



**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 13<sup>th</sup> November 2018.  
Dated this 6<sup>th</sup> November 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. Election of Chairman of the Council.
2. To receive the Chairman's Declaration of Acceptance of Office.
3. To receive and accept apologies for non-attendance.
4. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.
5. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.
6. Public Session – to last no longer than 30 minutes.  
*For information only.*
7. Approval of the minutes of the meeting 9<sup>th</sup> October 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 9<sup>th</sup> October 2018.  
*For information only.*
12. Ratification and payment of accounts – to authorise payments.
13. To receive current financial statement and balance sheet.
14. Planning Applications:  
To ratify the recommendations from the Planning, Environment & Highways Committee.
15. Agenda Structure for Meetings considering Planning Applications.  
Recommendation from the Planning, Environment & Highways Committee.  
For consideration.



16. Community Emergency Plan.  
Paper from Cllr Shields for consideration.
17. Parish Council Flagpole.  
To consider the location and a flag flying policy.
18. Correspondence for consideration: Winchester City Council.  
Review of Polling District and Polling Places.
19. Councillors' surgeries.
  - i) Report on surgery held 27.10.18.
  - ii) To confirm the Councillors for the surgery on 30.11.18.
20. Working Party Status Updates (*for information only*).
21. Chairman's report.  
*For information only.*
22. Councillors'/Clerk's reports (*for information only*).
  - i) Winchester District Planning Tour 5.10.18 – Cllr Shields.
  - ii) Albany Farm site meeting 31.10.18 – Clerk.
23. Requests for future agenda items (*for information only*).
24. Date of next meeting – 11<sup>th</sup> December 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 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. Victoria Road play area/Martin Street.  
Paper from the Clerk for consideration.
27. Report from meeting at Bishop's Waltham Surgery 9.10.18.  
*For information only.*