



## **Parish Council of Bishop Wilton**

**A Meeting of Bishop Wilton Parish Council, will be held on Thursday 22nd May 2025, directly after the Parish Council Annual Meeting,  
at Bishop Wilton Village Hall. Club Room**

**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 **28<sup>th</sup> April 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. Update on Broken Hand rail at steps to the beck
- 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 review and agree risk assessments
- 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 receive and note the Annual Internal Auditors report for the Financial Year ending 31.03.2025

- e) To complete and approve the Annual Governance Statement for the Financial Year ending 31.03.2025
- f) To receive and approve the Accounting Statement for the Financial Year ending 31.03.2025
- g) To consider procurement of replacement Christmas Lights
- h) To consider quote for maintenance package on the defibrillator outside the village hall.
- i) To note interest rate reduction on 90 day notice Hinckley & Rugby account from 3.4% to 3.15% as from 30.05.2025

#### **10. Defibrillator**

- a To consider booking a familiarisation defibrillator training session, offered through Severnside
- b To consider ERNLLCA training offer
- c To confirm new location for second defibrillator

#### **12. Correspondence for consideration and action**

- i. ERNLLCA April Newsletter
- ii. Hull and East Yorkshire Local Nature Recovery Strategy open for consultation until 12.06.2025
- iii. To acknowledge the resurvey of Bishop Wilton Quarry designated "Local Wildlife Site"
- iv. ERNLLCA Invitation to free webinar – Employment Law Essentials 29 May at 2.00pm
- v. HR Training covering essentials, conflicts and misuse of social media

#### **13. To review Councils Policies**

- a. Disciplinary Policy
- b. Grievance Policy
- c. Working From Home Policy
- d. Equal Opportunities Policy
- e. Recording of Meeting Policy
- f. Publication Scheme

**18.** To receive **agenda items** for the next meeting Monday 30<sup>th</sup> June 2025

Signed *Sandra Morrison* (Parish Clerk)

Date 13.05.2025