



Parish Council of Bishop Wilton

To all Councillors you are hereby summonsed

**A Meeting of Bishop Wilton Parish Council, will be held on
Monday 22nd January 2024 at 7.00pm at Bishop Wilton Village Hall.**

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

The items to be discussed are detailed below.

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** and outstanding issues-
- 6. Minutes:** To adopt minutes of the meetings held on the **27th November 2023**
- 7.** To consider and agree way forward on the refurbishment of old playground roundabout
- 8.** To consider and agree repairs and maintenance to village notice boards
- 9. Finance:**
 - a)** To approve accounts and bank reconciliation to date
 - b)** To approve payments of Halifax Estate invoice SI23670 for £120.00 re village Christmas tree and contribution towards the Parish Pump £175.00
 - c)** To pass a resolution to authorise the clerk to apply for a mandate change on the NS & I Bishop Wilton Parish Council Account account no 138411930. Change of details by removing Mr R Sumpner and any other unauthorised names to a new mandate with Sandra Morrison, The Grange, Main Street, Thwing, YO25 3DY as the lead signatory and I Haywood and P Rigby as secondary signatories.

10. Community Issues for consideration and resolution

- i. Trees/hedges bordering onto the beck-side
- ii. To consider resident's concerns regarding the overgrowth in the beck from the last dwelling at the bottom of the village and Mill Hills
- iii. To agree to response - Request for dead tree on roadside of sports field boundary behind bench on field to be felled and possibly pruning works to others – reported by Village Task Force to Forestry Inspector 25/08/2023 ref 3101552 . Further updated requested 15/01/2024

11. Correspondence for consideration and action

- a. Response to devolution deal survey for completion
- b. Devolution drop in events information and dates
- c. Draft sustainable Transport SPD Update Consultation for response
- d. To consider communication regarding D Day celebrations
- e. Invitation to Pocklington Town and Parish Council Event 24 01.2024
- f. Email from ERNLLCA -Opportunity to register for training to cover year end and transparency 7th and 19th March
- g. Invitation to respond to ERYC Council Tax Support Scheme review

12. To consider play ground inspection report and agree action on maintenance and repair of playground equipment

13. To clarify regulations regarding meetings of the personnel committee

14. ERNLLC Document and Policy Checklist – to review update/ writing of policies where appropriate

Signed *Sandra Morrison*

Sandra Morrison (Clerk)

Date: 15.01.2024