

**BISHOP'S WALTHAM PARISH COUNCIL**  
**Minutes of the Virtual Meeting of the Parish Council**  
**held on Thursday 6<sup>th</sup> May 2021 commencing at 7.00 pm.**

**Present:**

Cllr Mr T Wilson	Chairman
Cllr Mrs Marsh	Vice Chairman
Cllr Mrs L Clarke	
Cllr Mr D Iro	
Cllr Mr E Jelf	
Cllr Mr K Jones	
Cllr Mr B Nicholson	
Cllr Mr A Webb	
Cllr Mrs L Thompson	
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 A Trott – Admin Assistant  
Cllr D McLean - WCC

**Members of the public:** 1

**21:001 Election of Chairman of the Council.**

**Resolved: to elect Cllr Mr T Wilson as Chairman of the Council.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Jones

11 in favour, 1 abstention.

**21:002 To receive the Chairman's Declaration of Acceptance of Office.**

Cllr Wilson signed his declaration of acceptance of office.

**21:003 Election of Vice Chairman.**

**Resolved: to elect Cllr Mrs J Marsh as Vice Chairman of the Council.**

Proposed: Cllr Wilson

Seconded: Cllr Mrs Wood

11 in favour, 1 abstention.

**21:004 To receive the Vice Chairman's Declaration of Acceptance of Office.**

Cllr Mrs Marsh signed her declaration of acceptance of office.

**21:005 Approval of Standing Committees for 2021/22.**

**Resolved: to approve the Standing Committees for 2021/22.**

Proposed: Cllr Jones

Seconded: Cllr Webb

All in favour.

**21:006 Approval of representatives to outside bodies for 2021/22.**

**Resolved: to approve the representatives to outside bodies for 2021/22.**

Proposed: Cllr Nicholson

Seconded: Cllr Jones

All in favour.

**21:007 Southern Parishes Group Membership – paper from Cllr Wilson for consideration.  
Resolved: to continue to send a representative to the Southern Parishes meetings in 2021/22.**

Proposed: Cllr Nicholson  
Seconded: Cllr Mrs Wood  
All in favour

**Resolved: to appoint Cllr Nicholson as the Council's representative on the Southern Parishes Group.**

Proposed: Cllr Wilson  
Seconded: Cllr Mrs Wilson  
All in favour.

Cllr Jones offered to be deputy if needed.

**21:008 Acceptance of calendar of meeting dates for 2021/22.**

**Resolved: to accept the calendar of meeting dates for 2021/22.**

Proposed: Cllr Jones  
Seconded: Cllr Mrs Wood  
All in favour.

**21:009 General Power of Competence.**

**To resolve to re-adopt the General Power of Competence.**

**Resolved: Bishop's Waltham Parish Council agrees that it meets the criteria necessary and so re-adopts the General Power of Competence, Localism Act 2011.**

Proposed: Cllr Mrs Marsh  
Seconded: Cllr Mrs Wilson  
All in favour.

**21:010 To receive and accept apologies for non-attendance.**

Cllr Ford – prior commitment.

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

Proposed: Cllr Mrs Wilson  
Seconded: Cllr Jelf  
All in favour.

Apologies also received from Cllr Humby (HCC/WCC) and Cllr Miller (WCC) and Mrs Fisher.

**21:011 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**21:012 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

None relating to the business of the meeting.

**21:013 Public Session.**

**For information only.**

Cllr McLean reported on works at the North Pond.

**21:014 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: return to public meetings – need for careful planning; no planning applications this week for BW; car wash continuing to operate without planning permission; enforcement issues; people standing outside shops causing issues.

Cllr Mrs Clarke raised a question about lights in Green Close which are on 24 hours a day. Cllr Mrs Clarke to follow this up with Cllr McLean.

Cllr McLean left the meeting.

**21:015 Approval of the minutes of the meeting 7<sup>th</sup> April 2021.**

**Resolved: to approve the minutes of the meeting 7<sup>th</sup> April 2021.**

Proposed: Cllr Webb

Seconded: Cllr Mrs Wilson

All in favour.

**21:016 Approval of the minutes of the meeting 13<sup>th</sup> April 2021.**

**Resolved: to approve the minutes of the meeting 13<sup>th</sup> April 2021.**

Proposed: Cllr Mrs Wood

Seconded: Cllr Mrs Marsh

All in favour.

**21:017 Grant applications for 2021-22**

**To consider the recommendations from the Community & Environment Committee.**

**Resolved: to approve the recommendations from the Community & Environment Committee in relation to grant awards 2021/22.**

**Bishop's Waltham Vision**

**Section 145 grant of £200**

**Bishop's Waltham Parish Fishing Club**

**GPoC grant of £1,000**

**PCC of St Peter's**

**Section 214 grant of £1,000**

**Victim Support**

**Section 31 grant of £100**

**Bishop's Waltham in Bloom**

**Section 144 grant of £1,500**

**Home Start Hampshire**

**GPoC grant of £1,000**

**Bishop's Waltham Country Market**

**GPoC grant of £120**

Proposed: Cllr Jones

Seconded: Cllr Iro

All in favour.

Payments to be arranged.

**Action: Exec Officer**

**21:018 Parish Council Surgeries – recommendation from the Community & Environment Committee for consideration.**

**Resolved: to ratify the recommendation of the Community & Environment Committee to restart the Council surgeries after 21<sup>st</sup> June 2021. New calendar to be drawn up.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Jelf

All in favour.

**Action: Exec Officer**

**21:019 Correspondence for consideration: Winchester City Council**

**Localism Act 2011 Section 95 Assets of Community Value**

**Bishop's Waltham Youth Hall.**

**Resolved: to advise Winchester City Council that the Parish Council would not be submitting an interest under the Localism Act 2011 Section 95 Assets of Community Value in relation to the Youth Hall.**

Proposed: Cllr Wilson

Seconded: Cllr Jelf

All in favour.

**Action: Exec Officer**

**21:020 Requests for future agenda items (for information only).**

None at this time.

**21:021 Date of next meeting.**

Tuesday 22<sup>nd</sup> June 2021 at 7.00pm.

There being no further business the meeting closed at 7:48pm.