

BISHOP'S WALTHAM PARISH COUNCIL
Minutes of the Virtual Meeting of the Parish Council
held on Tuesday 8th September 2020 commencing at 7.00 pm.

Present:

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

In attendance:

Mrs L Edge – Executive Officer
Mrs E McKenzie – Deputy Executive Officer
Mr B Partridge – Community Support Officer
Cllr Mr D McLean – WCC

Members of the public: None.

20:062 To receive and accept apologies for non-attendance.

Cllr Westcombe – indisposed.

Cllr Haysom – IT issues.

Resolved: to receive and accept the apologies for non-attendance as tabled.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

Other apologies received from Cllr Humby (HCC/WCC) and Cllr Miller (WCC).

20:063 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

20:064 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

20:065 Public Session – to last no longer than 30 minutes.

For information only.

No members of the public were present.

Cllr McLean raised a question about the Council's Speed Indicator Device and was advised that until the restrictions on working were lifted the device could not be reinstalled. The Council was required to follow the rules attached to the HCC licence.

20:066 Approval of the minutes of the meeting 11th August 2020.

Resolved: to approve the minutes of the meeting 11th August 2020.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Nicholson

All in favour.

20:067 To receive the report from the County Council and District Council Representatives.

Cllr Humby – apologies received.

Cllr Miller – apologies received.

Cllr McLean reported/commented on the following: works being undertaken at petrol station site – reported to WCC; thanked the PC groundsmen for work around the parish, in particular the Montague Road site.

20:068 Actions Arising from the minutes of the meeting of 11th August 2020.

Noted.

Cllr Jones provided an update on public transport and noted the email received from Phil Blair, Xelabus concerning the trial of "Let's get back on the bus".

20:069 To receive current financial statement and balance sheet.

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

Proposed: Cllr Nicholson

Seconded: Cllr Shields

All in favour.

20:070 Covid-19 Financial Impact Report.

Cllr Wilson presented his report which was noted.

20:071 Internal Auditor Reappointment.

To confirm the reappointment.

Resolved: to confirm the re-appointment of Mike Platten, Farsight Consulting as the Council's Internal Auditor for 2021/22.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

20:072 Standing Orders review.

Recommendations from the Finance, Policy & Resources Committee for consideration.

Resolved: to ratify the recommendations of the Finance, Policy and Resources Committee in relation to the Standing Orders Review.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Webb

All in favour.

20:073 Jubilee Hall replacement doors.

Recommendation from the Finance, Policy & Resources Committee for consideration.

Resolved: to ratify the recommendation of the Finance, Policy and Resources Committee in relation to the Jubilee Hall replacement doors - to accept the quotation of £13,707.20 + VAT from TDS (Total Door Systems).

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Wilson

All in favour.

Action: Halls Manager

20:074 Planning Applications:

To ratify the recommendations made by the Planning & Highways Committee, the Chairman and Vice Chairman of the Committee and the Executive Officer.

Resolved: to ratify the responses of the Planning & Highways Committee, the Chairman and Vice Chairman of the Committee and the Executive Officer.

Proposed: Cllr Mrs Wood

Seconded: Cllr K Jones

All in favour.

20:075 Five Oaks Farm, Winchester Road, Shedfield.

Planning Application for consideration - The winning and working of up to 230,000 tonnes of soft sand with phased working and restoration through backfilling with up to 435,000 tonnes of clean inert waste/materials, associated internal access routes, plant and infrastructure.

Discussion points: short term impact versus long term gain; only impact on BW - increased traffic (reduced to zero after 6 years); cumulative impact of traffic, previous comments of Highways in relation to new developments in BW; possible underestimation of numbers of vehicles.

Resolved: to make no comment on the application.

Proposed: Cllr Shields

Seconded: Cllr Mrs Marsh

10 in favour, 1 against.

20:076 Report from Community Support Officer, Ben Partridge – for information only.

CSO Partridge was thanked for all he was doing in BW and his report noted.

Questions were asked concerning the uniform – noted that it was intended to be less formal than previously which made Ben more approachable.

20:077 Chairman's report (for information only).

Noted.

20:078 Requests for future agenda items (for information only).

None at this time.

20:079 Date of next meeting – 13th October 2020.

Noted.

There being no further business the meeting closed at 8:01pm.