



**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 13th March 2018.

Dated this 6th March 2018.


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 (three vacancies).
To consider the applications received.
5. Public Session – to last no longer than 30 minutes.
For information only.
6. Approval of the minutes of the meeting 13th February 2018.
7. Approval of the minutes of the extra meeting 27th February 2018.
8. To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
For information only.
9. To receive the reports from the District Council Representatives –Cllr D McLean and Cllr S Miller.
For information only.
10. To receive the Minutes of the Committees of the Parish Council.
11. Actions arising from the minutes of the meeting of 13th February 2018.
For information only.
12. Ratification and payment of accounts – to authorise payments.
13. To receive current financial statement and balance sheet.
14. Financial Risk Assessment for year ending 31.3.18.
Recommendation from Finance, Policy & Resources Committee for consideration.
15. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
16. Consideration of significant planning applications.



17. BW Rotary – Carnival and Show 9.6.18.
 - i) To approve the Licence for the use of Hoe Road.
 - ii) To approve the charges.
18. Correspondence: WCC
Strategic Housing & Economic Land Availability Assessment (SHELAA) call for sites.
Recommendation from the working party for consideration.
19. Correspondence for consideration: WCC
 - i) Bishop's Waltham Youth Hall – Asset of Community Value.
 - ii) NHS Physiotherapy Clinic – Asset of Community Value.
20. Reports from ACSO – for information only.
 - i) November 2017.
 - ii) December 2017.
21. Councillors' surgeries.
 - i) Report on surgery held 23.2.18.
 - ii) To agree the Councillors for the surgery on 23.3.18.
22. Chairman's report.
For information only.
23. Councillors'/Clerk's reports (*for information only*).
24. Requests for future agenda items (*for information only*).
25. Date of next meeting – 10th April 2018.
26. Motion for confidential business:
The following motion will be moved on the completion of the above business:
"That in view of the confidential nature of the business about to be transacted involving commercially sensitive business and legal matters as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw."
27. BW Cricket Club
Recommendation from the working party for consideration.
28. Office relocation – a way forward.
Paper from Cllrs Mrs Wilson and Wilson for consideration.