



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 22nd July 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 **24th June 2024**
7. **Community Issues for consideration and resolution**
 - a. Issues with damaged verges and blocked drains, Thorny Lane and Main Street
 - b. Cycle rack outside the village shop
8. To consider the proposed repairs and remodelling of the old village roundabout and to agree action if no completion date can be determined.
9. **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 any action that may be required, and to consider installing bird deterrents over the toddler swings.
3. To consider correspondence and update received from Sovereign Play re 5 yr inspection plan
4. To receive and consider any actions that may be required of the Annual Play Inspection Co. Report.

10. 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

11. Correspondence for consideration and action

- a NALC Star Council Awards
- b Invitation from ERYC for expression of Interest re 20mph speed trials
- c ERNLLCA AGM and conference
- d ERYC Parish Open Door Survey
- e Training Opportunities from Breakthrough Communications
- f Correspondence re Flashing Speed Sign Grant Fund

12. To consider/ agree dates for a potential **Parish Meeting** and agree guest speakers and draft agenda

13. To agree councillor's areas of responsibility and representation – School; Village Hall; Planning; Highways, Notice Boards, Playground, Outdoor Gym, gritting, village green maintenance – brought forward from the last meeting due to limited number of councillors being present.

14. To review inventory of Land and Assets -

15. To review and approve governing documents deferred from the previous meeting due to reduced number of Councillors being present. - **Finance Regulations**

16. To consider/review the management plan for the village green including cutting program and treatment of butterbur and pollution issues.

17. To discuss the holding of a community BBQ on the village green.

20. To receive **agenda items** for September meeting Monday 23rd September 2024

Signed *Sandra Morrison*

Sandra Morrison (Parish Clerk)

Date: 16.07.2024