



**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 12<sup>th</sup> February 2019.  
Dated this 5<sup>th</sup> February 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. Co-option to the Council (two vacancies).  
To consider the application received.
6. Approval of the minutes of the meeting 15<sup>th</sup> January 2019.
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 15<sup>th</sup> January 2019.  
*For information only.*
11. Ratification and payment of accounts – to authorise payments.
12. To receive current financial statement and balance sheet.
13. Office kitchen refit.  
Recommendation from the Finance, Policy & Resources Committee for ratification.
14. Planning Applications:  
To ratify the recommendations of the Planning, Environment & Highways Committee.
15. Local Development Plans – Winchester District and South Downs National Park Authority.  
Paper from Cllr Shields for consideration.



16. Correspondence: WCC (*for information only*).  
Assets of Community Value – BW Social Club.
17. Jubilee Hall car park extension project.  
Update (*for information only*).
18. Reports from ACSO – (*for information only*).
  - i) October 2018.
  - ii) November 2018.
19. Councillors' surgeries.
  - i) Report on surgery held 26.1.19
  - ii) To confirm the Councillors for the surgery on 22.2.19.
20. Southern Parishes Group.  
Notes from meeting 14.1.19 (*for information only*).
21. Working Group Status Updates (*for information only*).
22. Chairman's report (*for information only*).
23. Councillors'/Clerk's reports (*for information only*).
24. Requests for future agenda items (*for information only*).
25. Date of next meeting – 12<sup>th</sup> March 2019.