

Minutes of the meeting of Wilby Parish Council held at 6-00pm on Wednesday 18<sup>th</sup> November 2020 via zoom.

Attendees: Cllr Ian Williamson (Chair), Cllr Karen Collins, Cllr Robin Cross, Cllr Steve Lee, Cllr Rebecca Regis & Clerk Julie Collett.

106.20 Apologies and approval of absences. None.

107.20 To receive Declarations of Interest. None

108.20 To consider requests for Dispensations. None

109.20 Public participation session(15 Minutes) No public present.

110.20 To consider planning applications.

- a. Planning Application DC/20/04915 Russell House, Russell Green, External & Internal alterations and conversion of outbuilding
- b. Listed Building Application DC/20/04916 Russell House, Russell Green

Council unanimously supported both applications

111.20 Finance

c. To authorise payments as listed below:

- i. Parish Online                      NP OS Mapping                      £60.00
- ii. Zoom Video Conferencing                      £143.88

Council approved both payments.

112.20 To consider the draft of budget 2021-2022. The clerk presented the budget to the council. The council unanimously agreed the budget. The council also agreed to set the precept at £5833 for the coming financial year of 2021-2022, a small increase of just over 1%.

113.20 To review the Internal Control. Deferred until the January meeting.

114.20 Meeting closed at 7pm.

Signed as correct

Chairman \_\_\_\_\_ Date \_\_\_\_\_

Julie Collett  
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