

**BISHOP'S WALTHAM PARISH COUNCIL**  
**Minutes of the Virtual Meeting of the Parish Council**  
**held on Tuesday 13<sup>th</sup> October 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 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 – Senior Admin Assistant

**Members of the public:** 2

**20:080 To receive and accept apologies for non-attendance.**

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

No apologies from Parish Councillors.

Apologies received from Cllr Humby (HCC/WCC), Cllr McLean (WCC) and Cllr Miller (WCC).

**20:081 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

Cllr K Jones – agenda item 14.

**20:082 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

Cllr Nicholson and Cllr Mrs Thompson – planning application 20/04005/FUL.

**20:083 Councillor vacancy.**

**Report from the Executive Officer for consideration.**

**Resolved: to re-advertise the casual vacancy on the Council and to seek to fill the vacancy by co-option at the meeting on 8<sup>th</sup> December 2020.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wilson

All in favour.

**Action: Exec Officer**

**20:084 Public Session.**

**For information only.**

The two members of the public present would address the Council before consideration of the planning application 20/04005/FUL.

Cllr Mrs Marsh raised the matter of the return of the Thursday Lunch Club and the question of additional charges and changes to timings.

The Executive Officer reminded the Council that the additional charges had been approved by Council to cover the cost of the increased level of cleaning and materials required. The timings had been altered to allow the Council staff to carry out the cleaning required after each booking.

If the Council wished to revisit the additional charge it would need to be reconsidered (following a motion to rescind) by the relevant Committee.

Cllr Wilson informed the Council that he had received several complaints about the holding of the Brocante market at the weekend. This was not a Parish Council event.

Cllr Nicholson as the Chairman of the Chamber of Trade advised the Council that full risk assessments had been undertaken, the event was approved by Winchester City Council and the people that had

attended had followed the correct social distancing as required.

Cllr Shields added that he had been present throughout the event and the general feeling was that people felt safe and the market had been very successful. He supported Cllr Nicholson/s comments. Cllr Mrs Wilson questioned the plan to hold the Christmas evening in December as this would be a very different event attracting families with children.

Cllr Nicholson replied that it was the plan to hold the event with a full risk assessment undertaken and appropriate measures in place.

**20:085 Approval of the minutes of the meeting 8<sup>th</sup> September 2020.**

**Resolved: to approve the minutes of the meeting 8<sup>th</sup> September 2020.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Webb

All in favour.

**20:086 To receive the report from the County Council and District Council Representatives.**

Cllr Humby – apologies received.

Cllr McLean – apologies received.

Cllr Miller – apologies received but sent report on Lower Lane depot and North Pond bridge lights.

**20:087 To receive the Minutes of the Committees of the Parish Council.**

**Resolved: to receive the Minutes of the Committees of the Parish Council.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wood

All in favour.

**20:088 Actions Arising from the minutes of the meeting of 8<sup>th</sup> September 2020.**

Noted.

**20:089 To receive current financial statement and balance sheet.**

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

Proposed: Cllr Mrs Wilson

Seconded: Cllr Nicholson

All in favour.

**20:090 Covid-19 Financial Impact Report.**

Cllr Wilson presented his report which was noted.

The Chairman advised the Councillors that there was a need to avoid any unbudgeted revenue or capital expenditure for the rest of the financial year. He had requested guidance from Winchester City Council on budget setting for the 2021/22 financial year but had not yet received information on how WCC would assist Parish and Town Councils. He added that he would be raising this at the next Southern Parishes Group meeting and with the Council's District Councillors.

**20:091 Grant Application – Home Start.**

**Recommendation from the Community Development Committee for consideration.**

**Resolved: to approve the recommendation of the Community Development Committee and award a General Competence Grant of £1300.00 to Home Start in the Council year 2020/21.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr S Jones

All in favour.

**Action: Exec Officer**

**20:092 Purchase of replacement mower deck.**

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

**Resolved: to approve the recommendation of the Finance, Policy & Resources Committee to purchase the replacement mower deck from DJ Scotts at a cost of £2,000 less any hire charge incurred.**

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Marsh

All in favour.

**20:093 Planning Applications for consideration:**

**20/04005/FUL**

**Closing date for comments: 19.10.20**

Mr G Rees

The change of use of the existing hard standing (within the red line shown) to commercial B8 for the storage of shipping containers to act as self-storage and self-service offices. There will be additional landscaping and planting to the top of the existing bund.

**Land and Track North of The Limmers, Winchester Road, Durley SO32 2AJ.**

**Objection – proposal is contrary to Policies SD4, SD7, SD8, SD20 in that the development will harm the tranquillity and appearance of the landscape in terms of its design, scale and lighting.**

**Comments – no plans for the provision of water or the removal of wastewater included; concern raised over the lack of consultation with neighbours and speed of response required.**

Proposed: Cllr Mrs Wood

Seconded: Cllr K Jones

10 in favour, 2 abstentions.

**20/01832/AVC**

**Closing date for comments: 21.10.20**

Sainsbury's Supermarkets Limited

A package of 15 new and replacement store and car park signs including 12no car park/other information signs; 2no building fascia signs (illuminated) and 1no totem (illuminated).

**Budgens Stores Ltd, Winchester Road, Bishops Waltham SO32 1BA.**

**No objection in principle, however, would request that condition attached to ensure illuminated signs are turned off when the store is closed.**

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Wood

All in favour.

**20/01835/AVC**

**Closing date for comments: 15.10.20**

Mr K Jones

Proposed hanging sign.

**2 Houchin Street, Bishops Waltham SO32 1AR.**

**No comment – Parish Councillor application.**

**20/01862/HOU**

**Closing date for comments: 21.10.20**

Mr L Smith

Erection of detached outbuilding in rear garden.

**5 Marks Terrace, Winchester Road, Bishops Waltham SO32 1BL.**

**No objection.**

Proposed: Cllr Mrs Wood

Seconded: Cllr Mrs Marsh

All in favour.

**20:093 Planning Applications:**

**To ratify the recommendations made by the Planning & Highways Committee.**

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

**20:095 New Premises Licence – Sainsbury's Supermarket, Bishop's Waltham.**

**Report from Cllr Shields on the WCC Licensing Sub-Committee meeting 21.9.20 (for information only).**

Noted.

Cllr Shields was thanked for representing the Parish Council at this meeting.

**20:096 Chairman's report (for information only).**

Noted.

The Chairman provided a summary of matters discussed at the Southern Parishes Group meeting.

**20:097 Requests for future agenda items (for information only).**

None at this time.

**20:098 Date of next meeting – 10<sup>th</sup> November 2020.**  
Noted.

There being no further business the meeting closed at 8:27pm.