



**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 14<sup>th</sup> January 2020.  
Dated this 7<sup>th</sup> January 2020.

*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. Councillor Resignation.  
To note the resignation and approve the advertising of the casual vacancy.
5. Public Session – to last no longer than 30 minutes.  
*For information only.*
6. Approval of the minutes of the meeting 10<sup>th</sup> December 2019.
7. To receive the report from the County Council/District Council Representative – Cllr Rob Humby.  
*For information only.*
8. To receive the reports from the District Council Representatives –Cllr D McLean and Cllr S Miller.  
*For information only.*
9. To receive the Minutes of the Committees of the Parish Council.
10. Actions arising from the minutes of the meeting of 10<sup>th</sup> December 2019.  
*For information only.*
11. To receive current financial statement and balance sheet.
12. Parish Council Budget and Precept for 2020-2021  
To consider the recommendations from the Finance, Policy & Resources Committee and additional information provided since meeting.
  - i) To approve the estimated expenditure for 2020-21.
  - ii) To approve the precept requirement for 2020-21.



13. Planning Applications:  
To ratify the recommendations of the delegated members of the Planning & Highways Committee.
14. Jubilee Hall Car Park Extension.  
Electric Car Charging  
To consider the recommendation from Ridge.
15. Annual Meeting of the Parish.  
Report from the working group (*for information only*).
16. Educational Institute Trust.
  - i) Report from Cllr Mrs Marsh.
  - ii) Year End Accounts.
  - iii) Minutes of meeting 9.9.19.
  - iv) Minutes of AGM 24.10.19.
  - v) Minutes of meeting 2.12.19 and resolutions.  
(*All for information only*).
17. Southern Parishes Group.  
Report of meeting held 2.12.19 (*for information only*).
18. Councillors' surgeries (*for information only*).  
To confirm the Councillors for the surgery on 25.1.20.
19. Working Group Status Updates (*for information only*).
20. Chairman's report (*for information only*).
21. Councillors' /Clerk's reports (*for information only*).
22. Requests for future agenda items (*for information only*).
23. Date of next meeting – 11<sup>th</sup> February 2020.