



## Parish Council of Bishop Wilton

**A Meeting of Bishop Wilton Parish Council, will be held on Thursday 25<sup>th</sup> September 2023 at 7.00pm at Bishop Wilton Village Hall.**

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.**

### Parish Council Agenda items

- 1. Chairman's Welcome and protocol on the recording of meetings**
- 2. To receive apologies of absence**
- 3. Code of Conduct: To receive Declaration of Interests from members on any items on the agenda**
  - a) Pecuniary
  - b) non-pecuniary
  - c) granting of dispensations
- 4. Open Forum:** To resolve that the meeting be temporarily suspended to allow for a period of public participation.
- 5. Ward Councillors Report** outstanding issues and forward action-
  - a. To discuss request for extension of the parking area outside Manor Croft, South Lane
  - b. To discuss incident involving a resident's injuries following a fall on uneven road surface
- 6. Minutes:** To adopt minutes of the meetings held on the **24<sup>th</sup> July 2023**
- 7. Matters Arising:** update on outstanding items from previous meeting.
  - a. Repair to village roundabout
  - b. Update on maintenance of salt dispensers
  - c. Feed back from Village Walkabout
  - d. Village Walkabout reports
- 8. Outdoor Gym**
  - a. Background
  - b. To agree and sign off amended Heads and Terms of letting agreement for outdoor gym and play area.
  - c. To approve inspection sheets and agree frequency of inspections
  - d. To agree list of personnel for inspection duties
  - e. To approve proposed signage
  - f. To approve risk assessment
  - g. To approve play inspection and maintenance policy
  - h. Update on transfer of funds
  - i. To consider and agree to request for additional piece of equipment

- j. To agree to ordering of equipment

**9. Finance:**

- a) To approve accounts and bank reconciliation to date
- b) To approve payments as per schedule 1
- c) To approve payment as per schedule 2 clerk's remuneration

**10. Community Issues for consideration, discussion and resolution**

- a. Email from Village Hall re :
  - i. Maintenance of rubber surface under the playground equipment
  - ii. Dead trees on Worsendale Road verge (email from Village Hall)
  - iii. Maintenance of salt dispensers (email from village hall)
  - iv. Removal of old defibrillator cabinet
- b. Bishop Wilton Beck maintenance and control of butter burr
- c. overhanging branches from the hedges around the Northern Powergrid substation at the very bottom of Main Street/Belthorpe Lane
- d. To approve second cut of the village green

**11. Correspondence for consideration and actions**

- a. To consider correspondence re D Day 6<sup>th</sup> June 2024
- b. ERNLLCA Training opportunities
- c. Invitation to Town and Parish Community Event
- d. To consider response to Community Governance Review
- e. Email from Halifax Estate re sharing of defibrillator code
- f. Invitation from ERYC to complete survey on the communities digital needs
- g. Invitation from NALC to complete consultation on proposed changes to Council Finance Regulations
- h. Invitation from NALC to consult on local plans can be made simpler to use and shape positively local views.
- i. Invitation to local events on consultation of the New Design Code
- j. Correspondence from a resident relating to ditch damage on Kirklands Lane and speed limits on village lanes.
- k. Correspondence from Standards Committee advising of vacancies for Parish Council representatives.
- l. Invitation from local NHS Trust's, Humber Teaching NHS Foundation Trust for applicants for the Governor elections.
- m. Resident feedback on recent changes to public seating at bus stop area.
- n. Invitation to Teams Meeting on Devolution Deal

**12.** To received Agenda item requests for next meeting.

**13.** To discuss and agree policy on inter council emails

Signed *Sandra Morrison* Sandra Morrison (Clerk)

Date: 20.09.2023

