



## Parish Council of Bishop Wilton

### To all Councillors

You are hereby summonsed to a Meeting of Bishop Wilton Parish Council, to be held on Monday 25<sup>th</sup> November 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 meeting held on the **28<sup>th</sup> October 2024**
7. **Community Issues for consideration and resolution**
  - I. To consider further action re location for the ERYC Mobile library bus following indication that the village hall car park could be considered as a potential solution to the accessibility concerns of current location.
8. **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 monthly playground inspection report and agree on action that may be required.

3. To approve play area signage

**9. Finance:**

- a) To approve accounts and bank reconciliation to date
- b) To approve Insurance renewal - note increase premium £437.00
- c) To approve and accept NALC pay review
- d) To approve payments as per schedule 1
- e) To approve payments as per schedule 2
- f) To agree contract for grass cutting services as from April 2025
- g) To sign off formal letter of engagement for our Internal Auditor
- h) To approve procurement of replacement Christmas tree lights and batteries approx. £56
- i) To review current budget and agree budget for period 2025-26

**10. Correspondence for consideration and action**

1. ERNLLCA October newsletter
2. ERYC Town and Parish Council Bulletin dated 1.11.2024
3. ERYC Invitation to briefing on community governance review 26 Nov 6.30pm
4. NALC November Bulletin
5. Invitation to consultation on enabling remote attendance to council meetings and proxy voting – consultation end date 19 Dec 2024

**11. To consider drawing up a Parish Plan**

- 12.** To receive **agenda items** for the next meeting Monday 27<sup>th</sup> January 2025

**Signed** *Sandra Morrison*

Sandra Morrison (Parish Clerk)

Date: .19.11.2024