



**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 9th April 2019.
Dated this 2nd April 2019.

L Edge
Executive Officer

**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 12th March 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 12th March 2019.
For information only.
10. Ratification and payment of accounts – to authorise payments.
11. To receive current financial statement and balance sheet.
12. Resurfacing at Priory Park and Blanchard Road.
Recommendation from the Finance, Policy & Resources Committee for ratification.
13. Planning Applications:
To ratify the recommendations of the Planning, Environment & Highways Committee.
14. Paperless System for the Delivery of Summons and Papers to Councillors.
Recommendation from the Finance, Policy & Resources Committee for consideration.



15. Assets of Community Value.
 - i) Correspondence: WCC Youth Hall for consideration.
 - ii) Case for registering the BW South Pond as an Asset of Community Value – Paper from Cllr Shields for consideration.

16. Jubilee Hall car park extension project.
 - i) Notes from Working Group meeting held 19.3.19 and recommendations for consideration.
 - ii) WCC Correspondence for consideration.

17. Councillors' surgeries.

To confirm the Councillors for the surgery on 26.4.19.

18. Working Group Status Updates (*for information only*).

19. Chairman's report (*for information only*).
 - i) HALC Annual Conference – 13.3.19.

20. Councillors'/Clerk's reports (*for information only*).
 - i) WCC Winchester Local Plan 2036 workshop – 13.3.19.

21. Requests for future agenda items (*for information only*).

22. Date of next meeting – 14th May 2019 (Annual Meeting of the Council).