



**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 December 2018.
Dated this 4th December 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 Vice Chairman of the Council.
2. To receive the Vice 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. Councillor vacancies.
Paper from the Clerk for consideration.
7. Public Session – to last no longer than 30 minutes.
For information only.
8. Approval of the minutes of the meeting 13th November 2018.
9. To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
For information only.
10. To receive the reports from the District Council Representatives –Cllr D McLean and Cllr S Miller.
For information only.
11. To receive the Minutes of the Committees of the Parish Council.
12. Actions arising from the minutes of the meeting of 13th November 2018.
For information only.
13. Ratification and payment of accounts – to authorise payments.
14. To receive current financial statement and balance sheet.
15. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
16. Delegation of Authority for planning application responses during December.



17. The Jubilee Clock.
Recommendation from the Planning, Environment and Highways Committee for consideration.
18. Correspondence for consideration : Jenny Nell, Head of Strategic Planning.
Winchester Local plan 2036 and publication of key documents (outside SDNP).
19. Correspondence for consideration: Meon Valley Bowling Club.
Shelters and advertising.
20. Councillors' surgeries.
 - i) Report on surgery held 30.11.18
 - ii) To approve the Calendar for 2019 and to confirm the Councillors for the surgery on 26.1.19.
21. Working Party Status Updates (*for information only*).
22. Chairman's report (*for information only*).
 - i) AGM of the WDALC – 21.11.18.
23. Councillors'/Clerk's reports (*for information only*).
24. Requests for future agenda items (*for information only*).
25. Date of next meeting – 15th January 2019.
26. 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.
27. Jubilee Hall car park Project Manager.
To consider the recommendation from the Finance, Policy and Resources Committee.
28. Report from meeting with Dr Proctor, BW Surgery.
For information only.