

**BISHOP'S WALTHAM PARISH COUNCIL**  
**Minutes of the Meeting of the Parish Council**  
**held on Tuesday 13<sup>th</sup> July 2021 at the Priory Park Clubhouse**  
**commencing at 7.30 pm.**

**Present:**

Cllr Mr T Wilson	Chairman
Cllr Mrs Marsh	Vice Chairman
Cllr Mr K Ford	
Cllr Mr D Iro	
Cllr Mr E Jelf	
Cllr Mr K Jones	
Cllr Mr B Nicholson	
Cllr Mrs M Pavey	
Cllr Mr A Webb	
Cllr Mrs L Thompson	
Cllr Mrs P Wilson	
Cllr Mrs J Wood	

**In attendance:**

Mrs L Edge – Executive Officer  
Mrs E McKenzie – Deputy Executive Officer  
Cllr Mr S Miller - WCC

**Members of the public:** 1

**21:047 To receive and accept apologies for non-attendance.**

Cllr Westcombe – indisposed.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Thompson

All in favour.

Apologies also received from Cllr Humby (HCC), Cllr Kurn (WCC), Cllr McLean (WCC).

**21:048 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**21:049 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

None relating to the business of the meeting.

**21:050 Public Session.**

**For information only.**

The member of the public addressed the Council on the following matters – Shore Lane resurfacing; recent flooding in BW; lack of clearing of gullies; yellow lines in Free Street – lack of enforcement; reopening of tips.

Cllr Wilson advised the member of the public of correspondence sent to Cllr Humby in regard to the resurfacing works – no response received as yet.

Cllr Wilson reported on a response, after 18 months, from HCC concerning the Accessibility Report.

Cllr Jelf provided an update on the BW to Botley Railway Trail project.

Mrs McKenzie reported actions taken by Parish Council staff and Councillors during the flooding incidents the previous day – Cllr Mrs Thompson had co-ordinated assistance in the Claylands area, Mr Wall (Lengthsman) and CSO Partridge had assisted in the Elam Road area and Mrs McKenzie had helped in the Cricklemede area. Mrs McKenzie added that the Parish Council's Emergency Plan would now be reviewed by the Community & Environment Committee in light of the events.

**21:051 Approval of the minutes of the meeting 22<sup>nd</sup> June 2021.**

**Resolved: to approve the minutes of the meeting 22<sup>nd</sup> June 2021.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Wood

All in favour.

**21:052 To receive the report from the County Council and District Council Representatives.**

Cllr Miller reported/commented on the following: depot in Lower Lane – works progressing; WCC meetings now being held in public; enforcement of yellow lines; flooding in Claylands.

Cllr Mrs Wood commented on the use of cameras to enforce parking.

**21:053 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 Nicholson

All in favour.

**21:054 Actions arising from the minutes of the meeting of 22<sup>nd</sup> June 2021.**

**For information only.**

Noted.

21:039 Bargate Community Support Offer

Meeting held 13.7.21

21:040 Bus Service

Response received – agenda item 10.8.21

**21:055 Appointment of Cllr Mrs Pavey to the Finance, Policy & Resources and Halls & Grounds Committees – for approval.**

**Resolved: to approve the appointment of Cllr Mrs Pavey to the Finance, Policy & Resources and Halls & Grounds Committees.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

**21:056 To receive current financial statement and balance sheet.**

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

Proposed: Cllr Iro

Seconded: Cllr Nicholson

All in favour.

**21:057 Planning application for consideration:**

**21/01684/HCS**

**Closing date for comments: 16.7.21**

**Cleanslate Ltd**

Outline application with landscaping reserved for the redevelopment of the former gas works and metal scrap yard for 21 dwellings along with associated access road, landscaping, public open space and associated public access from within the development.

**Bryan Hirst Ltd, Garfield Road, Bishops Waltham SO32 1AT.**

**Resolved: Bishop's Waltham Parish Council objects to this application on the following grounds:**

**Loss of significant trees; impact on South Downs National Park including light pollution; concern over drainage proposals (flooding risk); impact on wildlife; no details of renewable energy proposals; concern over the treatment of contaminated land.**

**The Council noted the lack of information and appropriate surveys that may have addressed some of the objections raised if they had been available.**

Proposed: Cllr Mrs Wood

Seconded: Cllr Mrs Marsh

11 in favour, 1 against.

**21:058 Report on Winchester City Council Briefing 21.6.21 (for information only).**

Noted.

**21:059 Chairman's report (for information only).**

Noted.

**21:060 Requests for future agenda items (for information only).**

None at this time.

**21:061 Date of next meeting.**

Tuesday 10<sup>th</sup> August 2021 7.00pm at the Jubilee Hall.

Noted.

**21:062 Motion for confidential business:**

**The Chairman then moved:**

**That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.**

**21:063 Staffing Matters.**

**1. Resolved: to appoint Mrs Emma McKenzie as Executive Officer to the Council with effect from 1<sup>st</sup> August 2021 on salary SP 26.**

Proposed: Cllr Wilson

Seconded: Cllr Mrs Marsh

All in favour.

**2. Resolved: to advertise the vacancy for an Administration Officer to fill the vacancy caused by the promotion of Mrs McKenzie.**

**Advert to be circulated internally for one week and then externally for two weeks if required.**

Proposed: Cllr Wilson

Seconded: Cllr Mrs Marsh

All in favour.

There being no further business the meeting closed at 8:46pm.