



**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> March 2019.  
Dated this 5<sup>th</sup> March 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. Approval of the minutes of the meeting 12<sup>th</sup> February 2019.
6. To receive the report from the County Council/District Council Representative – Cllr Rob Humby.  
*For information only.*
7. To receive the reports from the District Council Representatives –Cllr D McLean and Cllr S Miller.  
*For information only.*
8. To receive the Minutes of the Committees of the Parish Council.
9. Actions arising from the minutes of the meeting of 12<sup>th</sup> February 2019.  
*For information only.*
10. Ratification and payment of accounts – to authorise payments.
11. To receive current financial statement and balance sheet.
12. Financial Risk Assessment.  
Recommendation from the Finance, Policy & Resources Committee for consideration.
13. Planning Applications:  
To ratify the recommendations of the Planning, Environment & Highways Committee.
14. Correspondence for consideration:  
Jenny Nell, Head of Strategic Planning, WCC.  
Local Development Plans, Winchester District and South Downs National Park.
15. Working Group Meetings with Bishop's Waltham Cricket Club.  
Recommendations from the Working Group for consideration.



16. Jubilee Hall car park extension project.  
Update (*for information only*).
17. Councillors' surgeries.
  - i) Report on surgery held 22.2.19
  - ii) To confirm the Councillors for the surgery on 23.3.19.
18. Working Group Status Updates (*for information only*).
19. Chairman's report (*for information only*).
20. Councillors'/Clerk's reports (*for information only*).
  - i) Winchester Planning Forum for Parish Councils, 5.3.19 – Cllr Shields.
21. Requests for future agenda items (*for information only*).
22. Date of next meeting – 9<sup>th</sup> April 2019.
23. 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 as detailed below it is in the public interest that the  
public and the press be temporarily excluded, and they are instructed to withdraw.**
24. Ridge & Partners.  
Jubilee Hall car park – Design Consultant Procurement Report.  
Recommendations for consideration.