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Wilby Parish Council
www.wilbyparishcouncil.gov.uk

Chairman:
Stephen Borrett
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AGENDA

Clerk:
Vicky Smith
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Councillors are summoned to an extraordinary meeting of Wilby Parish Council to be held on
Monday 15th July 2024 at 19.30 in Wilby Parish Church, Church Lane
Members of the Public and Press are welcome to attend.

*Please note, this is a public meeting and you may be filmed, recorded and published.
Copies of all council papers are available at: www.wilbyparishcouncil.gov.uk*



Mrs V Smith
Clerk

Dated: 10th July 2024

29/24 Opening Procedures

- a) Apologies and approval absence
- b) Declarations of interest from members
- c) Approval of the minutes from the meeting held on 17th June 2024
- d) Reminder to members to ensure their NNC Register of Interest is up-to-date

30/24 Public Time*

To receive comments from members of the public attending the meeting

31/24 Reports

- a) The Clerk's Report
- b) County/Borough Councillor
- c) Councillors' area of special interest
- d)

32/24 To adopt:

Updated Financial Regulations
Associated Financial Risk Assessment

33/24 To receive and approve the details of the defibrillator purchase

34/24 To discuss further actions relating to the Dog Waste Bin at the Playing Field

35/24 To discuss further actions relating to parking on Main Road

36/24 To consider any new Planning Application since the last meeting (refer Annual Planning Report)

37/24 Financial Matters:

- a) To receive opening balance at bank
- b) To receive and authorise the receipts and payments to 15th July 2024
- c) To receive details of the earmarked funds held to purchase defibrillator(s)
- d) To receive any issues arising from internal controls check
- e) To receive actual budget comparison to date

Date of next meeting: Monday 16th September 2024 at 7.30pm

** Each member of the public can speak for a maximum of 5 minutes and this total Agenda item can last for a maximum of 30 minutes to enable the Parish Council to complete all the scheduled business.*