Wilby Parish Council

www.wilbyparishcouncil.gov.uk

Chairman:

Stephen Borrett Tel: (07484 265271) **AGENDA**

Clerk: Vicky Smith (01604 812239)

Email: clerk@wilbyparishcouncil.gov.uk

Dated: 13th November 2024

Councillors are summoned to an extraordinary meeting of Wilby Parish Council to be held on Monday 18th November 2024 at 19.30 in Wilby Parish Church, Church Lane, Wilby 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

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45/24 Opening Procedures

- a) Apologies and approval absence
- b) Declarations of interest from members
- c) Approval of the minutes from the meeting held on 23rd September 2024
- d) Reminder to members to ensure their NNC Register of Interest is up-to-date

46/24 Public Time*

To receive comments from members of the public attending the meeting

47/24 Reports

- (a) The Clerk
- (b) North Northants Councillor
- (c) PC Councillors' area of special interest

48/24 To receive and approve the specification of the heritage sign to be erected at the school

49/24 To discuss required actions relating to:

- (a) Consultation regarding on-line public meetings
- (b) Double yellow lines on Mears Ashby Road

50/24 To consider any new Planning Application since the last meeting (refer Annual Planning Report)

51/24 Financial Matters:

- a) To receive opening balance at bank
- b) To receive and authorise the receipts and payments to 18th November 2024
- c) To receive any issues arising from internal controls check
- d) To receive budget v actual expenditure comparison to date
- e) To receive and discuss the draft budget for 2025/26
- To review and approve the council's banking arrangements

Date of next meeting: Monday 20th January 2025 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.