

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 July 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 Mr A Wright	

In attendance:

Mrs L Edge - Clerk
Mrs E McKenzie – Administration Officer

Also in attendance:

Cllr Mr R Humby	WCC/HCC
Cllr Mr D McLean	WCC

Members of the public: None.

17:057 To receive and accept apologies for non-attendance.

Cllrs Wilson, Mrs Wilson and Mrs Wood – family commitments.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

Other apologies received from Cllr McLean, attending Winchester Community Choir event.

17:058 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

17:059 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

Cllr Jones – agenda item 15

Cllr Nicholson and Cllr Miller – agenda item 19.

17:060 Co-option to the Council.

Paper from the Clerk for consideration.

Resolved: Bishop's Waltham Parish Council resolves to re-advertise the three casual vacancies on the Council and to seek to fill those vacancies by co-option.

Proposed: Cllr Howe

Seconded: Cllr Mrs Marsh

All in favour.

Action: Clerk

17:061 Public Session.

No members of the public were present.

17:062 Approval of the minutes of the meeting 13th June 2017.
Resolved: to approve the minutes of the meeting 13th June 2017.
Proposed: Cllr Howe
Seconded: Cllr Mrs Marsh
All in favour.

17:063 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
Cllr Humby reported/commented on the following:
HCC Budget Consultation Review; Recycling centres, removal of reduction in hours and closure on Thursdays; Transport for South East meeting, Beeches Hill traffic issues.

17:064 To receive the reports from the District Council Representatives.
Cllr McLean – apologies received.
Cllr Miller reported/commented on the following:
Sports Village public consultation; progress on Winchester Centre regeneration; closure of bus station; Freedom Parade.

17:065 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 Miller
All in favour.

17:066 Actions Arising from the minutes of the meeting of 13th June 2017.
Noted.

17:067 Ratification and payment of accounts – to authorise payments.
Resolved: to authorise the payments.
Proposed: Cllr Miller
Seconded: Cllr Mrs Marsh
All in favour.

17:068 To receive current financial statement and balance sheet.
Resolved: to receive the current financial statement and balance sheet.
Proposed: Cllr Howe
Seconded: Cllr Miller
All in favour.

17:069 Priory Park – repairs following flooding incident.
To ratify the instruction from the Clerk and the Chairman of the Halls & Grounds Committee.
Resolved: to ratify the instruction of the Clerk and the Chairman of the Halls & Grounds Committee to proceed with the additional flooring works at the Priory Park pavilion at a total cost of £3,117.00.
Proposed: Cllr Miller
Seconded: Cllr Howe
All in favour.

17:070 Jubilee Hall improvements.
To consider amended proposals.
Agenda item withdrawn to allow consideration by Halls & Grounds Committee prior to full Council.

17:071 Planning Applications:

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

Resolved: to ratify the recommendations from the Planning Committee.

Proposed: Cllr Miller

Seconded: Cllr Mrs Marsh

7 in favour, 1 abstention.

17:072 Delegation of Authority for planning application responses during August.

For consideration.

Resolved: to give delegated authority to the Chairman, Vice Chairman and the Clerk of the Planning, Environment and Highways Committee to respond to any planning applications received during August.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

17:073 Virtual Attendance at meetings.

Proposal from Cllr Wright for consideration.

Discussion points:

Legality of proposal.

Virtual attendance by public.

Costs for appropriate equipment.

Trial period.

Security of lines.

Protocol.

Other possible options for Councillors who are not attending meetings – notes etc?

Resolved: to appoint a working party (Clrs Wright, Shields and Jones) to consider the options to enable options for non-attending Councillors – virtual or notes.

Proposed: Cllr Jones

Seconded: Cllr Miller

All in favour.

Action: AW/RS/SJ

17:074 Meon Valley Bowls Club request for expansion.

Recommendation from the Halls & Grounds Committee for consideration.

Resolved: to ratify the recommendation from the Halls and Grounds Committee in relation to the Meon Valley Bowls Club request.

Proposed: Cllr Howe

Seconded: Cllr Mrs Marsh

All in favour.

17:075 Correspondence for consideration:

Market Towns' Development Officer.

Kate Cloud WCC.

Brendan Gibbs, Clerk to Denmead Parish Council.

Resolved: to defer item for consideration at extra meeting on 18.7.17 to allow additional correspondence from WCC to be considered.

Proposed: Chairman

All in favour.

17:076 Correspondence for consideration: Mr Breach.

Grass cutting in the town.

Correspondence noted.

Resolved: to advise Mr Breach to contact land owner (HCC Highways) to obtain permission for proposal.

Proposed: Chairman

All in favour.

Action: Clerk

17:077 Councillors' surgeries.

i) To agree the Councillors for the surgery on 29.7.17.

Clrs Shields and Mrs Marsh to attend. Cllr Wright to attend if available.

Action: RS/JM/AW

17:078 Chairman's report (*for information only*).

1. Car park working party meeting.

2. Letter to Hampshire Chronicle re car park.

17:079 Councillors' and Clerk's reports (*for information only*).

i) Meeting with Beechcroft Homes – Clerk.

ii) Party in the Park – Cllr Mrs J Marsh.

Both noted.

17:080 Requests for future agenda items (*for information only*).

Cllr Jones – Public Transport paper for consideration.

Action: SJ

17:081 Date of next meetings – 18th July 2017 and 12th September 2017.

Noted.

Clrs Jones and Wright tendered their apologies for the meeting on 18.7.17.

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