

Parish Council of Bishop Wilton

Minutes to the Annual Meeting of Bishop Wilton Parish Council, held on Thursday 23rd May 2024 at 6.30pm in Bishop Wilton Village Hall.

Present: Cllr P Warry (Chairman); Cllr I Haywood (Vice Chair); Cllrs A North and P Rigby and Sandra Morrison (Parish Clerk)

Guests: Ward Cllr Hammond and 1 member of the public

The chairman welcomed members and guests and advised that the meeting was being recorded in line with Parish Council protocol.

- **464. Apologies received** from Cllrs I Rickatson, J Denton; S Berry and R Sumpner.
- **465.** To receive nominations and agree election of Chairman -proposed by Cllr Haywood and seconded by Cllr North that Cllr Warry be re-elected as chairman. Cllr Warry accepted the nomination.
- **466.** Chair's declaration of acceptance of office signed and countersigned by the clerk.
- **467. To receive nominations and agree election of a vice chairman -** proposed by Cllr Warry and seconded by Cllr North that Cllr Haywood remain as vice chair. Resolved
- **468.** To receive Chairman's report for 2022/2023 attached as an appendix
- **469.** To review minutes from meeting **18**th May **2023** proposed Cllr Haywood seconded Cllr North resolved.

Cllr Rigby joined the meeting 6.44pm

- **470. Approval and review of delegation of sub committees and appointment of officers –** only one committee, being the Personnel Committee consisting of Cllrs Haywood, Berry and North
- **471.** To agree councillor's areas of responsibility and representation School; Village Hall; Planning; Highways, Notice Boards, Playground, Outdoor Gym, gritting, village green maintenance all deferred until the next meeting due to limited number of councillors being present.
- **472.** To elect 2 councillors to represent this Council at ERNLLCA district committee meetings- Cllr Haywood and Sumpner nominated. Resolved

473. To review year inventory of Land and Assets – deferred as a query on the number of litter bins. Cllr Haywood to check and bring back to the next meeting.
474. To review and approve insurance cover- approved
475. To review and approve governing documents deferred until the next meeting due to reduced number of Councillors being present.

i. Code of Conduct
ii. Standing Orders
iii. Finance Regulations

Meeting closed 6.58 pm

Date:

Signed as a true record