

Parish Council of Bishop Wilton

Notice of Meeting of the Parish Council

Dear Councillors,

You are summoned to the next Meeting of the Bishop Wilton Parish Council, to be held on **Monday 24th** January 2022 at 7.30pm in Bishop Wilton Village Hall. If you cannot attend, please contact me so I can record your apology.

Public & Press: A 15-minute open forum will be held where members of the public and press can ask questions or make statements.

Cllr Leo Hammond on behalf of Sadie Rothwell-Inch, Clerk to the Parish Council

Dated: 20th January 2022

<u>Agenda</u>

Meeting 12/2021

- 1. Chairman's Welcome and Apologies.
- 2. Code of Conduct:
 - a) To receive any declarations of pecuniary, non-pecuniary or prejudicial interests from members of the council relating to items on the agenda.
 - **b)** To note the granting of any dispensations to members of the council on matters relating to the agenda.
- **3. Open Forum:** To resolve that the meeting be temporarily suspended to allow for a period of public participation.
- 4. Minutes: To adopt minutes of the meeting 13th December 2021 as a correct record.
- 5. Clerk Situation:
 - a) To agree to recruit a temporary clerk as offered by ERNLLCA. The new Clerk would take over from Cllr Hammond as Acting Clerk immediately.
 - b) To accept the resignation of the outgoing Clerk as Finance Officer, and agree Cllr Haywood become acting Finance Officer until a new clerk is recruited.
 - c) To receive update on recruitment process of a new clerk.
 - d) To agree contract for new clerk.
- 6. Ward Councillor's Report.
- 7. Matters Arising: councillors to seek clarification on items from minutes of previous meeting and Clerk to provide any updates on previous items.

- 8. Finance:
 - a) To note the current bank balance -
 - b) To note NS&I balance –
 - c) To agree budget for new parish council laptop.
- 9. Planning:
 - None.
- 10. Standing Orders: to agree to amend so that proposer's and seconder's are named in the minutes.
- **11. Jubilee Grant:** to discuss potential projects and if to apply.
- **12. Parish Pump:** to agree wording of article regarding winter gritting.
- **13. Tree Planting:** To discuss proposal for tree planting in the Parish put forward by the Women's Institute.
- 14. Cutting of Village Green: to receive update on tendering process.
- **15. Website:** to receive update on creation of new Parish Council website.

16. Winter Plan.

- 17. ERYC Town and Parish Council Charter: to consider and accept.
- 18. ERYC Enhanced Partnership Plan: to review and agree comment.
- 19. ERYC Climate Change Questionnaire: to consider and complete.
- 20. NALC Consultation Briefing OFCOM Postal Regulations: to agree a response.
- 21. ERNLLCA Website: to agree registration for.
- 22. Reply to Worsendale Quarry Letter: to discuss.
- 23. Traffic Survey: to discuss the results of the traffic survey for Pocklington Lane.
- 24. Events Calendar for 2022: to discuss and agree a list of Parish Council events for 2022.
- 25. Community Issues: councillors to report any relevant issues to the council.
- **26. Correspondence:** to note the correspondence received since last meeting.
- 27. Agenda item requests for next meeting.
 - 2022/2023 budget wish list.
- 28. Date of Next Meeting: To agree.