



**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 9th October 2018.
Dated this 2nd October 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. Councillor vacancies.
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 11th September 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 11th September 2018.
For information only.
11. Ratification and payment of accounts – to authorise payments.
12. To receive current financial statement and balance sheet.
13. Interim Internal Audit Report (2018/19) April 2018 – June 2018.
To note the report from the Internal Auditor.
14. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
15. Bishop's Waltham Cricket Club, Lease of the Albany Road site – for consideration.
 - i) Update on actions.
 - ii) Report on meeting held 3.9.18 – Cllr Wilson.
 - iii) Lease for Albany Road.



16. Managing Parish Council meetings with Large Public Attendance.
Paper from Cllr Shields for consideration.
17. Correspondence: Winchester City Council.
BW Palace & Grounds – Asset of Community Value.
For information only.
18. Councillors' surgeries.
 - i) Report on surgery held 28.9.18
 - ii) To confirm the Councillors for the surgery on 27.10.18
19. Working Party Status Updates (*for information only*).
20. Chairman's report.
For information only.
21. Councillors'/Clerk's reports (*for information only*).
 - i) Councillor Commission 5.9.18 – Cllr Wilson
 - ii) WCC Planning Development Control Committee meeting 20.9.18 (Albany Farm, Tangier Lane, The Nook) – Cllr Shields.
22. Requests for future agenda items (*for information only*).
23. Date of next meeting – 13th November 2018.