



**Bishops Waltham Parish Council.  
NOTICE OF A MEETING OF  
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that a **Meeting of the PARISH COUNCIL** will be held **virtually** at **7.00 pm** on Tuesday 8<sup>th</sup> September 2020.  
Dated this 1<sup>st</sup> September 2020.

*L Edge*  
Executive Officer

**The meeting will be open to the press and public unless the Council direct otherwise. All papers/reports are available from the Council offices (except where classified as confidential).**

**Members of the public can join/view this meeting. If you wish to do this, please go to <https://www.webex.com> click the join button, enter meeting number: 163 854 8241 enter your name, email address and the meeting password: 8APtxaTQJ25 click the join button to join the meeting.**

**Business to be transacted**

1. To receive and accept apologies for non-attendance.
2. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.
3. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.
4. Public Session – to last no longer than 15 minutes.  
*For information only.*
5. Approval of the minutes of the meeting 11<sup>th</sup> August 2020.
6. To receive the reports from the County Council and District Council Representatives.  
*For information only.*
7. To receive the Minutes of the Committees of the Parish Council.
8. Actions arising from the minutes of the meeting of 11<sup>th</sup> August 2020.  
*For information only.*
9. To receive current financial statement and balance sheet.
10. Covid-19 Financial Impact Report - *for information only.*
11. Internal Auditor Reappointment.  
To confirm the reappointment.
12. Standing Orders review.  
Recommendations from the Finance, Policy & Resources Committee for consideration.
13. Jubilee Hall replacement doors.  
Recommendation from the Finance, Policy & Resources Committee for consideration.
14. Planning Applications:  
To ratify the recommendations made by the Planning & Highways Committee, the Chairman and Vice Chairman of the Committee and the Executive Officer.



15. Five Oaks Farm, Winchester Road, Shedfield.  
Planning Application for consideration.  
The winning and working of up to 230,000 tonnes of soft sand with phased working and restoration through backfilling with up to 435,000 tonnes of clean inert waste/materials, associated internal access routes, plant and infrastructure.
16. Chairman's report (*for information only*).
17. Requests for future agenda items (*for information only*).
18. Date of next meeting – 13<sup>th</sup> October 2020.