



**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 12th January 2021.
Dated this 5th January 2021.

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: **175 028 2637**
enter your name, email address and the meeting password: **myQPxk8gW56**
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. Councillor vacancy.
 - i) To note the resignation.
 - ii) To advertise the casual vacancy.
5. Co-option to Council.
Report from the Executive Officer for consideration.
6. Public Session – to last no longer than 15 minutes.
For information only.
7. Approval of the minutes of the meeting 8th December 2020.
8. To receive the reports from the County Council and District Council Representatives.
For information only.
9. To receive the Minutes of the Committees of the Parish Council.
10. Actions arising from the minutes of the meeting of 8th December 2020.
For information only.
11. To receive current financial statement and balance sheet.
12. Internal Auditor's Interim Report.
To note the Report.
13. Priory Park Clubhouse Boiler Replacement.
Recommendation from the Finance, Policy & Resources Committee for consideration.



14. Parish Council Budget and Precept for 2021-22.
To consider the recommendations from the Finance, Policy & Resources Committee.
 - i) To approve the estimated expenditure for 2021-22.
 - ii) To approve the precept requirement for 2021-22.
15. Covid-19 Financial Impact Report - *for information only*.
Including letter from Chairman to MP.
16. Malt Lane Proposals.
To note the latest proposals and the letter sent by the Executive Officer.
17. Planning Applications:
To ratify the recommendations made by the Planning & Highways Committee.
18. High Street Traffic Management.
Proposal from the Planning & Highways Working Group for consideration.
19. Correspondence: Barclays Bank for consideration.
Proposed closure of the Bishop's Waltham branch.
20. Correspondence: Winchester City Council for consideration.
Siting of Glass Recycling Facility.
21. Cllr Shields' Succession Plan.
For consideration.
22. Chairman's report (*for information only*).
23. Requests for future agenda items (*for information only*).
24. Date of next meeting – 9th February 2021.