



**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 10th December 2019.
Dated this 3rd December 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 November 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 November 2019.
For information only.
10. To receive current financial statement and balance sheet.
11. Grant Application for 2019/20.
To consider the recommendation from the Finance, Policy & Resources Committee.
12. Planning Applications:
To ratify the recommendations of the Planning & Highways Committee.
13. Delegation of Authority for planning application responses during December.



14. Jubilee Hall Car Park Extension.
 - i) Borrowing Approval Resolution – advice from the Hampshire Association of Local Councils for consideration.
 - ii) Notes from Progress meeting held 18.11.19 *(for information only)*.
 - iii) Mobile Parking Proposals.
To consider the proposals and the review/recommendation of Ridge.
15. Linden Homes correspondence.
Offer of Open Space Land at Pondsides for consideration.
16. Community Infrastructure Levy Projects.
Recommendations from the Working Group for consideration.
17. Councillors' surgeries.
 - i) To note the report from the school surgeries held 18.11.19 & 21.11.19.
 - ii) To note the report from the surgery held 22.11.19.
 - ii) To approve the Councillors for the surgery on 25.1.20.
18. Working Group Status Updates *(for information only)*.
19. Chairman's report *(for information only)*.
 - i) Hampshire ALC – 72nd Annual General Meeting 9.11.19
20. Councillors'/Clerk's reports *(for information only)*.
 - i) WCC Local Council Update Meeting - 19.11.19 – Cllr T Wilson & Mrs Edge.
21. Requests for future agenda items *(for information only)*.
22. Date of next meeting – 14th January 2020.
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, it is
advisable in the public interest that the public and press be temporarily excluded, and
they are instructed to withdraw.'**
24. Staffing Matters.
Appointment of the Halls Manager.
To ratify the recommendation of the Finance, Policy & Resources Committee.
25. Unreasonable Behaviour Policy.
To consider imposing restrictions in accordance with this policy.