



Parish Council of Bishop Wilton

A Meeting of Bishop Wilton Parish Council, will be held on Monday 23rd September 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 **22nd July 2024**
- 7. Community Issues for consideration and resolution**
 - a. Issues with verge on Worsendale Road
 - b. Beck between Highfield Hse and Mill Hill's – site has now been cleared by ERYC contractors
 - c. Ditch between The Rush area and eastern most properties of Vale Crescent has also been cleared by ERYC contractors, but work is inconsistent and some damage to property has been reported. Residents have a riparian responsibility to keep the ditch clear.
 - d. Sunken man hole covers on Pocklington Road have been reported.
 - e. Kirkland Lane – continuing reports of large vehicles using the road
 - f. A report has been received that access to the library bus is difficult for some residents

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 on the unwrapped chains on the swings, timbers to the climbing poles, steps to the slide and to consider installing bird deterrents over the toddler swings.
3. To receive and consider any actions that may be required of the Annual Play Inspection Co. Report and to confirm renewal of inspection for next year

9. Finance:

- a) To approve accounts and bank reconciliation to date
- b) To approve payments as per schedule 1
- c) To approve payments as per schedule 2
- d) To retrospectively approve update of bank mandate for Nat West and removal of P Rigby as a signatory
- e) To review current year's budget
- f) To receive budgetary items for consideration for next financial year

10. Correspondence for consideration and action

- a. Parish Open Door event save the date Driffield Thursday 23rd Jan 2024 5-7pm
- b. Invitation to ERY Enhanced Bus Partnership Forum 10.00am 18.Oct 2024 at Goole
- c. ERNLLCA free webinars
- d. ERNLLCA training updates
- e. ERYC review of Council Tax Support – survey for circulation and completion
- f. ERNLLCA August Newsletter
- g. Invitation to ERYC casual vacancies and election procedures events 26.09.2024 or 17.10.2024 , 6.30 – 7.30pm online.
- h. WorkNest Health and Safety Advisory service – free service through ERNLLCA
- i. ERNLLCA HR Appraisal Skills presentation 30 October 10.00am
- j. ERNLLCA Finance Training dates
- k. ERNLLCA email re Community Energy Fund open for applications and information on Energy Funding grants
- l. ERNLLCA Health & Safety Risk assessment training day 29th Oct 2024 at Kirton Lindsey Town Hall
- m. ERYC Local Plan proposed modification, consultation open for response 9/09 – 21/10/2024
- n. ERYC Speed Indicator Device (SID) scheme
- o. ERYC Town & Parish Meet and Greet invitation 24.10.2024 5-7pm South Cave Leisure Centre
- p. ERYC invitation to Twon & Parish Council casual vacancies and election procedures 26.09.2024 or 17.10.2024 on line 6.30-7.30pm

11. To complete the review and approval of the new Finance Regulations deferred from the previous meeting due to time constraints.

12. To approve Bishop Wilton Financial Risk Assessment

13. To consider formal letter of engagement for our Internal Auditor

14. To consider and review the biodiversity assessment and recommendation for the village green including cutting program and treatment of butterbur and pollution issues, and to agree a date for a further beck clearance.

15. To approve Bishop Wilton Environmental Policy Statement

16. To consider ideas for cycle parking outside Bishop Wilton Community Shop

17. To consider drawing up a Parish Plan

18. To receive agenda items October meeting Monday 28th October 2024

Signed *Sandra Morrison*

Sandra Morrison (Parish Clerk)

Date: 16.09.2024