

Parish Council of Bishop Wilton

Minutes to the Annual Meeting of Bishop Wilton Parish Council, held on Thursday 22nd May 2025 at 6.30pm in Bishop Wilton Village Hall, Club Room

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

Guest: Ward Cllr Carey

636.The chair welcomed members, and declared the meeting open. The meeting was recorded by the Parish Council under the recording of meetings policy, and also by R Sumpner, for his own personal use.

637.Cllr Rickatson nominated Cllr Warry as the new chair for a further term, Cllr Denton seconded the motion, and Cllr Warry accepted the position. Resolved

638.To receive Chair's declaration of acceptance of office - received.

639.To receive Apologies – Cllrs Haywood, Berry and North. Ward Cllrs Hammond and West.

640.To receive nominations and agree election of a vice chairman – Cllr Rickatson nominated Cllr Haywood as vice chair for a further term, Cllr Denton seconded the motion. Resolved.

641.To receive Chairman's report for 2024/2025 see appendix a

642.To review minutes from meeting 23rd May 2024- reviewed.

643.Approval and review of delegation of committees and appointment of officers – **Personnel** – Cllr Haywood, Berry and North. Resolved.

644.To agree Councillor's areas of responsibility and representation -

School – Cllr North Village Hall – Cllr Denton Planning – Full Council Highway – Full Council Playground – Cllr Sumpner Outdoor Gym – Cllr Haywood Beck Area – Cllr Rickatson Neighbourhood Watch – Cllr Lonsdale

645.To elect 2 councillors to represent this Council at ERNLLCA district committee meetings – Cllr Sumpner and Cllr Haywood.

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647.To review and approve insurance cover - reviewed and agreed.

648.To review and approve governing documents

- i. Code of Conduct
- ii. Standing Orders
- iii. Finance Regulations
- iv. Financial Risk Assessment
- v. Complaints Procedure
- vi. Biodiversity and Environmental Policy

Proposed for all policies Cllr Rickatson and seconded Cllr Lonsdale. Resolved

649.To agree meeting dates going forward up to and including the next Annual meeting

2025- June 30th; July 21st; September 22nd; October 27th; November 24th; **2026** -January 26th; February 23rd; March 23rd; April 27th; May Tuesday 26th (also AGM) and the Annual Meeting Wednesday the 11th March.

Meeting closed 7.00pm

Signed as a true record

Chairman

Date:

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