

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

**AGENDA**

**Chairman:**  
Stephen Borrett  
Tel: (01933 276 290)

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

Councillors are summoned to a meeting of Wilby Parish Council to be held on  
**Monday 18<sup>th</sup> March, 2019 at Wilby CE (VA) School at 7.30pm**  
**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 Vicky Smith**  
Clerk

**Dated: 13<sup>th</sup> March, 2019**

**The ordinary business to be transacted at the meeting is as follows:**

**068/18 Opening Procedures**

- a) Apologies to be received and approved
- b) Declarations of interest by the members
- c) Approval of the minutes of the Ordinary Meeting 21<sup>st</sup> January 2019

**069/18 Public Time\***

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

**070/18 Reports**

- a) The Clerk's Report
- b) County/Borough Councillor
- c) Police

**071/18 To receive and adopt Financial Regulations & Risk Assessment**

**072/18 To receive and approve a request for an annual contribution of £800 to the Wilby Playing Fields Trust**

**073/18 To receive and approve a request for an annual contribution of £700 to St Mary The Virgin Church Wilby**

**074/18 To receive cost savings proposal and discuss changing energy supplier**

**075/18 Financial Matters:**

Balance at bank before payments and receipts and unrepresented cheque 001026 have been deducted/included: £9753.24

- a) To receive the Receipts and Payments account to 18<sup>th</sup> March 2019
- b) To authorise Payments

**076/18 Planning - There are no current planning applications**

**Date of the next Ordinary and Annual Parish Council Meeting:**

**Monday 20<sup>th</sup> May, 2019 at 7:30 at Wilby CE (VA) School.**

*\* 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.*