

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 9th January 2018 commencing at 7.30 pm.

Present: Cllr Mr R Howe Vice Chairman
Cllr Mr S Jones
Cllr Mrs J Marsh
Cllr Mr R Shields
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.
Cllr D McLean - WCC

Members of the public: 1

17:200 To receive and accept apologies for non-attendance.

Clrs Nicholson, Miller and Westcombe – all indisposed.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wood

All in favour.

Apologies also received from Cllr Humby.

17:201 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

17:202 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

17:203 Co-option to the Council.

Paper from the Clerk for consideration.

Resolved: to re-advertise the three casual vacancies on the Council and to seek to fill those vacancies by co-option at the March meeting.

Proposed: Chairman

All in favour.

Action: Clerk

17:204 Public Session.

Matters raised:

Mr Webb: problems with the swales on the Pondsides site; traffic islands on Winchester Road signs require cleaning.

Action: Clerk/Lengthsman

17:205 Approval of the minutes of the meeting 12th December 2017.

Resolved: to approve the minutes of the meeting 12th December 2017.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Marsh

All in favour.

17:206 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

17:207 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Cllr McLean reported/commented on the following:

Comments received from parishioners concerning the Co-op funeral parlour, parking around the town, misuse of blue badges, concern over parking for Pizza shop, car park extension at the Jubilee Hall, reduction in anti-social behaviour in the parish.

Attended various events in his capacity as WCC Mayor.

Cllr Miller – apologies received.

17:208 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 Mrs Wood

All in favour.

17:209 Actions Arising from the minutes of the meeting of 12th December 2017.

Noted.

17:210 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Jones

Seconded: Cllr Shields

All in favour.

17:211 To receive current financial statement and balance sheet.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Wilson

All in favour.

17:212 Interim Internal Audit Report September 2017 – November 2017.

To note the report.

Resolved: to note the Interim Internal Audit Report September 2017 – November 2017.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Wright

All in favour.

17:213 Parish Council Budget and Precept for 2018/19

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

i) To approve the estimated expenditure for 2018/19.

Resolved: to approve the estimated gross expenditure of £426,678 for 2018/19.

Proposed: Cllr Jones

Seconded: Cllr Mrs Marsh

All in favour.

ii) To approve the precept requirement for 2018/19.

Resolved: to approve the precept requirement for 2018/19 as £432,292 less the Council Tax Support Grant of £13,604 total £418,688.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wood

All in favour.

WCC to be advised.

Action: Clerk

17:214 Elms Hut (NHS Physiotherapy Clinic, Malt Lane).

Community Right to Bid.

Recommendation from the working party for consideration.

Resolved: to not proceed with a bid for the Elms Hut, Malt Lane.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wilson

All in favour.

WCC to be advised.

Action: Clerk

17:215 Planning Applications:

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

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Jones

7 in favour, 1 abstained.

17:216 Parish Council Tree Wardens.

Recommendation from the Planning, Environment & Highways Committee for ratification.

Resolved: to ratify the recommendation from the Planning, Environment & Highways Committee in relation to the appointment of two tree wardens for the Parish Council.

Proposed: Cllr Mrs Wood

Seconded: Cllr Jones

All in favour.

17:217 Correspondence: Esso.

Southampton to London Pipeline Project.

For information only.

Noted.

17:218 Chairman's report (for information only).

Nothing to report at present.

17:219 Councillors' and Clerk's reports (*for information only*).

Cllr Shields: Meeting with HCC Emergency Planning Officer – event to be held in BW in due course; list of grants available to PC and other organisations compiled (to be forwarded to all Councillors).

Clrs Jones and Wright provided a demonstration of the virtual attendance (Skype). Working party to prepare paper for consideration in due course.

Cllr Jones reported that he had received a response from the Police Speed check team in relation to speeding on Wintershill.

17:220 Requests for future agenda items (*for information only*).

None at this time.

17:221 Date of next meeting – 13th February 2018.

Noted.

There being no further business the meeting closed at 8.40pm.