

**Wilby Parish Council**  
www.wilbyparishcouncil.gov.uk

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

**AGENDA**

**Clerk:**  
Vicky Smith  
(01604 812239)

Email: clerk@wilbyparishcouncil.gov.uk

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Councillors are summoned to an extraordinary meeting of Wilby Parish Council to be held on  
**Monday 23<sup>rd</sup> September 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](http://www.wilbyparishcouncil.gov.uk)*



**Mrs V Smith**  
Clerk

**Dated: 14<sup>th</sup> September 2024**

**38/24 Opening Procedures**

- a) Apologies and approval absence
- b) Declarations of interest from members
- c) Approval of the minutes from the meeting held on 15<sup>th</sup> July 2024
- d) Reminder to members to ensure their NNC Register of Interest is up-to-date

**39/24 Public Time\***

To receive comments from members of the public attending the meeting

**40/24 Reports**

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

**41/24 To receive and approve the details of ongoing maintenance of the new defibrillators**

**42/24 To discuss further actions relating to:**

- a) Parking on Main Road
- b) Verges on Mears Ashby Road
- c) School plaque

**43/24 To consider any new Planning Application since the last meeting (refer Annual Planning Report)**

**44/24 Financial Matters:**

- a) To receive opening balance at bank
- b) To receive and authorise the receipts and payments to 23<sup>rd</sup> September 2024
- c) To receive any issues arising from internal controls check
- d) To receive and approve half yearly accounts and the budget v. actual comparison
- e) To receive and approve the list of regular payments (direct debit and standing order)
- f) To review and approve the council's banking arrangements
- g) To receive and accept the quotation to service the Speed Indicator Device

**Date of next meeting: Monday 18<sup>th</sup> November 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.*