

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 13th February 2018 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 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.
Cllr D McLean - WCC

Members of the public: 1

17:222 To receive and accept apologies for non-attendance.

Cllr Miller – WCC meeting.

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

Proposed: Cllr Jones

Seconded: Cllr Mrs Marsh

All in favour.

Apologies also received from Cllr Humby.

17:223 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

17:224 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

17:225 Public Session.

No members of the public were present.

17:226 Approval of the minutes of the meeting 9th January 2018.

Resolved: to approve the minutes of the meeting 9th January 2018.

Proposed: Cllr Howe

Seconded: Cllr Mrs Marsh

8 in favour, 2 abstentions.

17:227 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

The Clerk reported on Cllr Humby's behalf: HCC and WCC full Council budget setting on the 22.2.18 – no longer any proposals that will affect school crossing patrols, HWRC sites and community transport (clarification available in office).

Cllr Humby continues to lobby Ministers to look at a Local Sustainable Financial Model.

17:228 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Cllr McLean reported/commented on the following:

Mayoral duties, comments re lack of parking enforcement around the High Street and the Doctors' surgery.

Cllr Miller – apologies received.

17:229 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.

17:230 Actions Arising from the minutes of the meeting of 9th January 2018.

Noted.

17:073	Virtual Attendance	To be considered at future meeting
17:186	Council Tax Support Questionnaire	Response from Cllr Miller noted.
17:190	Community Emergency Plan	HCC event to be held in BW
17:199	Cricket Club response	Wky pty meeting to be arranged
17:204	Pondside swales	Update from Clerk.

17:231 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Howe

Seconded: Cllr Nicholson

All in favour.

17:232 To receive current financial statement and balance sheet.

Cllr Wilson updated current outlook (£10k overspend) recommended that Committee's consider holding any significant spend until the new financial year.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

17:233 Planning application for consideration:

17/03237/FUL

Bargate Homes Ltd

Construction of 45 residential dwellings, access (as approved Phase 1 design), parking, landscaping, open space and associated works.

Land South of Coppice Hill, Bishop's Waltham.

Cllr Shields presented the proposal.

Discussion points:

Design, Access (already approved under 1st application), footpaths.

Noted less houses than agreed under Local Plan. Variety of designs – welcomed.

Traffic calming measures – gates and Speed Limit Reminder/Indicator signs.

Comments from the Urban Designer.

Traffic comments – junction and speeds.

Need for TPOs on the site.

Parking of commercial vehicles.

Resolved: to support the proposal with the following comments: to reiterate the requirement for the traffic calming measures – village ‘gates’ and Speed Limit Reminder/Indicator signs. Noted the WCC proposal for yellow lines on Shore Lane to the junction with Coppice Hill.

Proposed: Chairman

All in favour.

17:234 WCC Gypsy, Traveller and Travelling Showpeople Development Plan Document. Paper for consideration.

Cllr Shields presented the paper.

Resolved: Bishop's Waltham does not offer any comments on the Pre-Submission version of the traveller DPD.

Proposed: Cllr Shields

Seconded: Cllr Howe

All in favour.

17:235 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 Howe

Seconded: Cllr Jones

All in favour.

17:236 Town or Parish Council?

For consideration.

Discussion Points:

Include at the Annual meeting of the parish?

Changes to BW – increase in size etc.

Consider from the residents/ perspective.

BW is small town with a village ‘feel’.

Consider Community Council or just BW Council?

Review status/name as part of the Forward Plan/Healthcheck review.

Resolved: to move away from Parish Council and to consider change as part of the Forward Plan/Healthcheck review.

A recorded vote was requested.

In favour: Clrs Mrs Wood, Westcombe, Wilson, Mrs Wilson, Jones, Mrs Marsh, Nicholson and Howe

Against: Clrs Shields and Wright.

17:237 Correspondence for consideration: WCC

i) Blanchard Road Play Area – Asset of Community Value.

ii) Bishop’s Waltham Social Club – Asset of Community Value.

Both items noted.

Resolved: to re-register the Blanchard Road Play Area and the Bishop’s Waltham Social Club as Assets of Community Value.

Proposed: Cllr Shields

Seconded: Cllr Howe

All in favour.

Action: Clerk

17:238 Review of Local Government Ethical Standards: Stakeholder Consultation.

To consider a response to be passed to HALC.

Resolved: to pass to the Finance, Policy and Resources Committee for consideration and response.

Proposed: Chairman

All in favour.

Action: Clerk

17:239 Councillors’ surgeries.

i) Report on surgery held 27.1.18.

Noted.

ii) To agree the Councillors for the surgery on 23.2.18.

Cllrs Howe, Mrs Wood and Wright to attend.

Action: RH/JW/AW

17:240 Chairman’s report (*for information only*).

New planning applications received for Malt Lane and Albany Farm.

Additional meeting to be held on 27.2.18 (CDC meeting cancelled) to consider the Malt Lane application.

Action: Clerk

Extension to closing date for comments for the Albany Farm application to be requested, WCC to be informed of the Council’s disappointment with the short time line for response for this large application, developer to be invited to the meeting, additional Council meeting to be arranged to consider response.

Action: Clerk

17:241 Councillors’/Clerk’s reports (for information only).

i) Meeting at Doctors’ Surgery - 24 January 2018 – Cllr Shields and Mrs Edge.

Noted.

17:242 Requests for future agenda items (*for information only*).

None at this time.

17:243 Date of next meeting – 27.2.18 and 13th March 2018.

Noted.

There being no further business the meeting closed at 9.12pm.