

Minutes of the meeting of Wilby Parish Council at Coronation Hall on Wednesday 3rd July 2019 at 7.30pm.

Attending: Cllr Ian Williamson (Chair), Cllr Steve Lee, Cllr Rebecca Regis, County Cllr Guy McGregor, District Cllr Julie Flatman, Footpath Warden Alison Walls, Tree Warden Julian Roughton, Clerk Julie Collett.

No Members of the parish were present.

- 76.19 To consider accepting apologies for absence** Apologies accepted from Cllr Karen Collins and Cllr Robin Cross due to annual holiday.
- 77.19 To approve and sign minutes of the council meeting on 15th May 2019.** Minutes agreed and signed as correct.
- 78.19 To record declarations of interest from members in any item to be discussed** None
- 79.19 To consider dispensation from members in any item to be discussed** None

Public Forum

- (i) Parishioner's questions or comments None
- (ii) To receive reports from the District & County Councillors County Cllr Guy McGregor commented on the concern regarding the local potential poultry units. There is a review into Children's centres in Suffolk. The final conclusions yet to be published. Concern is expressed about the future of Health Visitors. Change to the Home to School Transport from September may affect children in this area. Highway maintenance has improved recently with a whole road appraisal and fix. Suffolk receives less government funding for policing and secondary education than any other county. Local buses are also being cut.
District Councillor Julie Flatman reported that the Joint Draft Local Plan has been agreed at full council and will now go to public consultation. However further sites can still be put forward in the future. The locality allowance is now live to support local projects. Cllr's Flatman cabinet role has changed to Communities and Housing and Cllr Flatman also sits on the Health and Wellbeing Board.
- (iii) To receive a report from the Footpath Warden. Following a site visit from the council the rape field footpath has been cut. Footpath signs have been replaced. Bridge still needs checking as appears to be damaged. The Warden would provide a draft for inclusion in the newsletter warning owners of the danger to dogs of oil seed rape.
- (iv) To receive a report from the Tree Warden Julian has ordered another 180 free trees from the Woodland Trust scheme. Packs of 45 will go out to landowners with 1 pack being planted around the village. Mainly oak & hornbeam, ready for collection in November. Trees in London City Road are doing well.
- 80.19 To receive an update on outstanding actions from last meeting:**
- (i) Road repairs Cllrs Lee & Cross Nothing to report
- (ii) Footpath Map Cllr Collins Reported that the final expenditure is within budget. It will be displayed on the outer wall of the village hall. Technical help would be required to place the map on the village website.
- (iii) Response from Cllr McGregor re BT Poles No response to questions. Cllr McGregor has asked the questions but no response received, and possibly no further feedback will be received.
- 81.19 To consider new & outstanding planning applications, including consultation responses.**
- (i) DC/19/02803 Planning application Rookery Farm
- (ii) DC/19/02804 Listed Building Consent Rookery Farm
- (iii) DC/19/02804 Planning & Listed Building Consent Rookery Farm
- The council were unable to reach a decision on these applications as they do not have sufficient information to do so. However in principle there was no objection to the redevelopment of the the heritage assets were protected.
- (iv) To discuss the Poultry Units. Cllrs Williamson & Regis attending the joint parish meeting. Council will defer making any decisions and how it gets involved until a future meeting.
- 82.19 Progress Report Neighbourhood Plan** Cllr Lee reported that the NP Group now have an updated plan. Policies are being put together. The JLP appears to have been produced without any reference to any NP's. It also shows a new village boundary that would include a potential new development site.

83.19 To approve the accounts. Accounts approved by council

84.19 Finance

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|------------------------|---------------------|------------------|
| Current Account | Bank Balance | £2321.11 |
| Reserve Account | Bank balance | £10466.99 |

Balances Noted

85.19 To approve the Account Payments

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|--------------------------------|-------------------------|----------------|
| (i) G Redelsperger | Footpath Map | £285.00 |
| (ii) Wilby Village Hall | APM Refreshments | £30.00 |
| (iii) J Collett | Salary | £497.76 |
| (iv) J Collett | Expenses | £76.10 |
| (v) SALC | Training | £55.20 |

Payments unanimously agreed.

86.19 To approve the Account Receipts

None Received

87.19 To receive the internal auditors report. The internal auditors report has been received with no advisories.

88.19 To receive the acknowledgement of receipt of the External Audit. Noted

89.19 To consider the correspondence received.

(i) Suffolk Highways re School Keep Clear Roadmarkings

(ii) Fundraiser to fight the chicken factories Clerk to request wording to send via village email

(iii) BMSDC Bin Change Day Clerk has put on website and residents have received a flyer.

90.19 To receive and discuss items from Parish Councillors

- Cllr Williamson requested that the Defib Code and Vets No be circulated again to residents as a reminder.

91.19 To receive items for the next Agenda

- Poultry Units
- Neighbourhood Plan
- Further planning application just received. Extraordinary meeting required.

92.19 Date and time of the next meeting: 17th July 2019 7.30 Extraordinary meeting to discuss a planning application and the response to the Joint Local Plan & 11th September 7.30pm both at Coronation Hall.

93.19 Meeting Closed 9.26pm

Minutes signed as correct

Chairman _____ Date _____

