



**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 15<sup>th</sup> January 2019.  
Dated this 8<sup>th</sup> January 2019.

*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. Vice Chairman of the Council.
  - i) To elect a Vice Chairman of the Council.
  - ii) To receive the Vice Chairman's Declaration of Acceptance of Office.
  - ii) To suspend the Terms of Reference for the Finance, Policy & Resources Committee in relation to the Chairman of the Committee (depending on decision on item (i)).
6. Approval of the minutes of the meeting 11<sup>th</sup> December 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 11<sup>th</sup> December 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 Auditor's Report – July to October 2018.  
To note the report.
14. Parish Council Budget and Precept for 2019/20.  
Recommendations from the Finance, Policy & Resources Committee for consideration.
  - i) To approve the estimated expenditure for 2019/20.
  - ii) To approve the precept requirement for 2019/20.



15. Planning Applications:  
To ratify the recommendations from the Delegated Officers of the Planning, Environment & Highways Committee.
16. Bishop's Waltham Accessibility Improvements.  
Report from HCC for consideration.
17. Forward Plan 2019-2023.  
For adoption.
18. Jubilee Hall car park extension project.  
Notes from meeting held 4.1.19. *(for information only)*.
19. Reports from ACSO – *(for information only)*.
  - i) June 2018.
  - ii) July 2018.
  - iii) August 2018.
  - iv) September 2018.
20. Working Group Status Updates *(for information only)*.
21. Chairman's report *(for information only)*.
  - i) WCC Briefing 4.12.18.
22. Councillors'/Clerk's reports *(for information only)*.
23. Requests for future agenda items *(for information only)*.
24. Date of next meeting – 12<sup>th</sup> February 2019.