Wilby Parish Council

www.wilbyparishcouncil.gov.uk

Chairman: Stephen Borrett Tel: (01933 276 290)

AGENDA

Vicky Smith (01604 812239) Email: clerk@wilbyparishcouncil.gov.uk

Clerk:

Councillors are summoned to a meeting of Wilby Parish Council to be held on **Monday 18th September 2023 at 19.30 in Wilby Parish Church, Church Lane** Members of the Public and Press are welcome to attend. Current Covid guidelines should be upheld at all times. *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 Vicky Smith Clerk

22/23 Opening Procedures

- a) Apologies and approval absence
- b) Declarations of interest from members
- c) Approval of the minutes from the meeting held on 17th July 2023

23/23 Public Time*

a) To receive comments from members of the public attending the meeting

24/23 Reports

- a) Clerk's Report
- b) Unitary Councillors' Report
- c) Councillors' areas of special interest

25/23 To consider any suggestions for the format of future parish meetings

26/23 To approve:

- a) Retrospectively, to receive the terms of the renewal of energy contract entered into from 1/4/24
- b) Replenishing of E-on's stocks of Trueforce LED retro fitments

26/23 Planning

To consider new Planning Applications since last meeting (refer Annual Planning Report)

28/23 Financial/Administrative Matters:

- a) To receive balance at bank at 010923: £15,468.10
- b) To receive and authorise the receipts and payments to 18th September 2023
- c) To receive updated comparison of budgeted against actual expenditure (half year)
- d) To receive the internal controls report (half year)

Date of next meeting: Monday 20th Nov 2023 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.

Dated: 8th September 2023