

Minutes of Meeting of Wilby Parish Council at Coronation Hall on Wednesday, 6th July 2016 at 7.30pm.

Attendees: Cllrs Ian Williamson (Chair), David Holliday & Todd Strehlow.

District Councillor Julie Flatman & Clerk Julie Collett

76.16 To consider accepting apologies for absence. Apologies received from Cllrs Steve Lee & Ian Taylor

77.16 To approve and sign the minutes of the council meeting on 18th May 2016 Minutes were approved and signed as correct.

78.16 To record declarations of interest from members in any item to be discussed Nothing declared

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

Public Forum

(i) Parishioner's questions or comments No parishioners attended

(ii) District & County Councillors' reports District Councillor Julie Flatman reported on her new role as Community Engagement & Capacity Building Portfolio. Meetings have been held to enable the public to speak to officers of Mid Suffolk about how things could improve where they live. Cllr Flatman also attended the Suffolk Show giving details of how people can help in the community and also manning a dementia stall. County Councillor Guy McGregor sent his apologies, but reported that Suffolk CC & Mid Suffolk DC have agreed that the local government Devolution ideas should go out to public consultation over the next six weeks. Also a new push on the final stages of the Broadband roll out is being led by Deputy Leader to Suffolk County Council Jane Storey.

(iii) To received the Footpath Warden's report. Nothing to report

(iv) To receive a report from the Tree Warden Apologies received from Julian Roughton.

80.16 To receive an update from the Clerk on outstanding actions from last meeting:

(i) Wilby Road. Problem reported, response received. A further update has been received, and further works have been identified for implementation when resources allow.

(ii) Meeting requested with Highways, awaiting response. Still waiting, clerk to chase.

(iii) Emailed Cllr McGregor for reason for turning down request to reduce Speed Limit on London City Road Response received giving details of the minutes of the meeting. Clerk to locate and report back.

(iv) Letter & response from Tuckwell's. Response received from Tuckwell's apologising for speeding lorry, and confirmation that the driver has been reprimanded. Clerk to report to resident.

81.16 To consider new & outstanding planning applications, including consultation responses

(i) Planning permission granted ref 2512/05 Chestnut Tree Farm Noted

82.16 To consider the correspondence received.

None received

83.16 Update on the purchase of the Defibrillator Cllr Strehlow confirmed that Wilby PC now own the phone box and the BT -equipment has been removed. A brief has been prepared to send to 3 electrical contractors for quotes to install the defibrillator. Cllr Strehlow will report back when quotes are received.

84.16 To consider the purchase of Oak Trees. The Tree Warden is making progress in procuring Oak Trees with no cost to the council.

85.16 To ratify the increase in the Clerks Salary as per NALC 2016 – 2018 National Salary Award The council unanimously ratify this increase. Clerk to inform SALC

86.16 To ratify the increase in cost for the Queen's Commemorative Medal. Cllr Ian Taylor forwarded the invoice for 35 medals amounting to £104-58. The Council agreed to the increased cost.

87.16 To consider completing the Parish CIL Report This report has been completed as a NIL return. Clerk to forward.

88.16 To consider the findings of the Internal Audit The council noted the findings of the Internal Audit

89.16 To review the Records Management Policy The policy was reviewed and confirmed as meeting the requirements of the Council

- 90.16 To review the Publication Scheme.** The policy was reviewed and confirmed as meeting the requirements of the Council
- 91.16 To consider a donation of £100 to St Mary's Church for churchyard maintenance** Councillors agreed to this donation and confirmed it was within budget.
- 92.16 To received updated accounts for the current year.** Accounts were noted
- 93.16 Finance**
- | | | |
|-----------------|-----------------------|-----------|
| Current Account | Bank balance 13/06/16 | £1345.16 |
| Reserve Account | Bank balance 13/06/16 | £10221.68 |
- 94.16 To approve the Account Payments**
- | | |
|-------------------------|---------|
| (i) J Collett | £310.07 |
| (ii) Wilby Village Hall | £104.58 |
| (iii) St Mary's PCC | £100-00 |
- All payments were approved
- 95.16 To approve the Account Receipts**
None received
- 96.16 To receive and discuss items from Parish Councillors** Cllr Holliday updated the Council on the flailing of Wilby Green. Cllr Ian Williamson confirmed speaking to a resident about standing as a Councillor, and will await a reply. Cllr Williamson also suggested writing a letter of thanks to Mrs Philippa Coleman for her services to the school and -contributions to the parish during her role as head of Wilby Primary school. Cllrs agreed for the Chair to do this.
- 97.16 To receive items for the next Agenda**
Defibrillator update
Highways update
- 98.16 Date and time of the next meeting of the Parish Council Wednesday 7th September 2016 at 7-30pm.**
- 99.16 Meeting Closed 8-41pm.**

Chair _____ Date _____