



Parish Council of Bishop Wilton

A Meeting of Bishop Wilton Parish Council, will be held on Monday 28th October 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 23rd September 2024**
- 7. Community Issues for consideration and resolution**
 - a. Sunken man hole covers on Pocklington Road have been reported.**
 - b. access to the library bus**
 - c. Update from ERYC on Vicarage Lane issues**
 - d. Overgrown Hedge on Pocklington Lane**
 - e. Update on proposed bike rack near village shop**
- 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 consider quote from Image Playground and agree on way forward re repairs or replacement to swings
4. To approve risk assessment for playground

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 approve procurement of a village Christmas tree
- e) To approve procurement of new defibrillator pads
- f) To review current budget and consider draft budget for period 2025-26 and any additional requirements for years 2025-26 onwards

10. To approve risk assessment for the Christmas tree and lights

11. To review and agree contract for grass cutting services as from April 2025

12. To agree a Beck Management Plan and approve risk assessment.

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

14. To approve Bishop Wilton Biodiversity and Environmental Policy Statement

15. To review and approve Bishop Wilton Anti-Harassment and Sexual and General Harassment Policy and Procedure, and to confirm active co-operation in preventative measures.

16. To review and approve risk assessment for clerk

16. Correspondence for consideration and action

1. ERNLLCA September newsletter
2. ERNLLCA Invitation to free webinars – contact management 30 Oct; Insurance and Indemnity 13 Nov both 10.-11am
3. ERNLLCA invitation to handling online abuse and intimidation event 31.10.2024 2.00pm
4. ERYC Yorkshire Wolds Area of Outstanding National Beauty public consultation
5. ERYC new regime on salt bin maintenance and consideration of the filling of council owned bins.
6. Annual snapshot of rough sleepers survey 21-22 Nov 2024
7. ERNLLCA Online courses available
8. Invitation to Domain Name .gov webinar
9. ERYC invitation to put forward a topic for scrutiny
10. ERYC Design Code Consultation and survey opens 21.Oct 24

11. ERNLLCA Finance courses available for booking. Finance for Councillors 14/11 and 3/12 at 10.00am and 19/11 and 10/12 at 6.30pm Internal controls 31/10 or 4/12 at 10.00am

17. To consider drawing up a Parish Plan

18. To discuss website accessibility and the uploading of documents and newsletters

19. To acknowledge nominated village hall representative as incorrectly recorded in July minutes

20. To receive agenda items October meeting Monday 25th November 2024

Signed *Sandra Morrison*

Sandra Morrison (Parish Clerk)

Date: 16.10.2024