



**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 at **7.30 p.m.** in the Jubilee Hall, Little Shore Lane on Tuesday 9th January 2018.
Dated this 2nd January 2018.

L Edge
Clerk to the Council.

**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).**

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. Co-option to the Council.
Paper from the Clerk for consideration.
5. Public Session – to last no longer than 30 minutes.
For information only.
6. Approval of the minutes of the meeting 12th December 2017.
7. To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
For information only.
8. To receive the reports from the District Council Representatives –Cllr D McLean and Cllr S Miller.
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 12th December 2017.
For information only.
11. Ratification and payment of accounts – to authorise payments.
12. To receive current financial statement and balance sheet.
13. Interim Internal Audit Report September 2017 – November 2017.
To note the report.
14. Parish Council Budget and Precept for 2018/19
Recommendations from the Finance, Policy & Resources Committee for consideration.
 - i) To approve the estimated expenditure for 2018/19.
 - ii) To approve the precept requirement for 2018/19.
15. Elms Hut (NHS Physiotherapy Clinic, Malt Lane).
Community Right to Bid.
Recommendation from the working party for consideration.



16. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
17. Parish Council Tree Wardens.
Recommendation from the Planning, Environment & Highways Committee for ratification.
18. Correspondence: Esso.
Southampton to London Pipeline Project.
For information only.
19. Chairman's report.
For information only.
20. Councillors'/Clerk's reports (*for information only*).
21. Requests for future agenda items (*for information only*).
22. Date of next meeting – 13th February 2018.