



**Bishops Waltham Parish Council.
NOTICE OF THE RESUMPTION OF A MEETING OF
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that **THE RESUMPTION OF THE PARISH COUNCIL MEETING ADJOURNED ON 10.9.19** will be held at **7.00 p.m.** in the Jubilee Hall, Little Shore Lane on Thursday 26th September 2019.

Dated this 18th September 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.

THE MEETING ADJOURNED ON 10.9.19 WILL NOW RESUME

4. Approval of the minutes of the meeting 9th July 2019.
5. To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
For information only.
6. To receive the reports from the District Council Representatives –Cllr D McLean and Cllr S Miller.
For information only.
7. To receive the Minutes of the Committees of the Parish Council.
8. Actions arising from the minutes of the meeting of 9th July 2019.
For information only.
9. Ratification and payment of accounts – to authorise payments.
10. To receive current financial statement and balance sheet.
11. Recommendation from the Finance, Policy & Resources Committee for consideration:
 - i) Upgrade of toilets at the Hoe Road pavilion.
12. Relocation of hearing loop from office to Ruby Room.
To consider quotation received.
13. Planning Applications:
 - i) To ratify the recommendations of the Planning & Highways Committee.
 - ii) To ratify the recommendations of the delegated members of the Planning & Highways Committee.



14. United Free Church Pedestrian Sign.
Proposal from Cllr Mrs Wilson for consideration.
15. Jubilee Hall car park extension project.
 - i) Notes from working group meeting 30.7.19.
16. Rural Exception Sites.
Update (*for information only*).
17. Southern Parishes Group.
Notes from meeting held 22.7.19 (*for information only*).
18. Councillors' surgeries.
 - i) Report on surgery held 27.7.19.
 - ii) To confirm the Councillors for the surgery on 27.9.19.
19. Working Group Status Updates (*for information only*).
20. Chairman's report (*for information only*).
21. Councillors'/Clerk's reports (*for information only*).
 - i) Report on WCC PDC Meeting – Malt Lane Proposal – 18.7.19.
 - ii) Report on meeting with Bargate Homes – 29.8.19.
22. Requests for future agenda items (*for information only*).
23. Date of next meeting – 8th October 2019.
24. 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 involving
commercially sensitive business as detailed below it is in the public interest that the
public and the press be temporarily excluded, and they are instructed to withdraw.**
25. Jubilee Hall car park extension.
Funding proposal for consideration.