



**Bishop's Waltham Parish Council
Minutes of the meeting of the Parish Council
Community Development Committee
held online on Monday 27th July 2020 at 7pm**



Present: Cllr S Jones
Cllr Mrs J Marsh
Cllr R Shields
Cllr Mrs L Thompson
Cllr Mrs J Wood

In attendance: Mrs L Edge Clerk/Hostess of the Online Meeting
Mrs E McKenzie Deputy Executive Officer/Clerk to the Committee
Mrs A Trott Halls Admin Assistant

Members of the public: 0

CD01/20 To elect the Chairman of the Committee

Nominated: Cllr Mrs J Marsh

Resolved: To elect Cllr Mrs J Marsh as Chairman of the Committee

Proposed: Cllr Mrs J Wood

Seconded: Cllr Mrs L Thompson

4 in favour, 1 abstention

CD02/20 To elect the Vice Chairman of the Committee

Nominated: Cllr R Shields – who advised he could only hold this position until December 2020

Nominated: Cllr S Jones – who advised he may not be able to cover position in future

The Chairman noted that committee members not present at this meeting may wish to be take up this role from December.

Resolved: To elect Cllr R Shields as Vice Chairman of the Committee

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs J Wood

4 in favour, 1 abstention

CD03/20 To appoint representatives to the Town Team, Chamber of Trade and other Organisations

Resolved: To appoint representatives as follows:-

Town Team – Cllr R Shields and Cllr Mrs L Thompson

Chamber of Trade – Cllr Mrs J Marsh

Museum Trust – Cllr Mrs J Wood

North Pond Conservation Group – Cllr R Haysom

Winchester Action for Climate Change (WinACC) – Cllr R Haysom

Chairman's Proposal

Seconded: Cllr S Jones

All in favour

CD04/20 To receive and accept apologies for non-attendance

No apologies had been received.

CD05/20 To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda

None

- CD06/20 To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda**
None
- CD07/20 Public Session**
No members of the public were present online.
Cllr Mrs J Wood reported that the Museum Trust were preparing to re-open but no specific date had been set.
Cllr R Shields added that the Minibus Group were considering how to operate their services, in accordance with government guidance, in the near future too.
- CD08/20 To approve the minutes from the meeting of 24th February 2020**
Resolved: to approve the minutes of the meeting of 24th February 2020
Proposed: Cllr Mrs J Wood
Seconded: Cllr Mrs L Thompson
All in favour who were present at the meeting of 24th February 2020
- CD09/20 Actions arising from the meeting of the Community Development Committee – 24th February 2020**
- It was noted that many of the plans had been affected by the pandemic.
- Mobile Phone App** – Presentation of View Ranger application would be made at next meeting.
School Initiatives – Postponed until March 2021.
Red telephone box relocation – permission granted by WCC to position kiosk in Red Lion Street. A schedule of next steps would be presented at the next meeting.
VE Day event – Cancelled April 2020. Wreath to be laid for VJ Day commemoration. Saturday 15th August at 11am. Event to be listed in newsletter and on Social Media. **ACTION: Admin Assistant**
Noticeboard relocation- old one not to be repositioned as space now for kiosk. New board required for Main car park site, with lockable window doors. Three quotations to be gathered.
ACTION: Halls Admin Assistant
- Listening Bench** – permission granted by WCC to locate bench on curtilage of car park. Favoured site agreed as in Sensory Garden with back to Upper Basingwell Street. Continue to progress project.
Clean Up BW event – postponed in March. Consider at next meeting then set Autumn date or defer to March 2021.
Annual Meeting of the Parish 2020 – cancelled in March. Community meeting to be arranged, if possible, to thank groups for help during lockdown. Ideas for AMP to be carried forward to 2021.
Village of The Year Award – Postponed until September 2021.
Engaging Climate Change and the Natural Environment Initiatives – working group to review and reprioritise projects to present at next meeting. **ACTION: Working Group**
Road Closures – information in newsletter and available in office - complete
Heart Start event – postponed in March. New date proposed in Autumn.
Library – noted as safe from closure. Continue to support on newsletter and social media.
Fencing at Old Petrol Station – contact made with store manager and advertising space available.
Mobile Phone Connectivity – grant now available. Need to publicise opportunity to residents.
ACTION: Cllr Shields
Hampshire 2050 – working group to review and present at next meeting. **ACTION: Working Group**
Emergency Plan – all agreed that plan was effective during pandemic and lockdown. Complete.
- CD10/20 Financial position year to date**
Noted.
As some events had to be cancelled for 2020, it was noted that some CDC funds were in a positive state and could be used to continue to pursue projects i.e. noticeboards and telephone kiosk relocation.
- CD11/20 Forward Plan 2019-2023 – for consideration**
It was agreed to focus on action points in progress for the remainder of 2020 then review Forward Plan for projects for 2021.

Cllr S Jones felt that transport should be a key focus, especially in light of the effect of the pandemic.

CD12/20 **Chairman's Report** – *for information only*
Nothing to report at this time.

CD13/20 **Requests for future agenda items** – *for information only*
Points arising from Action Sheet
Promotion of cycling routes around BW – Paper by Cllr S Jones

CD14/20 **Date of next meeting – 24th August 2020**
Noted

There being no further business the meeting closed at 8:04pm.