



**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 11th September 2018.
Dated this 28th August 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. Public Session – to last no longer than 30 minutes.
For information only.
5. Approval of the minutes of the meeting 10th July 2018.
6. To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
For information only.
7. To receive the reports from the District Council Representatives –Cllr D McLean and Cllr S Miller.
For information only.
8. To receive the Minutes of the Committees of the Parish Council.
9. Actions arising from the minutes of the meeting of 10th July 2018.
For information only.
10. Ratification and payment of accounts – to authorise payments.
11. To receive current financial statement and balance sheet.
12. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
13. Parish Council Land Holdings.
WCC SHEELA.
Proposal from Cllr T Wilson for consideration.
14. WCC Local Plan Review to 2036.
Paper from Cllr Shields, Planning, Environment and Highways Committee for consideration.
15. WCC Statement of Community Involvement.
Paper from Cllr Shields, Planning, Environment and Highways Committee for consideration.



16. 2018 Armistice Project
Recommendations from the Community Development Committee for consideration.
17. Correspondence: Winchester City Council.
Youth Hall – Asset of Community Value.
For information only.
18. Reports from ACSO – for information only.
 - i) March 2018.
 - ii) April 2018.
 - iii) May 2018.
19. Councillors' surgeries.
 - i) Report on surgery held 28.7.18.
 - ii) To confirm the Councillors for the surgery on 28.9.18.
20. Working Party Status Updates (*for information only*).
21. Chairman's report.
For information only.
22. Councillors'/Clerk's reports (*for information only*).
 - i) WCC Planning Development Control Committee meeting 16.8.18 – Cllr Shields.
23. Requests for future agenda items (*for information only*).
24. Date of next meeting – 9th October 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 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. Correspondence: Hartley
Victoria Road Play Area, Martin Street.
For consideration.