



Parish Council of Bishop Wilton

A Meeting of Bishop Wilton Parish Council, will be held on
Monday 22nd April 2024 at 6.30pm 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 **25th March 2024**
7. **Recording of Meetings Policy**
 - a. To discuss and agree new policy for recording of meetings to cover recordings being taken on behalf of the Council
 - b. To agree period of storage of recordings of meetings and that this will be added to the retention of documents policy and publication scheme

8. Update on repairs and maintenance to village notice boards

9. To consider and resolve any issues relating to the outdoor gym and play equipment

1. To receive inspection report on outdoor gym and agree any action that may be required
2. To receive playground inspection report and agree on procurement of post caps and any other action that may be needed

10. Finance:

- a) To approve accounts and bank reconciliation to financial year end 31st March 2024
- b) To approve accounts and bank reconciliation to date
- c) To approve payments as per schedule 1
- d) To approve payments as per schedule 2
- e) To agree and approve AGAR certificate of exemption
- f) To received Annual Internal Auditors report
- g) To agree and complete section 1 of the AGAR being Annual Governance Statement
- h) To agree and approve section 2 of the AGAR being the Accounting Statement for 2023/24
- i) To confirm signatories for the NS & I account and to complete the change of signatories form

11. Community Issues for consideration and resolution

- a. Trees/hedges bordering onto the beck-side – to consider the report form Cllr Warry and information received from land registry, and to agree future action.

12. Correspondence for consideration and action

- a. ERNLLCA March Newsletter – to discuss and agree on parish council domain name
- b. ERYC small fund grant for D Day commemoration events
- c. Invitation to attend sustainability event at North Ferriby
- d. Update from Electoral Services that councillor vacancy may now be filled by co-option

13. To receive agenda items for May meeting Thursday 23rd May 2024

Signed *Sandra Morrison*

Sandra Morrison (Clerk)

Date: 16.04.2024