



Parish Council of Bishop Wilton

**Minutes to the Meeting of Bishop Wilton Parish Council, held on
Monday 22nd January 2024 at 7.00pm at Bishop Wilton Village Hall.**

**Present: Cllr P Warry (Chairman); Cllr I Haywood (Vice Chair); Cllrs P Rigby; S Berry;
J Denton; R Sumpner; A North and Sandra Morrison (Parish Clerk)**

Guests: Ward Cllrs L Hammond and P West and 1 member of the public

400. The Chairman welcomed members and guests and confirmed that Mr R Sumpner was recording the meeting for his own personal use.

401. Apologies of absence were received from Cllr Rickatson and Cllr Miles

402. Code of Conduct: To receive Declaration of Interests from members on any items on the agenda

- a) Pecuniary - none
- b) non-pecuniary - none
- c) granting of dispensations - none

403. Open Forum: 7.05pm To resolve that the meeting be temporarily suspended to allow for a period of public participation- none

404. Ward Councillors Report and outstanding issues-

Cllr Hammond advised that he had been in communication with Halifax Estate with regard to the ERYC planting of trees on Braygate, which had not been spaced as initially agreed. Some trees had been planted too near field access areas. The issue has now been resolved.

The devolution consultation is now live, and drop-in sessions are available for public information with an online event scheduled for the 6 Feb 2024.

Gritting of secondary routes now being done the night before – this to continue.

The water leak down Worsendale Road is actually a temporary spring.

Cllr West advised that the nature recovery consultation will be live on the 1st Feb and encouraged members to respond.

Any flooding issues should be reported to ERYC as they are building up a data bank of information.

Meeting reopened 7.15pm

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405. Minutes: To adopt minutes of the meetings held on the **27th November 2023** - proposed Cllr Rigby and seconded Cllr Haywood. Resolved

406. To consider and agree way forward on the refurbishment of old playground roundabout. Cllr Rigby has been in contact with the contractor and advised that the work will be completed by end of February 2024. Cllr Rigby to be the sole point of contact going forward and Cllr Haywood to be the contact point with the village hall to agree a site for installation once work has been completed.

407. To consider and agree repairs and maintenance to village notice boards. Cllr Rigby and Haywood to form basis of a working group and to bring the matter back to the next meeting

408. Finance:

- a) To approve accounts to date. Proposed Cllr Sumpner seconded Cllr Haywood. Resolved
- b) To approve and bank reconciliation. Proposed Cllr Haywood and seconded Cllr Sumpner. Resolved.
- c) To approve payments of Halifax Estate invoice SI23670 for £120.00 re village Christmas tree and contribution towards the Parish Pump £175.00. Proposed Cllr Berry seconded Cllr North. Resolved
- d) It was noted that the Christmas tree lights were donated by a local resident. A message of thanks on behalf of the parish to be sent. The lights are now safely stored at the village hall.
- e) To pass a resolution to authorise the clerk to apply for a mandate change on the NS & I Bishop Wilton Parish Council account no 138411930. Change of details by removing Mr R Sumpner and any other unauthorised names to a new mandate with Sandra Morrison, Ingrid Haywood and Paul Rigby as signatories. Proposed Cllr Denton seconded Cllr North. Resolved . It was noted that the clerk has contacted NS & I and they are to send the appropriate forms in the post.
- f) It was noted that the Clerk has taken the information relating to the dormant Barclays account and will include any progress on the agenda for the February meeting.

409. Community Issues for consideration and resolution

- i. Trees/hedges bordering onto the beck-side. Cllr Warry and Cllr Haywood to discuss this issue with the residents concerned and put forward proposals to the next meeting.
- 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, as this area is the landowners responsibility further advise to be sort via Cllr West from the environment agency.
- 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.
Ward Councillors to pursue,

410. Correspondence for consideration and action

- a) Response to devolution deal survey for completion – circulated
- b) Devolution drop in events information and dates – circulated
- c) Draft sustainable Transport SPD Update Consultation for response- circulated. Cllr Warry commented that not enough information/knowledge to be able to answer questions.
- d) To consider communication regarding D Day celebrations – circulated
- e) Invitation to Pocklington Town and Parish Council Event 24 01.2024 – Cllrs Haywood, Denton and Warry to attend if possible.
- f) Email from ERNLLCA -Opportunity to register for training to cover year end and transparency 7th and 19th March- Cllr Warry to attend on the 7th March.
- g) Invitation to respond to ERYC Council Tax Support Scheme review- circulated

411. To consider playground inspection report and agree action on maintenance and repair of playground equipment – future reports to be submitted one week before the meeting in order that any issues can be included as an agenda item. Cllr Sumpner to wash down baby seats.

Cllrs West and North left the meeting 8.23pm

412. To clarify regulations regarding meetings of the personnel committee – terms were last agreed 15.02.21 to be reviewed for next meeting.

413. ERNLLCA Document and Policy Checklist – clerk to update and review policies as needed.

Meeting closed 8.37pm

Signed as a true record

Chairman

Date: