



**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 **7.00 p.m.** in the Jubilee Hall, Little Shore Lane on Tuesday 12th June 2018.
Dated this 5th June 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).
To consider the application received.
5. Public Session – to last no longer than 30 minutes.
For information only.
6. Approval of the minutes of the meeting 8th May 2018.
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 8th May 2018.
For information only.
11. Ratification and payment of accounts – to authorise payments.
12. To receive current financial statement and balance sheet.
13. Annual Governance and Accountability Return for financial year ended 31 March 2018.
 - i) Internal Auditor's Report.
 - ii) Section 1 – Annual Governance Statement 2017/18.
For approval.
 - iii) Section 2- Accounting Statements 2017/18.
For approval.
 - iv) Annual Internal Audit Report 2017/18.



14. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
15. Parish Council Tree Wardens.
To ratify the appointments as ex-officio members of the Planning, Environment & Highways Committee.
16. Correspondence: Rotary Club of Bishop's Waltham.
Carnival Charges 2018.
For information only.
17. Correspondence: Winchester City Council.
Blanchard Road Play Area – Asset of Community Value.
For information only.
18. ACSO Reports.
January 2018
February 2018.
For information only.
19. Councillors' surgeries.
 - i) Report on surgery held 26.5.18.
 - ii) To confirm the Councillors for the surgery on 29.6.18.
20. Southern Parishes Meeting 14.5.18.
For information only.
21. Chairman's report.
For information only.
22. Councillors'/Clerk's reports (*for information only*).
 - i) HCC/Town and Parish Councils' Event 16.5.18 – Cllr Mrs Marsh/Mrs Edge.
23. Requests for future agenda items (*for information only*).
24. Date of next meeting – 10th July 2018.
25. 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 possible 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.**
26. Bishop's Waltham Doctors' Surgery.
 - i) Notes from meeting held 8.5.18 (*for information only*).
 - ii) Correspondence from Dr D Procter, Executive Lead & GP Principal, BW Surgery.
For consideration.