



**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 9<sup>th</sup> July 2019.

Dated this 2<sup>nd</sup> July 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 11<sup>th</sup> June 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 11<sup>th</sup> June 2019.  
*For information only.*
10. Ratification and payment of accounts – to authorise payments.
11. To receive current financial statement and balance sheet.
12. Recommendations from the Finance, Policy & Resources Committee for consideration:
  - i) Grant applications.
  - ii) Jubilee Hall Gold room floor.
13. Planning Applications:  
To ratify the recommendations of the Planning & Highways Committee.
14. Delegation of Authority for planning application responses during August.  
For consideration.



15. Jubilee Hall car park extension project.
  - i) Notes from working group meeting 2.7.19.
  - ii) Recommendations from the working group for consideration.
  - iii) Appointment of Principal Designer.  
To ratify the decision of the Chairman and the Executive Officer in relation to the appointment.
16. Correspondence: Winchester City Council.  
Asset of Community Value.
17. Councillors' surgeries.
  - i) Report on surgery held 28.6.19
  - ii) To confirm the Councillors for the surgery on 27.7.19.
18. Working Group Status Updates (*for information only*).
19. Chairman's report (*for information only*).
20. Councillors'/Clerk's reports (*for information only*).
  - i) WCC – Local Council Update Meeting 18.6.19 – Clrs Wilson and Mrs Marsh.
21. Requests for future agenda items (*for information only*).
22. Date of next meeting – 10<sup>th</sup> September 2019.