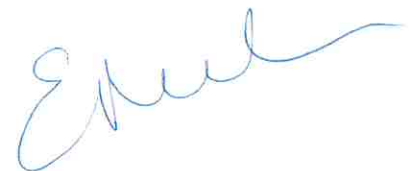




Business to be transacted

1. To receive and accept apologies for non-attendance
2. To receive any declarations of disclosable pecuniary interests relating to items on this agenda
3. To receive any personal, pecuniary and non-pecuniary interests relating to items on this agenda
4. Public Session - *for information only*
5. Approval of the minutes of the meeting of the 19th November 2018
6. Actions arising from the meeting of the 19th November 2018 - *for information only*
7. Financial position year to date - *to note current position*
8. Parish Rights of Way Officer's Report
To consider any motion put to the meeting as a result
9. Nature Reserve Leaflets – Update - *for consideration*
10. Meeting Minutes – Town Team 5th November 2018 – *for information only*
 Town Team 3rd December 2018 – *for information only*
11. Review of BWACO Meeting i) Meeting notes – *for information only*
 ii) Draft of Calendar – *for consideration*
12. Annual Meeting of the Parish 2019 – notes from the working group – *for consideration*
13. 'Clean Up Bishop's Waltham' Event 2019 – *for consideration*
14. 'Party in the Park' – Notes from the Working Group meeting – *for consideration*
15. Community Emergency Plan – Update – *for information*
16. Draft Forward Plan 2019-2023 – *for consideration*
17. Chairman's report - *for information only*
18. Councillors' reports - *for information only*
19. Requests for future agenda items - *for information only*
20. Date of next meeting – Monday 18th March 2019



Clerk to the Committee
14.1.19

Committee Councillors

Cllr Mr S Jones	Cllr Mr T Wilson
Cllr Mrs J Marsh – Chairman	Cllr Mrs J Wood
Cllr Mr R Shields - Vice Chairman	Cllr Mr G Westcombe
Cllr Mr A Webb	