

Wilby Parish Council

Minutes of the meeting of Wilby Parish Council held on Wednesday 5th May 2021 via zoom. This meeting followed the Annual Parish Meeting and the Annual Parish Council Meeting.

Councillors Attending: Cllr Ian Williamson (Chair), Cllr Karen Collins, Cllr Robin Cross, Cllr Steve Lee and Cllr Rebecca Regis.

Also Attending: Clerk Julie Collett

53.21 Apologies and approval of absences. No apologies.

54.21 To receive Declarations of Interest. None

55.21 To consider requests for Dispensations. None

56.21 To resolve that the minutes of the meetings of the council held on 3rd March 2021 and 12th April are a true and correct record. Minutes agreed and signed as correct.

57.21 To receive Progress Reports for information.

1 Charging point: Nothing further heard as yet. Cllr Lee has circulated comparison prices.

2 Locality Budget: Possible idea of benches along the footpaths. Will need further details.

3 Ideas for use of CIL funds: Possibly assist village hall with projects.

58.21 Public participation session(15 Minutes) to include County and District Councillors', Footpath and Tree Wardens' reports. Reports received and on the website.

59.21 To consider planning applications and responses.

1.a. Planning permission granted. DC/21/01067 7 Barley View

1.b. Listed Building Consent granted. DC/21/00885 Corner House, Stradbroke Road.

1.c. Discharge of conditions DC/21/01303 accepted. Rowan House, Foals Green

1.d. Refusal of planning permission DC/21/00182 Rokeby Old Hall, Horham Road

1.e. Refusal of Listed Building Consent DC/21/00183 Rokeby Old Hall, Horham Road

1.f. Planning permission granted DC/21/01597 Rokeby Old Hall, Horham Road

1.g. Listed Building Consent granted DC/21/01598

All responses noted

60.21 Finance

1.h. To receive Finance report.

h.i. Bank Reconciliation

h.ii. Budget to Actual

h.iii. Receipts since last meeting	Mid Suffolk DC	Precept	£2916.50
	Mid Suffolk DC	Grant	£87.00
	Curry's	Laptop Refund	£488.99

All financial reports and receipts agreed.

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1.i. To authorise payments as listed below:

i.i.	J Collett	Laptop	£495.00
i.ii.	J Collett	Salary	£564.48
i.iii.	SALC	Payroll Service	£22.80
i.iv.	SALC	Membership	£146.34
i.v.	Suffolk.Cloud	Website host	£100.00
i.vi.	J Collett	Expenses	£24.00

All payments agreed.

- 61.21 To agree the end of year accounts 2020/2021.** Cllrs unanimously agreed the end of year accounts.
- 62.21 To agree the Annual Governance Statement.** Councillors agreed the Annual Governance Statement.
- 63.21 To agree to exemption of external audit.** The council unanimously agree to sign the certificate of exemption.
- 64.21 To agree the CIL report for year ending 31st March 2021.** Council agreed the CIL report.
- 65.21 Cllr Robin Cross to report on the Speeding Meeting.** New device ANPR, Auto Number Plate Recognition, is being rolled out. Parishes who can prove more than 10% of vehicles speed can use this facility. Police set up and monitor the device. Community Speed Watch requires six volunteers from the parish, so is not suitable for Wilby.
- 66.21 To consider alternatives for traffic calming.** Solutions discussed, road humps,village gateways, are all too expensive for the village.
- 67.21 To consider laptops for the councillors.** Deferred to next meeting.
- 68.21 To consider a donation to the village hall.** Councillors agreed that a better relationship with the village hall would be good for all. Councillors agreed to donate £100 in lieu of hire fees that didn't accrue due to COVID as a goodwill gesture.
- 69.21 Ideas to attract new councillors.** Cllr Rebecca Regis agreed to place a message on the "Next Door" app to try and attract new councillors. Also speaking to people directly is a good approach.
- 70.21 Items for consideration for inclusion on the next agenda.**
- Review of Council's position on Wilby Green including future of signs
 - Internal Control
- 71.21 Date of next meeting.**
To confirm the date of the next meeting 30th June 7pm, a change to that originally advertised.
Due to be held in the village hall.

Meeting closed 20.25

Minutes signed as correct

Chairman _____ Date _____

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