



**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 10th July 2018.

Dated this 3rd July 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 extra meeting 6th June 2018
7. Approval of the minutes of the meeting 12th June 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 12th June 2018.
For information only.
12. Ratification and payment of accounts – to authorise payments.
13. To receive current financial statement and balance sheet.
Including update from RFO concerning previous month's financial statement.
14. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
15. Motion to rescind Minute Number 17:276 dated 13th March 2018.
16. BWCC Lease (subject to agenda item 14 above).
Recommendation from the Finance, Policy & Resources Committee for consideration.



17. Correspondence for consideration: WCC
Free Street yellow line proposals.
18. Councillors' surgeries.
 - i) Report on surgery held 29.6.18.
 - ii) To confirm the Councillors for the surgery on 28.7.18.
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 – 11th September 2018.
23. 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.**
24. Report from meeting at Bishop's Waltham Surgery 2.7.18 (for information only).