

Minutes of the meeting of Wilby Parish Council held at 7-00pm on Wednesday 3rd March 2021 via zoom.

Councillors Present: Cllr Ian Williamson (Chairman), Cllr Robin Cross, Cllr Steve Lee, Cllr Rebecca Regis.

Also present. District Councillor Julie Flatman, Clerk Julie Collett and one member of the public.

23.21 Apologies and approval of absences.

Apologies received and accepted from Cllr Karen Collins.

24.21 To receive Declarations of Interest.

Cllr Steve Lee declared a pecuniary interest in item 7a.

25.21 To consider requests for Dispensations.

None received.

26.21 To resolve that the minutes of the meeting of the council held on 6th January 2021 & 26th January 2021 are a true and correct record.

The council agreed and signed the minutes as correct.

27.21 To receive Progress Reports for information.

- a. Charging Point. SCC are looking at alternative costing figures. Wait to hear more details from them. Councillor Lee had obtained details of a range of charging devices and awaited costs.

28.21 Public participation session(15 Minutes).

District Councillor Julie Flatman's report can be seen on the Wilby website. The report highlights the following points.

- Covid-19 Update including community testing.
- Further financial support for struggling households.
- Covid support grants for businesses.
- Government Green Homes Grants.
- Census 2021
- Plug in Suffolk
- Postponement of women's cycling tour.

29.21 To consider planning applications.

- a. Planning application from Wilby Primary School. Headteacher Roisin Wiseman was invited to spoke to this application. The additional modular classroom is required due to increasing numbers at the school and requirements for additional space for children with additional needs. The council fully supported this application.
- b. Listed building consent application Corner House, Brundish Road. DC/21/00885. The council fully supported this application.
- c. Refusal of discharge of conditions. DC/20/05383 Rowan House, Foals Green. Noted.
- d. Planning application DC/21/01067 7 Barley View, London City Road. The council fully supported this application.

30.21 Plans for the Neighbourhood Plan Referendum.

The District Council will issue a public notice of the referendum. All residents will receive a voting card inviting them to vote on the Neighbourhood Plan at the same time as the local elections take place on May 6th. No further action is required from the Parish Council.

31.21 Finance

a, To receive Finance report.

- i. Bank Reconciliation. Agreed by council. Showing a balance of £12543.10
- ii. Budget to Actual Noted
- iii. Receipts since last meeting Rix Oil £101.64 Noted

b, To authorise payments as listed below:

- i. J Collett Expenses £31.92
 Payment agreed.

32.21 To review the asset register.

The asset register has been amended to include the new laptop. The council reviewed and agreed the revised asset register.

33.21 To appoint the internal auditor.

The council agreed to appoint Heather Heelis of Heelis & Lodge.

34.21 To review the Code of Conduct.

The councillors were reminded of the Code of Conduct.

35.21 To review the response to the planning committee, when applications do not require an extraordinary meeting to discuss.

The councillors agreed the addition of a specific reference to the the Wilby Neighbourhood Plan in the standard response.

36.21 Plans for the Annual Parish Meeting.

Due to Covid restrictions the council agreed to hold the APM, AGM and ordinary meeting of the council on 5th May 2021 starting at 6.30pm. The clerk will invite reports from the various groups within the village and also invite them to attend the meeting via zoom.

37.21 To consider projects for the Locality Budget.

The council agreed to ask District Cllr Julie Flatman for funds to supply each councillor with a laptop purely for council business.

38.21 To consider projects to use the CIL funds.

Ideas include laptops for each councillor, that could come under the heading "conference facilities". A suggestion also to help with the cost of the village hall car park.

39.21 To review the SID data.

Thanks to Cllr Cross who has analysed the data. The results are similar to those of 2018. 47% of total traffic is speeding in excess of the 30mph limit.

40.21 Items for consideration for inclusion on the next agenda.

- Review of Council's position on Wilby Green including future of signs– July agenda
- End of Year accounts
- Audit papers.
- Donation to village hall.
- New councillors

41.21 Correspondence for Information

- (i) BMSDC Precepts Acknowledgement of receipt of precept request
- (ii) EAAA Thanks for Donations
Noted

42.21 Date of next meeting.

To confirm the date of the next meeting.

The Annual Parish Meeting will start at 6.30pm on 5th May 2021 followed by the Annual Meeting of the Council, and the ordinary meeting of the council.

Meeting closed 20-58.

Minutes signed as correct.

Chairman _____ Date _____

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

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