



Parish Council of Bishop Wilton

Minutes to the Meeting of Bishop Wilton Parish Council, held on Monday 28th April 2025 at 7.00pm, at Bishop Wilton Village Hall.

Present: Cllr P Warry (Chairman); Cllr I Haywood (Vice Chair); Cllr R Sumpner; G Lonsdale; J Denton and Sandra Morrison (Parish Clerk)

Guests: 1 member of the public; Ward Cllr P West

618. The Chairman welcomed members and guests and advised that the meeting was being recorded by the Parish Council and also by R Sumpner for his own personal use.

619. To receive apologies of absence - Cllrs S Berry; I Rickatson; A North. Ward Cllrs L Hammond and D Carey.

620. Code of Conduct: To receive Declaration of Interests from members on any items on the agenda

- a) Pecuniary - none
- b) none-pecuniary - Cllr Denton agenda item 7 v cycle rack; Cllr I Haywood agenda item 7 v cycle rack, agenda item 9 j expenses; agenda item 11 2 Community Trust
- c) granting of dispensations - none

621. Open Forum: To resolve that the meeting be temporarily suspended to allow for a period of public participation. – no public comment

622. Ward Councillors Report and outstanding issues - Cllr West advised that ERYC had received funding from central government and he was encouraging parish councils to submit expressions of interest applications for replacement/new bus shelters. Mayoral elections to be held on Thursday 1st May. The local recovery strategy consultation has now closed and submitted for approval and will run along side planning documents. Area of Outstanding National Beauty is still ongoing. Easington have been given the go ahead for a hydrogen production facility, (H2H) using salt. This is the first one in Europe to use this technology, and if successful will be scaled up, bringing jobs and investment into the Humber region. The Easington Terminal has been one of the UK's main sites for receiving and processing natural gas since 1967. Currently up to one third of the UK's total gas supply enters via Easington, much of it by pipeline from Equinor's Norwegian facilities.

623. Minutes: To adopt minutes of the meeting held on the **24th March 2025** - proposed Cllr Sumpner seconded Cllr Haywood. Resolved.

624. Community and ongoing Issues for consideration and resolution

- I. Update on drop kerbs outside bus stops on Main Street, awaiting comments from highways engineer, clerk to continue to pursue,
- II. Update on expression of interest for replacement bus shelter. Ward Cllr West to pursue. Clerk to write to conservation officer to see if there would be an issue in moving the bus shelter.
- III. To consider cost of repairs and refurbishment of existing shelter, as an alternative to replacement – deferred until further information has been received on previous item.
- IV. Update on Broken Hand rail at steps to the beck - clerk to pursue as repairs not yet done.
- V. Update on proposed cycle rack installation and consents required. No issue from highways. Clerk to write to the shop committee that the Parish Council have no objections, subject to installation being in line with East Riding Highways requirements.

625. 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 - all okay. The community Benefit Trust have awarded a grant to a personal trainer who will be running 6 sessions on how to get the best from the outdoor gym.
2. To receive monthly playground inspection report and agree on action that may be required. Spring weeds are growing, to be treated with rock salt. Algae remover has worked well. Litter bin is overflowing and does not appear to have been emptied, clerk to report

626. Finance:

- a) To approve accounts and bank reconciliation for the end of Financial Year 31st March 2025 – proposed Cllr Lonsdale, seconded Cllr Denton. Resolved.
- b) To review current year's budget and agree reserves going forward into financial year 2025 – 2026. Proposed Cllr Haywood, seconded Cllr Lonsdale. No issues with budget, proposed reserves £9484.00. Agreed and Resolved
- c) To approve accounts and bank reconciliation to date. Proposed Cllr Denton seconded Cllr Lonsdale. Resolved.
- d) To approve payments as per schedule 1 - Proposed Cllr Denton seconded Cllr Lonsdale. Resolved.
- e) To approve payments as per schedule 2 - Proposed Cllr Denton seconded Cllr Lonsdale. Resolved.
- f) To note that this authority has been selected by the external auditor PKF Littlejohn as an intermediate review 5% sample – noted.
- g) To receive draft Annual Governance and Accountability Return Papers for Financial Year 2024-25 – received. Query raised by Cllr Haywood on salary figures. Clerk to review.
- h) To approve and agree to submission of the AGAR exemption certificate – proposed Cllr Sumpner seconded Cllr Haywood. Resolved.
- i) To consider procurement of replacement Christmas Lights - deferred
- j) To approve expenses for Cllr Haywood £14.99, re hazard tape. Proposed Cllr Warry seconded Cllr Denton. Resolved.
- k) To agree opening of a savings account with Hinckley and Rugby Building Society, and to agree terms. Proposed Cllr Haywood seconded Cllr Denton. Resolved

- l) To agree signatories to Hinckley and Rugby Savings Account' – Proposed Cllr Haywood seconded Cllr Denton signatories should be Sandra Morrison; Philip Warry; Ingrid Haywood and Gavin Lonsdale. Resolved.
- m) To agree amount to be transferred to Hinkley & Rugby Savings Account. Proposed Cllr Sumpner seconded Cllr Denton all reserves should go into a 90 day notice account. Resolved.
- n) All paper work for the opening of an account with Hinckley & Rugby completed,

627. To respond to consultation on draft recommendations for ward boundaries in East Riding It was agreed that whilst the geographics of the new ward are okay, reduction from 3 to 2 Ward Councillors on such a large area, could have a detrimental impact. Clerk to respond to consultation.

628. Defibrillator:

- 1. To formally approve and accept costings for installation of a second village defibrillator to be installed outside the shop. Proposed Cllr Sumpner seconded Cllr Lonsdale. Resolved. Cllr Warry to complete installation questionnaire.
- 2. To formally accept the offer from Bishop Wilton Community Trust for a contribution of £1300.00 . To agree nomination of caretaker. Proposed Cllr Warry seconded Cllr Lonsdale. Resolved. Cllr Warry to accept role of caretaker.

629. Correspondence for consideration and action

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

630. To agree to date of annual parish meeting, as no suitable date available within the time frame, next meeting to be held in March 2026.

631. To review and agree on clearance of grass cuttings from the first cut of the becksides. A working group has been formed, cuttings on area outside the shop are to be cleared and removed in readiness for the proposed celebration event.

632. To receive update on arrangements for celebrations of the shops 5th anniversary. 2-5 pm stalls to be set up outside the shop with a barbecue on the village green. Evening event 6-10 with bell ringing and bands. Bar run by the village hall.

633. To approve update of Model Standing Orders. Proposed Cllr Sumpner seconded Cllr Haywood. Resolved.

634. To discuss and agree on action re broken grit bin Haskill Lane and Gowthorpe Lane. Bin now repaired and stood up. Clerk to request filling.

635. To receive **agenda items** for the next meeting Thursday 22nd May 2025. Meeting starting at 6.30pm with Annual Parish Council Meeting, Nominations for the position of Chair requested.

Meeting closed 8.57 pm.

Signed as a true record.

Date