

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 11th April 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 Mrs J Marsh	
Cllr Mr S Miller	
Cllr Mr R Shields	
Cllr Mr G Westcombe	
Cllr Mrs P Wilson	
Cllr Mr T Wilson	
Cllr Mrs J Wood	

In attendance:

Mrs L Edge - Clerk	
Mrs E McKenzie – Administration Officer	

Also in attendance:

Cllr D McLean	WCC
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Members of the public: 1

16:278 To receive and accept apologies for non-attendance.

Cllr Wright – work commitment.

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

Proposed: Cllr Mrs Conduct

Seconded: Cllr Mrs Marsh

All in favour.

Apologies also received from Cllr Humby – WCC/HCC commitment.

16:279 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

16:280 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

16:281 Public Session.

The member of the public did not wish to address the Council.

Cllr Miller requested an update on the Jubilee Hall car park project.

The Chairman advised that a meeting of the working party had been held and a meeting was to be arranged with Cllr Jan Warwick to discuss the project and traffic management in the town.

16:282 Approval of the minutes of the meeting 14th March 2017.

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

Proposed: Cllr Mrs Conduct

Seconded: Cllr Howe

9 in favour, 2 abstentions.

16:283 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

16:284 To receive the reports from the District Council Representatives.

Cllr Miller reported/commented on the following:

Eastleigh Local Plan meeting at Durley; purchase of bus station and kayak centre in Winchester by WCC; Winchester Regeneration Community Day.

Cllr McLean reported/commented on the following:

Congratulations to Michael Thomas for achieving his accreditation; well received Annual meeting of the parish thanks to all involved; blue badge parking issues.

16:285 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.

16:286 Actions Arising from the minutes of the meeting of 14th March 2017.

Noted.

Updates:

16:163	BW Social Club	Response received, meeting to be arranged.
16:246	Solafields Grants	Meeting held – noted as complete.
16:269	Tangier Lane development	Draft Section 106 received – requires clarification.
16:272	Town Team minutes	Clarification provided – noted as complete.

16:287 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Mrs Conduct

Seconded: Cllr Miller

All in favour.

16:288 To receive current financial statement and balance sheet.

Resolved: to receive the current financial statement.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Conduct

All in favour.

16:289 Interim Internal Audit Letter Report November 2016 – January 2017.

To note the report from the Internal Auditor.

Resolved: to note the report from the Internal Auditor.

Proposed: Cllr Miller

Seconded: Cllr Howe

All in favour.

16:290 Planning application for consideration:

WRE019

Closing date for comments: 14.4.17

Hampshire County Council

3 classroom single storey extension to the Infant School; 2 storey single classroom extension to the Junior School including some refurbishment to existing buildings; additional staff car parking and extended landscaping at Bishop's Waltham Infant and Junior School. Bishop's Waltham Junior & Infant Schools, Oak Road, Bishop's Waltham.

Discussion points:

Need for extensions and refurbishment.

Design and landscaping appropriate.

Objections due to pedestrian access on Free Street noted.

Noted proposals from WCC to change lining on Free Street and other proposals all subject to assessment.

Concerns over current and possible parking around the schools.

Options for parking at Hoe Road and the Jubilee Hall.

HCC provided assurances re parking for contractor's vehicles during construction periods.

Noted that HCC hope that the traffic management proposals will improve the situation.

Resolved: to support the proposals whilst noting the concerns raised over traffic management on Free Street.

Proposed: Chairman

All in favour.

HCC to be advised of resolution.

Action: Clerk

16:291 Planning Applications:

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

Resolved: to ratify the recommendations from the Planning Committee.

Proposed: Cllr Mrs Wood

Seconded: Cllr Mrs Conduct

10 in favour, 1 abstention.

16:292 Accredited Community Safety Officer.

i) Notes from Sub-committee meeting held 14.3.17, for information only.

Noted.

ii) Proposal to renew agreement with Swanmore Parish Council for consideration.

Resolved: to renew the agreement with Swanmore Parish Council for 3 years with one amendment to the agreement:

To add "to appoint a sub-committee, made up of 2 councillors and the Clerk from each Council, to manage the ACSO on behalf of the Councils" under "The Lead Partner will".

Proposed: Cllr Wilson

Seconded: Cllr Mrs Marsh

All in favour.

Action: Clerk

16:293 Southern Parishes Group.

i) Notes from meeting held 20.3.17, for information only.

Noted.

ii) Group Constitution for acceptance.

Deferred – Group to be asked to include number of representatives from each parish and amend requirement for dissolution to ¾ of members.

Action: Clerk

16:294 Review of APM.

Paper from Cllr Shields/CDC for consideration.

Resolved: in November 2017 a small working group should be set up to consider the format and the planning required for the APM 2018, taking this report into account.

Proposed: Cllr Shields

Seconded: Cllr Mrs Marsh

All in favour.

Action: Wkg pty

16:295 Town Team Minutes 6.3.17

For information only.

Noted.

16:296 Councillors' surgeries.

i) Report on surgery held 25.3.17

No report presented.

ii) To agree the Councillors for the surgery on 28.4.17

Clrs Mrs Marsh, Nicholson and Shields to attend. Feedback on the ACSO role to be requested.

Action: JM/BN/RS

16:297 Chairman's report (*for information only*).

The Chairman reported on his visit with his wife to the Infant School to judge the Easter bonnet competition.

16:298 Councillors' and Clerk's reports (*for information only*).

Cllr Shields reported that 10,000 copies of the "Pub Walks around Bishop's Waltham" leaflet have been printed and are being distributed around the town.

16:299 Requests for future agenda items (*for information only*).

None at this time.

16:300 Date of next meeting – 9th May 2017 (Annual Meeting of the Council).

Noted.

Cllr Mrs Conduct and Cllr Mrs Marsh tendered their apologies for this meeting.

There being no further business the meeting closed at 8.24pm.