

**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 13<sup>th</sup> June 2017 commencing at 7.30 pm.**

**Present:**

Cllr Mr B Nicholson	Chairman
Cllr Mr R Howe	Vice Chairman
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	
Cllr Mr A Wright	

**In attendance:**

Mrs L Edge - Clerk  
Mrs E McKenzie – Administration Officer

**Also in attendance:**

**Members of the public:** 11

**17:032 To receive and accept apologies for non-attendance.**

None tabled.

Apologies received from Cllr Humby and Cllr McLean.

**17:033 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**17:034 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

Cllr Nicholson – agenda item 15.

**17:035 Public Session.**

Mr Hayter addressed the Council on the subject of the sale of the Palace and its grounds.

Mrs Busher requested that the Council keep the Museum Trust informed of any decisions taken on the matter.

**17:036 Approval of the minutes of the meeting 9<sup>th</sup> May 2017.**

**Resolved: to approve the minutes of the meeting 11<sup>th</sup> May 2017.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Miller

10 in favour, 1 abstention.

**17:037 Committee Membership.**

**Request from Cllr Jones for consideration.**

**Resolved: to approve Cllr Jones' request to join the Community Development Committee.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Shields

All in favour.

**17:038 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.**

Apologies received.

**17:039 To receive the reports from the District Council Representatives.**

Cllr McLean – apologies received.

Cllr Miller reported/commented on the following: Leisure Centre and Silverhill architects appointed.

Cllr Jones asked a question concerning the re-routing of buses in the centre of Winchester.

**17:040 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 Howe

Seconded: Cllr Mrs Marsh

All in favour.

**17:041 Actions Arising from the minutes of the meeting of 9<sup>th</sup> May 2017.**

Noted.

**17:042 Annual Return for financial year ended 31 March 2017.**

**i) Section 1- Annual Governance Statement.**

**Resolved: to approve Section 1 Annual Governance Statement of the Annual Return for the financial year ended 31 March 2017.**

Proposed: Cllr Wilson

Seconded: Cllr Miller

All in favour.

**ii) Section 2 –Accounting Statements.**

**Resolved: to approve Section 2 Accounting Statements of the Annual Return for the financial year ended 31 March 2017.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

**17:043 Ratification and payment of accounts – to authorise payments.**

**Resolved: to authorise the payments.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Wright

All in favour.

**17:044 To receive current financial statement and balance sheet.**

**Resolved: to receive the current financial statement.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

**17:045 Grant applications for 2017/2018.**

**To consider the recommendations of the Finance, Policy and Resources Committee.  
Resolved: to award a Section 137 grant of £121.50 to Bishop's Waltham North Pond Conservation Group in the Council year 2017/18.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

8 in favour, 1 against, 2 abstentions.

**17:046 Planning Applications:**

**To ratify the recommendations from the Planning, Environment & Highways Committee.  
Resolved: to ratify the recommendations from the Planning Committee.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

10 in favour, 1 abstention.

**17:047 Tangier Lane (Vineyard) Development – SINC.**

**Paper from the Clerk for consideration.**

**Resolved: to accept the transfer of the SINC from Crest Nicholson.**

Proposed: Cllr Miller

Seconded: Cllr Howe

9 in favour, 2 abstentions.

Crest Nicholson to be advised.

**Action: Clerk**

**17:048 Community Right to Bid - Bishop's Waltham Palace ruins and grounds.**

**Paper for consideration.**

The Chairman advised those present of the information received from Steve Lincoln, Community Planning Manager at Winchester City Council:

*“After further consideration, it has been concluded that the proposed disposal of the property is exempt from section 95 of the Localism Act 2011 because only part of the property for sale is listed as an Asset of Community Value.”*

Discussion points:

Possibility of owners selling Palace and Grounds separately – PC could then prepare bid after further consideration.

Need to revisit this issue if situation changes.

Responsibility of English Heritage for management and maintenance of the site.

Guardianship Deed dated May 1952 – Historic England.

**17:049 Correspondence: St Peter's PCC**

**Proposal to close churchyard.**

**For consideration.**

Discussion points:

Impact on surrounding area.

Ongoing maintenance of site.

Legal aspect of closed churchyard.

Use of site for Church Fair.

Future grant funding.

**Resolved: to raise no objection to the proposal to close the churchyard at St Peter's Church, Bishop's Waltham and to advise the PCC accordingly.**

Proposed: Chairman

9 in favour, 1 abstention.

**Action: Clerk**

**17:050 Grant of new lease for Playing Field adjacent to Bishop's Waltham Infant School.  
Heads of Terms for consideration.**

**Resolved: to approve the Heads of Terms for the new lease for the Playing Field adjacent to Bishop's Waltham Infant School.**

Proposed: Chairman

All in favour.

**17:051 BW Museum Trust.**

**i) Report on AGM**

**ii) Minutes of meeting 3.5.17.**

**For information only.**

All noted.

**17:052 Councillors' surgeries.**

**i) Report on surgery held 27.5.17.**

Noted

**ii) To agree the Councillors for the surgery on 30.6.17.**

Cllrs Howe, Wilson and Mrs Wilson to attend.

**Action: RH/TW/PW**

**17:053 Chairman's report (*for information only*).**

Nothing to report at this time.

**17:054 Councillors' and Clerk's reports (*for information only*).**

i) BWCC Meeting 8.5.17 – Clerk.

Noted.

ii) Carnival – Clerk passed on thanks to all who had helped at the event. Issues arising from the event to be discussed at Halls and Grounds in due course.

**17:055 Requests for future agenda items (*for information only*).**

Community Assets – Youth Hall and Physiotherapy building – Cllr Shields.

**Action: RS/LE**

**17:056 Date of next meeting – 11<sup>th</sup> July 2017.**

Noted.

Cllrs Mrs Wilson and Wilson tendered their apologies for this meeting.

There being no further business the meeting closed at 8.14pm.