



**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 February 2020.
Dated this 4th February 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 14th January 2020.
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 14th January 2020.
For information only.
11. To receive current financial statement and balance sheet.
12. Chairman's Allowance.
To approve the allowance for 2019/20.
13. Bishop's Waltham Cricket Club – pitch refurbishment.
To consider the recommendation from the Finance, Policy & Resources Committee.



14. Planning Applications:
To ratify the recommendations of the Planning & Highways Committee.
15. Jubilee Hall Car Park Extension.
 - i) Country Market correspondence.
 - ii) Working Group notes and recommendations.
 - iii) Loan/Budget update.To consider the proposals relating to the above.
16. Strategic Housing and Economic Land Availability Assessment (SHELAA) 2020.
To review the submission of all appropriate land in Parish Council ownership for inclusion in the SHELAA 2020.
17. Correspondence (*for information only*).
Environment Agency – Asset Performance Team – Planned Maintenance.
18. Councillors' surgeries (*for information only*).
 - i) Report from the surgery held 25.1.2020
 - ii) To confirm the Councillors for the surgery on 28.2.2020.
19. Working Group Status Updates (*for information only*).
20. Chairman's report (*for information only*).
Including Report on HCC Briefing & Workshop 9.1.2020.
21. Councillors' /Clerk's reports (*for information only*).
22. Requests for future agenda items (*for information only*).
23. Date of next meeting – 10th March 2020.