



Parish Council of Bishop Wilton

To all Councillors you are hereby summonsed

**A Meeting of Bishop Wilton Parish Council, will be held on
Monday 25th March 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 **26th February 2024**
- 7. To consider and agree repairs and maintenance to village notice boards**
- 8. To consider and resolve any issues relating to the outdoor gym and play equipment**
 1. feedback on issues with installation of the outdoor gym equipment
 2. To receive inspection report on outdoor gym and agree any action that may be required
 3. To receive playground inspection report and agree on procurement of post caps and any other action that may be needed
- 9. Finance:**
 - a) To approve accounts and bank reconciliation to date
 - b) To approve payments as per schedule 2
 - c) To approve payment of ERNLLCA invoices 1489 £72.00 Essentials of Being a Good Employer; 1496 £24.00 Charing meetings and 1527 £24.00 Year-end Transparency
 - d) To consider and agree payment of outstanding budget item £175.00 towards the Parish Pump
 - e) To agree the five signatories for the NatWest current account mandate

- f) To discuss end of financial year reports and AGAR documentation

10. Community Issues for consideration and resolution

- a. Trees/hedges bordering onto the beck-side – to consider the report from Cllr Warry and Cllr Haywood and quotations from arborists, and to agree future action.
- b. To consider any action following the East Yorkshire local nature recovery strategy event, and involvement for parish councils.
- c. To consider damage to beck caused by the reversing of a delivery van

11. Correspondence for consideration and action

- a. ERNLLCA Newsletter
- b. ERYC Town and parish Councillors bulletin
- c. ERNLLCA bite size webinars
- d. ERNLLCA upcoming training events

12. To clarify regulations regarding meetings and to confirm the terms of reference of the personnel committee (Staff only not members)

13. To discuss and agree comments to Planning Applications

23/03726/PLF

Proposal: Conversion of agricultural building into a holiday let and associated works

Location: Land and buildings South West of East Farm, Awnhams Lane, Youlthorpe YO41 5QW

Applicant: Mr & Mrs Anthony and Vicki Kress

Application Type: Full Planning Permission

23/03727/PLF

Proposal: Conversion of agricultural building into a holiday let and associated works

Location: Land and buildings South West of East Farm, Awnhams Lane, Youlthorpe YO41 5QW

Applicant: Mr & Mrs Anthony and Vicki Kress

Application Type: Listed Building Consent

24/00311/PAD

Proposal: Display of externally illuminated polished stainless steel lettering to public entrance elevation of building

Location: HMP Millsike Moor Lane Full Sutton, YO41 1FZ

Applicant: Kier Construction on Behalf of Secretary of State for justice

Application Type: Consent to Display an Advertisement

Signed *Sandra Morrison*

Sandra Morrison (Clerk)

Date: 19.03.2024

