

Wilby Parish Council
www.wilbyparishcouncil.gov.uk

Chairman:
Stephen Borrett
Tel: (07484 265271)

MINUTES
17th June 2024

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

Minutes of the Parish Council Meeting held at 7.30pm on 17th June 2024 at Wilby Parish Church
Present: Cllrs Borrett, Thompson, Hodges, Stevenson, Stroud, Billington-Hughes; Clerk, Mrs Vicky Smith;
Cllr Lora Lawman; Mr Everton

21/24	<p>Opening Procedures</p> <p>a.) No apologies were received b.) There were no declarations of interest c.) The minutes of the ordinary meeting 3rd June 2024, were approved as an accurate record and duly signed by the chairman. d.) A reminder was given to the members to keep their Register of Interest up-to-date</p>	
22/24	<p>Public Time</p> <p>No comments</p>	
23/24	<p>To consider whether the PC should hold in their bank account earmarked funds raised by the village in order to purchase defibrillators on its behalf:</p> <p>RESOLVED: PC bank account to hold earmarked funds. Clerk to send bank account details to Mr Everton and to meet with Cllr Lawman asap to complete grant application (empowerment fund grant £1000) Mr Everton to provide quotations of defibrillator(s) to be purchased. Should have sufficient funding for two.</p>	<p>Pending; Meeting 18/6 16:30</p>
24/24	<p>To receive guidance from NNC and give further consideration to:</p> <p>(a) Style and location of plaque on the Wilby School building: Advices awaited from NNC (James Ellis) (b) Plan for unveiling: Propose this happens after the school closes and building passes to NNC (LL to find out the date). <i>Clerk to circulate her reply to Ms Dudley.</i> <i>Clerk to advise Ms Dudley that due to various restraints the PC realise they will not be able to erect the sign before July and so are deferring the project until after the building passes to the custodianship of NNC</i></p>	<p>Done</p>
25/24	<p>To accept the additional SSE contract relating to the most recent adjustment to unmetered MPAN relating to change in the timings of some streetlights.</p> <p>The charges are on the same basis as the existing contract but will result in an extra standing charge of £50 p.a. RESOLVED: New contract to be signed by the clerk, effective from 1st July 2024</p>	<p>Done</p>
26/24	<p>To consider the council's response to the open letter re Kettering Energy Park</p> <p>On A road between Finedon and the A14. RESOLVED: To support the efforts of the local PCs in objecting to the energy park. <i>Clerk to reply to the e-mail from Mr Kevin Binley</i></p>	
27/24	<p>To consider the term of the council's insurance renewal</p> <p>RESOLVED: To accept the three year option</p>	<p>Done</p>
28/24	<p>To consider any new planning applications</p> <p>There are no new planning applications</p>	
	<p>There being no other business, the meeting closed at 20:05</p>	

Date of next Parish Council Meeting, Monday 15th July, 2024 at 19:30, Wilby Parish Church

Chairman..... Date.....

N.B. These minutes are in draft format until formally approved and signed by Chairman