement of the village Footpaths.
- 7.20 To consider new & outstanding planning applications, including consultation responses. None Recd
- 8.20 Progress Report Neighbourhood Plan
- 9.20 To consider & approve the budget 2020-2021
- 10.20 To agree the precept 2020-2021
- 11.20 To review the Internal Financial Controls
- 12.20 Finance
- |                 |              |           |
|-----------------|--------------|-----------|
| Current Account | Bank Balance | £3455.86  |
| Reserve Account | Bank balance | £13297.53 |
- 13.20 To approve the Account Payments
- |                            |                    |                 |
|----------------------------|--------------------|-----------------|
| (i) DataTech               | Email Fee          | £40.00          |
| (ii) ICO                   | Data Fee           | £40.00          |
| (iii) Community Heartbeat  | Annual Support Fee | £126.00         |
| (iv) St Marys Church       | Donation           | £100.00         |
| (v) CAB                    | Donation           | £50.00          |
| (vi) EAAA                  | Donation S137      | £50.00          |
| (vii) Eye Volunteer Centre | Donation S137      | £20.00          |
| (viii) SARS                | Donation S137      | £15.00          |
| (ix) Wilby Village Hall    | Hall Hire          | £70 PC & £40 NP |
| (x) Compass Point          | NP Consultant Fees | £1292.00        |
| (xi) J Collett             | Salary             | £538.56         |
| (xii) J Collett            | Expenses           | £51.80          |
- 14.20 To approve the Account Receipts
- (i) Interest £6.70
- 15.20 To receive updated accounts.
- 16.20 To consider the purchase of a temporary snow fence and an application to Guy McGregor for funds.
- 17.20 To review the GDPR Risk Assessment
- 18.20 To review the Risk Management Policy
- 19.20 To re-adopt the Suffolk Local Code of Conduct
- 20.20 To consider the correspondence received.
- (i) Eye & District Volunteer Centre
- (ii) ICO Certificate
- 21.20 To receive and discuss items from Parish Councillors
- 22.20 To receive items for the next Agenda
- 23.20 Date and time of the next meeting: 4<sup>th</sup> March 2020 7.30pm at Wilby Primary School.



