

Wilby Parish Council

To Members of Wilby Parish Council.

You are duly summoned to attend the next meeting of Wilby Parish Council to be held on Wednesday 2nd March 2022 to be held in Wilby School at 7pm.

Members of the public and press are welcome to attend. At item 5, the public will be invited to give their views/question the Parish Council on issues on the agenda, or raise issues for consideration of inclusion at future meetings. This item will generally be limited to 15 minutes duration and will be followed by any County/District Councillors', Footpath or Tree Warden reports.

Agenda

1. Apologies and approval of absences,
2. To receive Declarations of Interest.
3. To consider requests for Dispensations.
4. To resolve that the minutes of the meetings of the council held on 5th January 2022 are a true and correct record.
5. Public participation session(15 Minutes) to include County and District Councillors', Footpath and Tree Warden's reports.
6. To receive Progress Reports for information.
 - 6.a. Charging Point-comments from Village Hall.
 - 6.b. ANPR
 - 6.c. Email
7. To consider planning applications and responses.
 - A, Planning Application DC/22/00686 Russell House. Erection of garden shed and detached studio.
 - B, Listed Building Consent DC/22/00687 Russell House
 - C, Planning Permission granted DC/21/04312 Wilby Manor
 - D, Listed Building Consent granted DC/21/04313
8. Finance
 - 8.a. To receive Finance report.
 - a.i. Bank Reconciliation
 - a.ii. Budget to Actual
 - 8.b. To authorise payments as listed below

| | |
|--------------------|--------|
| Bank Charges | £10.00 |
| Bank Charges | £15.00 |
| J Collett Expenses | £48.02 |
 - 8.c. To note receipts:
 - c.i. Rix Petroleum £100.16
 - c.ii. Interest £0.35
9. To consider safety measures and agree actions.
10. To consider changing banks.
11. To review the Risk Assessment.

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12. To appoint the internal auditor.
13. To consider Twinning Wilby.
14. To plan for the APM.
15. Correspondence for Information and discussion.
Confirmation from BMSDC of receipt of the Precept request.
ICO Certificate
SARS Thank you letter for donation.
Diss CAB Thank you email for donation.
16. Any items from Parish Councillors.
17. Items for consideration for inclusion on the next agenda.
18. Date of next meeting.
To confirm the date of the next meeting, to include the Annual Meeting of the Council, scheduled for 4th May to be held in the school.
The Annual Parish Meeting will be held on 18th May 2022 in the Coronation Hall at 7pm.

Julie Collett
Clerk to Wilby Parish Council
Bridge Cottage, Huntingfield, Halesworth, IP19 0PX
01986 899719

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