



**Bishop's Waltham Parish Council**  
**Minutes of the meeting of the Parish Council**  
**Community Development Committee**  
**held online on Monday 24<sup>th</sup> August 2020 at 7pm**



**Present:** Cllr Mrs L Clarke  
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

**Members of the public:** 0

**CD15/20 To receive and accept apologies for non-attendance**

No apologies had been received.

**CD16/20 To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda**

None

**CD17/20 To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda**

None

**CD18/20 Public Session**

No members of the public were present online.

The Deputy Executive Officer reported that a member of the public had requested an organised Autumn litter pick due to the amount of litter they had seen around the town.

**CD19/20 To approve the minutes from the meeting of 27<sup>th</sup> July 2020**

**Resolved: to approve the minutes of the meeting of 27<sup>th</sup> July 2020**

**Proposed: Cllr Mrs J Marsh**

**Seconded: Cllr Mrs J Wood**

**All in favour**

**CD20/20 Actions arising from the meeting of the Community Development Committee – 27<sup>th</sup> July 2020**

**Telephone Box Project** – working group meeting due Friday 28<sup>th</sup> August.

**Listening Bench** – the Museum Trust had been informed of progress made regarding location and requested to order the bench as per the project plan.

**Clean Up BW event** – postponed in March. Agenda item following.

**Engaging Climate Change and the Natural Environment Initiatives** – agenda item below.

**Heart Start event** – postponed in March. New date for 2021 was pending.

**Hampshire 2050** – agenda item following. Cllr Jones requested that current Hampshire initiatives should be noted alongside this project.

**CD21/20 Environmental Initiatives – Update from the Working Group – for consideration**

The working group had updated the actions as tabled and these were noted. The fritillary bulbs were due to be purchased in time for Autumn planting. It was noted that there was only one Tree Warden now in post. The Drop Box projects would be clarified, and the idea utilised at Councillors' surgeries and at schools when next possible.

- CD22/20 Financial position year to date**  
Noted.  
It was noted that, due to the pandemic causing some events to be cancelled, CDC funds were in a positive state and could be used to continue to pursue projects for 2020 i.e. noticeboards and telephone kiosk relocation.
- CD23/20 Cost for Project to Relocation Old Red Telephone Kiosk – Transfer of Budget Funds – for consideration**  
The cost of this project was considered and the need for the working group to meet to confirm a plan and schedule. The available committee funds were discussed and the need to retain some budget for Remembrance Day noted.
- Resolved: To vire (transfer) funds from budget lines as tabled (4200,4202, 4204, 4207) to cover the costs of relocating and refurbishing the telephone kiosk.**  
**Proposed: Cllr Shields**  
**Seconded: Cllr Mrs J Wood**  
**All in favour** **ACTION: DEO/RFO**
- CD24/20 Hampshire 2050 – for consideration**  
The working group presented suggested actions to show awareness of the Hampshire 2050 initiatives as a starting point for Bishop's Waltham Parish Council and residents.  
It was felt that the recommendations were not far reaching into the future enough and the themes highlighted needed confirmation.  
It was requested that the working group clarify the latest updates for this initiative from the organisers and consider initial ideas for Bishop's Waltham 2020-2050.  
**ACTION: Cllr Mrs L Clarke, Cllr Mr R Haysom, Cllr Mrs L Thomson, DEO**
- CD25/20 Clean Up Bishop's Waltham Event – for consideration**  
This event had been planned for March but postponed due to the pandemic. An alternative date was suggested for this event, using the planning schedule and risk assessment as tabled for the March event. Publicity would be made via noticeboards and social media.
- Resolved: To hold a 'Clean Up Bishop's Waltham' litter pick event on Saturday 19<sup>th</sup> September 2020**  
**Proposed: Cllr Mrs J Marsh**  
**Seconded: Cllr Mrs L Clarke**  
**All in favour** **ACTION: DEO**
- CD26/20 Forward Plan 2019-2023 – for consideration**  
Noted. The Chairman and Clerk to the Committee would review this plan, note updates and suggest next projects to the committee. It was requested to add a column for councillor leading the project and date of actions taken.  
**ACTION: Chairman and DEO**
- CD27/20 Chairman's Report – for information only**  
Nothing to report at this time.
- CD28/20 Requests for future agenda items – for information only**  
Grant Applications  
Remembrance Day Events  
Telephone Box Project  
Presentation on ViewRanger App by Cllr S Jones
- CD29/20 Date of next meeting – 21<sup>st</sup> September 2020**  
Noted

There being no further business the meeting closed at 7:40pm.