

Wilby Parish Council
www.wilbyparishcouncil.gov.uk

Chairman:
Stephen Borrett
Tel: (07484 265271)

AGENDA

Clerk:
Vicky Smith
(01604 812239)

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Councillors are summoned to an extraordinary meeting of Wilby Parish Council to be held on
Monday 3rd June 2024 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



Cllr S Borrett
Chairman

Dated: 29th May 2024

16/24 Opening Procedures

- a) Apologies and approval absence
- b) Declarations of interest from members
- c) Approval of the minutes from the meeting held on 20th May 2024

17/24 Public Time*

To receive comments from members of the public attending the meeting

18/24 Financial Matters

- a) Approve the 2023-2024 y/e end accounts
- b) To receive the internal auditor's report and letter and review the recommendations therein
- c) To receive and approve the AGAR exemption certificate
- d) To receive and approve the Annual Governance Statement 2023-24
- e) To receive and approve the Accounting Statement 2023-24
- f) To receive and approve the Explanation of Variances Notice
- g) To receive and approve the Public Rights Notice
- h) To receive and approve the Asset Register including the estimated replacement costs added

19/24 To agree costings and a plan to erect a plaque on the Wilby School building

20/24 To consider any new Planning Application since the last meeting (refer Annual Planning Report)

Date of next meeting: Monday 15th July 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.*