



**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 10th April 2018.

Dated this 3rd April 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 (one vacancy).
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 13th March 2018.
7. Approval of the minutes of the extra meeting 15th March 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 March 2018.
For information only.
12. Ratification and payment of accounts – to authorise payments.
13. To receive current financial statement and balance sheet.
14. Interim Internal Audit Report (2017/2018) December 2017 – February 2018.
To note the report from the Internal Auditor.
15. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
16. Frequency/day/time of meetings.
Paper for consideration.



17. 2018 Armistice Project.
Paper from Cllr Mrs Wilson for consideration.
18. Correspondence for consideration: Rotary Club of Bishop's Waltham.
Carnival Charges 2018.
19. Correspondence for consideration: WCC
Bishop's Waltham Palace and Grounds – Asset of Community Value.
20. Councillors' surgeries.
 - i) Report on surgery held 23.3.18.
 - ii) To confirm the Councillors for the surgery on 27.4.18.
21. Chairman's report.
For information only.
22. Councillors'/Clerk's reports (*for information only*).
 - i) HALC Annual Conference 21.3.18 – Cllr Wilson.
23. Requests for future agenda items (*for information only*).
24. Date of next meeting – 8th May 2018 (Annual Meeting of the Council).