

**BISHOP'S WALTHAM PARISH COUNCIL**  
**Minutes of the Virtual Meeting of the Parish Council**  
**held on Tuesday 11<sup>th</sup> August 2020 commencing at 7.00 pm.**

**Present:**

Cllr Mr T Wilson	Chairman
Cllr Mrs Marsh	Vice Chairman
Cllr Mrs L Clarke	
Cllr Mr S Jones	
Cllr Mr B Nicholson	
Cllr Mr R Shields	
Cllr Mrs L Thompson	
Cllr Mr A Webb	
Cllr Mr G Westcombe	
Cllr Mrs P Wilson	
Cllr Mrs J Wood	

**In attendance:**

Mrs L Edge – Executive Officer  
Mrs E McKenzie – Deputy Executive Officer  
Mrs H Fisher – Administration Assistant

Cllr Mr D McLean - WCC

**Members of the public:** 1

**20:043 To receive and accept apologies for non-attendance.**

No apologies had been received from Parish Councillors.  
Noted that Cllr Haysom was not present.

**20:044 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**20:045 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

Cllr Nicholson – agenda item 13(ii).

**20:046 Public Session – to last no longer than 30 minutes.**

**For information only.**

No members of the public, other than the applicant for co-option were present.  
Cllr Shields reported on the Mayor of Winchester's visit to Bishop's Waltham earlier that day.

**20:047 Co-option to the Council.**

**i) To consider the application received.**

Mr Jones addressed the Council and answered questions from Councillors.

**Resolved: to co-opt Mr Kevin Jones as a member of Bishop's Waltham Parish Council.**

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Marsh

All in favour.

The Chairman welcomed Mr Jones to the Council.

**ii) To re-advertise the vacancy/vacancies.**

**Resolved: to re-advertise the remaining vacancy on the Council.**

Proposed: Cllr Wilson

Seconded: Cllr Mrs Marsh

All in favour.

**Action: Exec Officer**

**20:048 Approval of the minutes of the meeting 14<sup>th</sup> July 2020.**

**Resolved: to approve the minutes of the meeting 14<sup>th</sup> July 2020.**

Proposed: Cllr Mrs Wood

Seconded: Cllr Webb

All in favour who were present at the meeting.

**20:049 To receive the report from the County Council and District Council Representatives.**

Cllr McLean reported/commented on the following:

Mayor's visit; WCC Cabinet visit to BW (neither Cllr McLean or the PC were advised of this visit);

Police/Enforcement operation at site in Durley; Ford Farm application- request to be considered by WCC Planning Committee; Appeal response to the Bungalow; North Pond – rats.

**20:050 Actions Arising from the minutes of the meeting of 14<sup>th</sup> July 2020.**

Noted.

The Executive Officer provided an update on the United Free Church sign – now with HCC.

**20:051 To receive current financial statement and balance sheet.**

**Resolved: to receive the current financial statement and balance sheet.**

Cllr Mrs Marsh informed the Council of the intention to propose that funds budgeted for events this year would be transferred to cover costs involved in the relocation of the telephone box.

Cllr Wilson provided an update on lease/licence refund requests and the corrections made to the balance sheet by RBS.

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Wilson

All in favour.

**20:052 Covid-19 Reports. For information only.**

**i) Report on Parish Council Covid-19 Support Line – Executive Officer.**

Noted.

The Chairman thanked all those involved in this very successful service on behalf of the Council.

**ii) Stakeholder Meeting on Community Support to Bishop's Waltham – Cllr Shields.**

Cllr Shields presented his report. Further meeting to be held later in the year.

**20:053 Planning Applications: To ratify the responses of the Planning & Highways Committee.**

**Resolved: to ratify the responses of the Planning & Highways Committee.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

**20:054 Parish Rights of Way Officer – change of title.**

**Recommendation from the Planning & Highways Committee for consideration.**

**Resolved: to ratify the change of title from Rights of Way Officer to Rights of Way Warden as recommended.**

Proposed: Cllr Mrs Wood

Seconded: Cllr Mrs Marsh

All in favour.

**20:055 Sainsbury's Neighbourhood Hub store, Bishops Waltham**

**i) Christian Wakelin Sainsbury's Supermarket Development Manager**

Correspondence was noted. Councillors were disappointed that the sale of the store to Sainsburys did not include the garage forecourt. Councillors queried the opening hours stated in the letter which did not match those stated in the licence.

**ii) Licence application for the sale of alcohol.**

**Resolved: to object to the licence application in light of the opening hours and sale of alcohol hours stated which would not meet the licencing objectives stated in the application. Sainsburys to be advised of this decision.**

Proposed: Cllr Jones

Seconded: Cllr Westcombe

8 in favour, 3 abstentions.

**Action: Exec Officer**

**20:056 Correspondence for consideration: Southampton Airport runway extension.**

**To consider a response from the Council.**

Discussion points: environmental reasons for approving the proposal – reduction in road journeys; possible noise issues; flight path; probable increase in jobs relating to the extension; new car park; extension still within current perimeter of site; WCC objection.

**Resolved: to make no comment on the proposal.**

Proposed: Cllr Jones

Seconded: Cllr Mrs Clarke

8 in favour, 3 abstentions.

**20:057 Correspondence: CPRE Hampshire.**

**Introducing a South Hampshire Green Belt - Exploring the Socioeconomic and Environmental value.**

The Chairman advised the Council of the discussion on this proposal at the recent Southern Parishes meeting and WCC's opposition to the plan.

Discussion points: WCC's opinion and impact on district; benefits to the Meon Valley; Government announcement re planning previous week.

**Resolved: to support the review. To welcome further discussion with relevant authorities in relation to the impact of the proposal on Bishop's Waltham. To note that the plan is in line with the Partnership for South Hampshire's (PFSH) proposal.**

Proposed: Cllr Jones

Seconded: Cllr Shields

All in favour.

**Action: Exec Officer**

**20:058 Southern Parishes Group – Minutes of meeting held 3.8.20.**

**For information only.**

Minutes noted.

Cllr Wilson provided additional comments that had not been included in the minutes covering the reasons for BWPC's concern over the Group's drift from its original purpose; the lean towards being an anti WCC group, especially in regard to Planning and Enforcement – other members of the Group appeared to agree with this statement before Cllr Evans, Whiteley TC, disagreed strongly with the comment; a previous email received from the Chairman of the Group supported Cllr Wilson's statement.

Other items mentioned included the possible split of Whitey in to two parishes; devolution; verge cutting by PCs.

**20:059 Chairman's report (for information only).**

Nothing to report at this time.

**20:060 Requests for future agenda items (for information only).**

None at this time.

**20:061 Date of next meeting – 8<sup>th</sup> September 2020.**

Noted.

There being no further business the meeting closed at 8:49pm.