

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

Meeting closed 7.00pm

Signed as a true record

Chairman

Date:

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