



## **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 28<sup>th</sup> April 2025 at 7.00pm, at Bishop Wilton Village Hall.**

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.**

### **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 **24<sup>th</sup> March 2025**
- 7. Community and ongoing Issues for consideration and resolution**
  - I. Update on drop kerbs outside bus stops on Main Street.
  - II. Update on expression of interest for replacement bus shelter,
  - III. To consider cost of repairs and refurbishment of existing shelter, as an alternative to replacement
  - IV. Update on Broken Hand rail at steps to the beck
  - V. Update on proposed cycle rack installation and consents required
- 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.
- 9. Finance:**
  - a) To approve accounts and bank reconciliation for the end of Financial Year 31<sup>st</sup> March 2025
  - b) To review current year's budget and agree reserves going forward into financial year 2025
  - c) To approve accounts and bank reconciliation to date.

- d) To approve payments as per schedule 1
- e) To approve payments as per schedule 2
- f) To note that this authority has been selected by the external auditor PKF Littlejohn as an intermediate review 5% sample
- g) To receive draft Annual Governance and Accountability Return Papers for Financial Year 2024-25
- h) To approve and agree to submission of the AGAR exemption certificate
- i) To consider procurement of replacement Christmas Lights
- j) To approve expenses for Cllr Haywood £14.99
- k) To agree opening of a savings account with Hinckley and Rugby Building Society, and to agree terms
- l) To agree signatories to Hinckley and Rugby Savings Account'
- m) To agree amount to be transferred to Hinkley & Rugby Savings Account.

**10. To respond to consultation on draft recommendations for ward boundaries in East Riding**

**11. Defibrillator:**

- 1. To formally approve and accept costings for installation of a second village defibrillator to be installed outside the shop.
- 2. To formally accept the offer from Bishop Wilton Community Trust for a contribution of £1300.00
- 3. To agree nomination of caretaker.

**12. Correspondence for consideration and action**

- I. ERNLLCA March Newsletter
- II. ERNLLCA Training dates Being a Good Councillor and Chairs Skills
- III. Updated and changes on Joint Practitioners' Guide 2025
- IV. NALC Chief Executive Bulletin 03.04.2025
- V. ERYC Town & Parish Council April Bulletin
- VI. Invitation to Humberside Police Communities Better Together Event Beverley Rugby Club, Tuesday 29<sup>th</sup> May 9.30 – 13.30
- VII. Invitation to Annual Town & Parish Planning Liaison Meeting Thursday 12/6 at 5.pm or Friday 20/6 at 10 am
- VIII. Invitation to free Health and Safety webinar 13.05.25 at 11.00

**13. To agree to date of annual parish meeting**

**14. To review and agree on clearance of grass cuttings from the first cut of the becksides.**

**15. To receive update on arrangements for celebrations of the shops 5<sup>th</sup> anniversary.**

**16. To approve update of Model Standing Orders**

**17. To discuss and agree on action re broken grit bin Haskill Lane and Gowthorpe Lane**

**18. To receive agenda items for the next meeting Thursday 22<sup>nd</sup> May 2025**

Signed *Sandra Morrison* (Parish Clerk)

Date 22.04.2025

