



**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 11th June 2019.
Dated this 4th June 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 14th May 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 14th May 2019.
For information only.
10. Annual Governance and Accountability Return for financial year ended 31 March 2019.
 - i) Final Internal Audit Visit for 2018/19 - Report.
 - ii) Requirements: List 4 – Intermediate Level Review.
 - iii) Annual internal Audit Report 2018/19.
 - iv) Section 1 – Annual Governance Statement 2018/19.
For approval.
 - v) Section 2- Accounting Statements 2018/19.
For approval.
11. Ratification and payment of accounts – to authorise payments.
12. To receive current financial statement and balance sheet.
13. Planning Applications:
To ratify the recommendations of the Planning & Highways Committee.



14. Recommendation from the Planning & Highways Committee for consideration.
Appointment of the Parish Rights of Way Officer as ex-officio member of the Committee.
15. Potential Development Sites in Bishop's Waltham.
 - i) Site at Romany Way, Wintershill – Enabling Projects (Presentation prior to meeting).
 - ii) Land to the west of the B2177 – K Nicpon – notes from meeting held 21.5.19.
For consideration.
16. Malt Lane Development Proposals.
Paper for consideration.
17. Jubilee Hall car park extension project.
 - i) Notes from progress meeting held 14.5.19.
 - ii) Notes from meeting with WCC 4.6.19.
18. Correspondence for consideration: Mike Evans, WDALC Chairman.
Parish Charter.
19. Southern Parishes Group.
Notes from meeting held 20.5.19 (*for information only*).
20. Councillors' surgeries.
 - i) Report on surgery held 25.5.19.
 - ii) To confirm the Councillors for the surgery on 28.6.19.
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 – 9th July 2019.