

WILBARSTON PARISH COUNCIL

Clerk: Mrs Becky Jones

clerk@wilbarstonparishcouncil.gov.uk

www.wilbarstonparishcouncil.gov.uk



2nd May 2019

YOU ARE HEREBY INVITED to attend the Meeting of Wilbarston Parish Council which will be held at the Village Hall, Wilbarston ON THURSDAY 9th May 2019, commencing at 7.30pm when the undermentioned business will be transacted.

AGENDA

Members of the public are welcome to attend Parish Council meetings. There is no right to speak during the meeting, apart from Agenda item 19/271 which is designated for public participation.

- 19/264** To elect the Chairman of Wilbarston Parish Council
a – Signing of the Declaration of Acceptance of Office Form by Chairman
- 19/265** To elect the Vice-Chairman of Wilbarston Parish Council
- 19/266** To receive and approve apologies for absence received from Councillors not in attendance
- 19/267** To receive declarations of Interest in accordance with the Council’s Code of Conduct related to business on the agenda (Councillors are reminded that if they have either a Disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.)
- 19/268** Resolution to approve and sign Minutes of the meetings of the Parish Council held on 11th April 2019
- 19/269** To appoint and agree members of Wilbarston Parish Council’s advisory groups/areas of interest and council members of outside bodies and committees
- 19/270** To confirm the calendar of Council meetings for 2019/20
- 19/271** To receive representations from Members of the Public (Members of the public are permitted to make representations, answer questions and give evidence in respect of any **item of business included on the agenda**. The session will last for a maximum of 20 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the Public should address their representations through the chairman of the meeting, who may direct that a written or oral response be given.)
- 19/272** **Matters from previous meeting, to receive updates and determine future actions on the following;**
a – 19/249 a April 19 – Maintenance of the boundary between the school playing field and school lane
b - 19/249 b April 19 – Residents’ concerns over the managerial running and possible loss of The Fox Public House
c – 19/249 c April 19 – Development of a good neighbour scheme and emergency planning
d – 19/249 d April 19 – Receive an update on street lighting and current cost of running in Wilbarston
e – 19/252 April 19 – Maintenance arrangements for the Village Green
f – 19/262 April 19 – Feedback from the annual parish assembly
- 19/273** To consider applying for a capital community grant from Kettering Borough Council
- 19/274** To receive an update and consider action regarding the co-option of a new councillor
- 19/275** To receive an update and take any necessary decision on the pilot scheme for a restricted bus service between Market Harborough and Corby
- 19/276** To note any developments regarding Local Government Reorganisation and consider any appropriate action
- 19/277** To receive a report on the Village Hall Management Committee meeting
- 19/278** **Finance:**
a – To consider and resolve the annual website invoice for hosting, support, licence and email accounts
b - To receive the finance report, bank statements & reconciliation for April

- c - To consider and approve the accounts for payment
- d – To consider and approve the Financial & Management Risk Assessment
- e – To receive the finance group report from its meeting in April noting the quarter 4 summary, acceptance of the accounts including the Welland wanderer accounts
- f – To consider and agree the proposed reserves policy
- g – To consider and resolve the reserves as at earmarked 2018/19
- h – Resolution to certify Wilbarston Parish Council as exempt from a limited assurance review under section 9 of the LA (smaller authorities) regs 2015
- i - To receive and accept the annual internal audit report for 2018/19 and confirm that the advice contained within the report is being actioned
- j – Resolution to approve & sign the Annual Governance Statement Annual Return for year ended March 2019
- k – Resolution to approve & sign the Statement of Accounts Annual Return for year ended March 2019

19/279 Planning Applications – Consider response to any planning consultations received;
b – to receive and note the Planning Report for April/May

19/280 Agree to defer reviewing Wilbarston Parish Council’s Policies and Procedures in line with the clerk’s recommendations to its meeting in June

19/281 To receive the monthly Playing Field inspection report and consider action in response to any proposals

19/282 To receive the weekly Defibrillator/Telephone Kiosk inspection report and consider action in response to any proposals

19/283 To note the date of the next meeting – Thursday 13th June 2019



Becky Jones
Clerk and Responsible Finance Officer

Please note, this is a public meeting and you may be filmed, recorded and published.
Copies of all Council papers are available to download at www.wilbarstonparishcouncil.gov.uk