

BISHOP'S WALTHAM PARISH COUNCIL
Minutes of the Meeting of the Parish Council held in the Jubilee Hall,
Little Shore Lane, Bishop's Waltham
on Tuesday 14th March 2017 commencing at 7.30 pm.

Present:

Cllr Mr B Nicholson	Chairman
Cllr Mr R Howe	Vice Chairman
Cllr Mrs T Conduct	
Cllr Mr S Jones	
Cllr Mr R Shields	
Cllr Mr G Westcombe	
Cllr Mrs P Wilson	
Cllr Mr T Wilson	
Cllr Mrs J Wood	
Cllr Mr A Wright	

In attendance:

Mrs L Edge - Clerk
Mrs E McKenzie – Administration Officer

Also in attendance:

Cllr R Humby	HCC/WCC
Cllr D McLean	WCC

Members of the public: 0

16:256 To receive and accept apologies for non-attendance.

Cllr Mrs Marsh – family commitment.

Cllr Miller – work commitment.

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

Proposed: Cllr Mrs Conduct

Seconded: Cllr Wright

All in favour.

16:257 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

Cllr Mrs Conduct – Planning applications.

16:258 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

Clrs Nicholson, Wilson and Mrs Wilson – planning application Chalky Lane.

All Councillors – planning applications for Conduct and Harris.

16:259 Public Session.

No members of the public were present.

The Clerk informed the Councillors of a proposal for discretionary rate relief on public toilets. A letter of support for this proposal would be sent to George Hollingbery MP. **Action: Clerk**

Cllr McLean provided an update on the works on the North Pond site.

16:260 Approval of the minutes of the meeting 14th February 2017.

Resolved: to approve the minutes of the meeting 14th February 2017.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Howe

9 in favour, 1 abstention,

16:262 To receive the report from the County Council Representative – Cllr Rob Humby.

Cllr Humby reported/commented on the following:

1. Ofsted inspection at Junior School.
2. 13.3.17 – Executive member for Education’s paper re expansion of the BW Junior and Infant schools given approval (£3.4m).
3. Yellow Lines in Free Street – linked to school expansion.
4. Botley to BW railway path – Leader funding available rather than CIL.
5. To provide a list and explanations of different departments in HCC for future meeting and/or Southern Parishes meeting.
6. Road safety trial pilot.

16:263 To receive the reports from the District Council Representatives.

Cllr McLean reported/commented on the following:

1. Chief Executive (WCC) visit to area.
2. Review of planning process.
3. Sainsbury’s site – issue with trees.
4. Issues with parking at schools.

Cllr Miller apologies received.

16:264 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 Conduct

Seconded: Cllr Howe

All in favour.

16:265 Actions Arising from the minutes of the meeting of 14th February 2017.

Noted.

16:163 Second letter to be sent to BW Social Club.

Action: Clerk

16:266 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Mrs Conduct

Seconded: Cllr Nicholson

All in favour.

16:267 To receive current financial statement and balance sheet.

Resolved: to receive the current financial statement.

Proposed: Cllr Jones

Seconded: Cllr Wilson

All in favour.

16:268 Grant application.

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

Resolved: to award a Section 137 grant of £200 to the Thursday Lunch Club in the year 2016/17.

Proposed: Cllr Howe

Seconded: Cllr Mrs Wilson

All in favour.

Action: Clerk/RFO

16:269 Tangier Lane Development – Open Space.

Recommendations from the Halls & Grounds Committee for ratification.

Resolved: to ratify the following recommendations:

- 1. The Parish Council are happy to take over the transfer of the ‘playing field and the LEAP play area.**
- 2. The Parish Council are expecting Crest to provide a commuted sum to the PC for ongoing future maintenance of these areas of open space.**
- 3. The Parish Council would prefer that Crest give the Parish Council a sum of money to build the LEAP play area with the condition to relocate the site to the area highlighted by the Parish Council (kickabout and dog walking area).**

To request the following:

- 1. Further opportunity to consider the transfer of the SINC following confirmation that the access road cannot be relocated, to seek clarification of the ‘improvements’ to be undertaken by the developer on the SINC, to assess the benefit of the SINC to the community and to understand the restrictions on the SINC.**
- 2. To agree the positioning of the car park to be provided by Crest on the Council’s land.**

Proposed: Cllr Howe

Seconded: Cllr Wilson

All in favour.

Action: Clerk

16:270 Bishop’s Waltham Junior School Community Fireworks Event 4.11.17.

To approve the request for the use of Hoe Road, the draft licence and the costs.

Resolved: to approve the request for the use of Hoe Road on 4.11.17, the draft licence and the costs (with amendment to grounds costs +2%).

Proposed: Cllr Wilson

Seconded: Cllr Mrs Wood

All in favour.

16:271 Planning Applications:

To ratify the recommendations from the Planning, Environment & Highways Committee.

Resolved: to ratify the recommendations from the Planning Committee.

Proposed: Cllr Wilson

Seconded: Cllr Shields

8 in favour, 2 abstentions.

16:272 Town Team Minutes 6.2.17.

For information only.

Noted.

Clarification to be given to the Town Team re the use of Jubilee Hall as a cinema (not instead of the Junior School).

Action: RS

16:273 Councillors’ surgeries.

i) Report on surgery held 24.2.17.

Noted.

ii) To agree the Councillors for the surgery on 25.3.17.

Cllrs Mrs Marsh and Wright to attend.

Action: JM/AW

16:274 Chairman's report (for information only).

Forthcoming meetings:

16.3.17	Crest/BWGC Tangier Lane development	RS/LE
17.3.17	Community Payback Scheme starts	
20.3.17	Southern Parishes meeting	BN/TC/ JM/LE
22.3.17	Annual meeting of the parish	All Councillors
29.3.17	Eastleigh Local Plan briefing, Durley	SJ/LE
6.4.17	WCC PC Planning Forum	RS/LE

16:275 Councillors' and Clerk's reports (for information only).

i) Meeting with Youth Hall Trust – 6.2.17 – Clerk

ii) Meeting with Country Homes – 28.2.17 - Clerk

Noted.

Cllr Shields reported on the HCC Footpath warden briefing held that afternoon.

16:276 Requests for future agenda items (for information only).

None at this time.

16:277 Date of next meeting – 11th April 2017.

Noted.

There being no further business the meeting closed at 8.51pm.