



Bishop's Waltham Parish Council
Minutes of the meeting of the Parish Council
Community Development Committee
held online on Monday 22nd February 2021 at 7pm



Present

Cllr Mrs L Clarke
Cllr Mrs J Marsh Chairman
Cllr R Shields Vice Chairman
Cllr Mrs L Thompson
Cllr G Westcombe
Cllr Mrs J Wood

In attendance:

Mrs L Edge Executive Officer (Hostess for Online Meeting only)
Mrs E McKenzie Clerk to the Committee/ Deputy Executive Officer
Mrs A Trott Administration Assistant / Halls Booking Clerk

Members of the public: 2

The Chairman welcomed Cllr G Westcombe back to the Committee and also the two members of the public attending the virtual meeting.

CD93/20 To receive and accept apologies for non-attendance

All present

CD94/20 To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda

None relating to the business of the meeting.

CD95/20 To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda

None relating to the business of the meeting.

CD96/20 Public Session

No matters were presented at this time.

CD97/20 To approve the minutes from the meeting of 25th January 2021

Resolved: to approve the minutes of the meeting of 25th January 2021

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Clarke

All in favour who were present at the meeting of 25th January 2021

CD98/20 Actions arising from the meeting of the Community Development Committee – 25th January 2021

Noted. Many of the actions were agenda items for this meeting.

CD99/20 Financial position year to date

Noted.

CD100/20 Annual Meeting of the Parish 2021 – for consideration

It was agreed that the report needed a Chairman's Introduction, Structure by Topic and Topics on 'How BWPC dealt with the Pandemic', Developments, Skatepark, Community plans and Future plan. The report was to be upbeat and interesting.

Resolved: To appoint a working group of Councillors Shields, Clarke, Marsh and Wood to plan and draft the Annual Meeting of the Parish 2021 report

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs J Clarke

All in favour

ACTION: DEO/Working Group

A virtual meeting date was set as Monday 1st March at 10am

CD101/20

Annual Clean Up Bishop's Waltham Litter Picking Event for 2021 – for consideration

It was agreed that an opportunity could be offered to local residents to litter pick during their daily exercise. Advertisement of this idea would be through social media.

Resolved: To offer residents an opportunity to borrow a litter pickers during the last week of March

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs J Wood

All in favour

ACTION: DEO/Admin Assistant/ Parish Lengthsman

CD102/20

Telephone Box Project – for consideration

The project was considered still a valid one but that additional funding was required other than the Parish Council.

Resolved:

To confirm the plan to re-position the Hoe Road Phone Box to Red Lion Street as a Tourist Information Point

To agree to approach local organisations and authorities about sharing the cost of this project

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs J Wood

All in favour

ACTION: DEO/Admin Assistant/ Cllr Shields/Cllr Westcombe

The Deputy Executive Officer would contact the chosen contractor to provide them with this update.

Cllr Westcombe also raised the point of noticeboards in the area which could be considered at the same time.

CD103/20

WinACC Initiative – Parish and Town Councils Acting on Climate Change – for consideration

The Committee considered the paper very clear and helpful. Ideas and approaches could be adopted if relevant to Bishop's Waltham. The member of the public was invited to comment and she encouraged the Committee to act on behalf of Bishop's Waltham and create some initiatives for residents to support.

Resolved: To appoint a working group of Councillors Marsh, Clarke and Thompson to select initiatives from the WinACC Initiative on Acting on Climate Change to pursue as a Committee and Parish Council for Bishop's Waltham

To invite H Gabriel to join the working group as an Ex-Officio member

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs L Clarke

All in favour

ACTION: DEO/Working Group

A virtual meeting date was set as Monday 8th March at 4pm

CD104/20

Greenings Campaign – for consideration

The Committee considered this campaign idea, and liked the format, but felt the Committee could do a similar approach tailored to Bishop's Waltham specifically.

Resolved: To refrain from joining the Greenings Campaign at this time

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs L Clarke

4 in favour, 1 objection, 1 abstention

One member of the public left the meeting at this point.

CD105/20

Picnic Benches – for consideration

The Deputy Executive Officer presented the paper explaining that Swanmore College were offering picnic benches that the college had made for donations to benefit future college projects. The Community Development Committee were seeking to make links with the College and show

support, as well as offer seating and social opportunities for residents of Bishop's Waltham. The Committee were positive about this opportunity and Councillor Mrs Clarke added that a bench alongside an accessible path would be highly beneficial to less mobile residents.

**Resolved: To agree the purchase of 3 picnic benches from Swanmore College at a cost of £450
To recommend to Halls and Grounds Committee that the benches were located on Parish Council land – 2 in Priory Meadow and 1 at a site of their choice.**

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs L Clarke

All in favour

ACTION: DEO

CD106/20

Forward Plan 2019-2023 – for consideration

The plan had been passed to Parish Council for updating.

The Deputy Executive Officer would draw up a new schedule for next year, highlighting a focus for each month to ensure all points were covered.

CD107/20

Chairman's Report – for information only

No report at this time.

CD108/20

Requests for future agenda items – for information only

None at this time

CD109/20

Date of next meeting – 22nd March 2021

Noted.

CD110/20

Motion for Confidential Business

On completion of the above business the following motion will be moved:

'That in view of the Confidential nature of the business about to be transacted involving Commercially Sensitive Business, and possible legal matters, as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw'.

The member of the public was thanked for their attendance and left the meeting at this point.

CD111/20

Flower Seed Project – for consideration

The Committee considered this idea and offered further suggestions. The seed type should be fast growing and dynamic to impress the children and prove an easy success. A leaflet should accompany the seed packet with care instructions and the purpose of the project being outlined as a Parish Council initiative. A feedback plan should be included – photos of results displayed. Further actions were agreed and the agenda item could be reconsidered at the March meeting or for Spring 2022.

Resolved: To further research suitable seed/flower for this purpose

To liaise with the schools as to how best to approach this project

Proposed: Cllr Mrs J Marsh

Seconded: Cllr Mrs L Clarke

All in favour

ACTION: DEO/Admin Assistant

There being no further business the meeting closed at 8:24pm.