



Parish Council of Bishop Wilton

To all Councillors you are hereby summonsed

**A Meeting of Bishop Wilton Parish Council, will be held on
Monday 26th February 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 **22nd January 2024 and extra ordinary meeting held 7th February 2024**
- 7. To consider and adopted updated policies :**
 - a. Bishop Wilton Retention of Documents Policy
 - b. Bishop Wilton Publication Scheme and to confirm charges for copying of documents and search fees
 - c. Bishop Wilton Member Development Policy
- 8. To consider and agree repairs and maintenance to village notice boards**
- 9. Update on outdoor gym installation:**
 - I. to agree any further action regarding poor signage/ user instructions
 - II. to discuss and action any feedback on issues with installation and usage
 - III. to agree sending formal letters of thanks
- 10. Finance:**
 - a) To approve accounts and bank reconciliation to date

- b) To approve payments as per schedule 2
- c) To approve payment of ERYC invoice 94729840 for £529.19 re new litter bin .
- d) To approve Inv 0000314900 for £2168.40. from Broxap for installation of outdoor gym equipment
- e) To accept the proposal, from Cllr Sumpner, to safeguard the Council's future ability to mandate the NatWest current account by increasing the number of signatories from three to five.

11. 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 quotation from Tree Walkers arborist, and agree future action
- b. Update resident's concerns regarding the overgrowth in the beck from the last dwelling at the bottom of the village and Mill Hills
- c. Update on- Request for dead tree on roadside of sports field boundary behind bench on field to be felled and possibly pruning works to others
- d. To consider any action following the east Yorkshire local nature recovery strategy event, and involvement for parish councils.
- e. To consider resident's complaints re construction traffic accessing building sites via Thorny Lane.

12. Correspondence for consideration and action

- a. Invitation to East Riding of Yorkshire Enhanced Bus Partnership Forum on Friday 22 March 2024 at the Orangery, Sewerby Hall, Bridlington.
- b. Notification of enforcement of temporary speed reduction during forward surface dressing programme.
- c. ERNLLCA Training Guide for consideration
- d. Invitation to free information event on Emergency & Resilience planning 27th Feb 2024 2pm
- e. Invitation to Crime Prevention and Community Safety Event 2024 11.04.2024 Beverley Conference Centre

- 13.** To consider playground inspection report and agree action on maintenance and repair of playground equipment

14. To consider and agree comments to **planning application 24/00334/PLF**

Proposal: Erection of a single storey bay window extension to front following demolition of existing, construction of a new roof over existing single storey side extension following demolition of existing canopy and shed, installation of three roof lights and solar panels to rear and new ventilation ridge tiles, installation and application of external insulation and render, installation of replacement and alterations to doors and windows including replacement garage door refurbishment of existing dormer at front.

Location: 80 Main Street, Bishop Wilton, YO42 1SP

Applicant: Mr & Mrs Land

Application Type: Full Planning Permission

- 15.** To clarify regulations regarding meetings and the terms of reference of the personnel committee (Staff only not members)

16. To close the meeting to members of the public in order to resolve agenda item 16.

17. To approve a request from BW Personnel Committee for Tom Clay of (ERNLLCA) to conduct a salary review for the clerk.

Signed *Sandra Morrison*

Sandra Morrison (Clerk)

Date: 19.02.2024