

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 March 2018 commencing at 7.30 pm.

Present:

Cllr Mr B Nicholson	Chairman
Cllr Mr R Howe	Vice Chairman
Cllr Mr S Jones	
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
Mrs H Fisher – Administration Assistant

Members of the public: None.

17:250 To receive and accept apologies for non-attendance.

Clrs Mrs Marsh and Wright – family commitments.

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

Proposed: Cllr Howe

Seconded: Cllr Jones

All in favour.

Apologies also received from Cllr Humby and Cllr McLean.

17:251 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

17:252 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

17:253 Co-option to the Council (three vacancies).

To consider the applications received.

Mr Nicholas Cole and Mr Andrew Webb had applied for co-option to the Council.

Both candidates addressed the Council and answered questions from the Councillors.

The Chairman invited Mr Cole and Mr Webb to leave the room while the Council considered their applications.

Resolved: to co-opt Mr Nicholas Cole and Mrs Andrew Webb as members of Bishop's Waltham Parish Council.

Proposed: Cllr Miller

Seconded: Cllr Shields

All in favour.

Mr Cole and Mr Webb returned to the room and were welcomed to the Council.

17:254 Public Session.

No members of the public were present.

Cllr Mrs Wilson welcomed the new Youth Shelter at the Jubilee Hall and asked if it was being used. The Clerk confirmed that it was.

Cllr Westcombe queried the surfacing inside the shelter and asked if the Council intended to provide surfacing as the grass would soon deteriorate.

The Administration Officer replied that the area was being monitored and action taken if considered necessary.

The Clerk informed the Councillors that Mr Blair from Xelabus had tendered his apologies for this meeting but had provided a report which would be circulated.

17:255 Approval of the minutes of the meeting 13th February 2018.

Resolved: to approve the minutes of the meeting 13th February 2018.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Jones

8 in favour, 1 abstention.

17:256 Approval of the minutes of the extra meeting 27th February 2018.

Resolved: to approve the minutes of the meeting 27th February 2018.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Wood

All in favour.

17:257 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

17:258 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Cllr McLean – apologies received.

Cllr Miller reported/commented on the following: Station approach public consultations; WCC Cabinet meeting in Durley 14.3.18; Guildhall Access to All award; Charity grants event.

17:259 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 Wilson

All in favour.

17:260 Actions Arising from the minutes of the meeting of 13th February 2018.

Noted.

17:261 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Chairman

All in favour.

17:262 To receive current financial statement and balance sheet.

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

Proposed: Cllr Howe

Seconded: Cllr Jones

All in favour.

17:263 Financial Risk Assessment for year ending 31.3.18.

Recommendation from Finance, Policy & Resources Committee for consideration.

Resolved: to approve the Risk Assessment and Action Plan.

Proposed: Cllr Shields

Seconded: Cllr Mrs Wood

All in favour.

17:264 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.

17:265 Consideration of significant planning applications.

Resolved: to define major developments as those with 10 or more dwellings; to arrange separate Council meetings to consider major applications; Planning, Environment and Highways Committee to consider the applications and make recommendations to the Council (where time allows).

Proposed: Cllr Howe

Seconded: Cllr Mrs Wood

All in favour.

17:266 BW Rotary – Carnival and Show 9.6.18.

i) To approve the Licence for the use of Hoe Road.

Following the problems at the carnival and show in 2017:

Licence to be amended to include a clause requiring a copy of the plan of the site to be provided at least one week before the event.

To increase the bond amount from £500 to £2,000.

Representative from the Rotary Club to visit office to sign licence and signature to be witnessed.

ii) To approve the charges.

Charges to be amended as follows:

Hire of ground to be increased from 1 day to 1.5 days.

10% discount to be removed from charge for groundsmen.

Resolved: to approve the licence and the charges for the carnival and show on 9.6.18 with amendments as agreed.

Proposed: Cllr Howe

Seconded: Cllr Wilson

All in favour.

Action: Clerk

17:267 Correspondence: WCC

Strategic Housing & Economic Land Availability Assessment (SHELAA) call for sites.

Recommendation from the working party for consideration.

Discussion points:

Rational assessment of land available.

Need to understand the process for this review – more information would be required.

All land should be submitted for consideration.

Need to provide best solutions for all the residents of BW.

Previous development plan actions – would WCC work with the PC again?

Sites within the South Downs – WCC recommendation that they are included.

Pressure from central government.

PC does not have to sell any land or agree to any recommendations from WCC.

Need for reassurance that BWPC as landowner will be in ultimate control of decisions.

BWPC owes it to the parishioners to consider all options otherwise it will fail in its duty as a landowner.

Resolved: That Bishop's Waltham Parish Council submits all appropriate land in its ownership for consideration -

Hermitage Heights

Albany Road

Priory Park

Priory Meadow

Victoria Road

Claylands Road

Jubilee Hall

Hoe Road

Land adjacent to West Hoe cemetery.

Proposed: Chairman

8 in favour, 1 abstention.

Clerk to advise WCC accordingly.

Action: Clerk

17:268 Correspondence for consideration: WCC

i) Bishop's Waltham Youth Hall – Asset of Community Value.

ii) NHS Physiotherapy Clinic – Asset of Community Value.

Resolved: to resubmit the nomination of the Youth Hall only as an Asset of Community Value.

Proposed: Chairman

All in favour.

Action: Clerk

17:269 Reports from ACSO – for information only.

i) November 2017.

ii) December 2017.

All noted with thanks.

Councillors passed on their thanks to ACSO Thomas for his excellent work.

17:270 Councillors' surgeries.

i) Report on surgery held 23.2.18.

Noted.

ii) To agree the Councillors for the surgery on 23.3.18.

Clrs Howe and Shields to attend.

Surgery 27.4.18 Clrs Shields and Mrs Wood to attend.

Action: RH/RS

Action: RS/JW

17:271 Chairman's report (for information only).

Nothing to report at this time.

17:272 Councillors'/Clerk's reports (for information only).

Cllr Jones – noted temporary sign at the Co-op Funeralcare.

The Clerk advised that the bin outside was to be relocated.

17:273 Requests for future agenda items (for information only).

Cllr Mrs Wilson:

(i) Provision of a 'Tommy' silhouette figure to commemorate 100 years since the end of WW1.

(ii) Review of the day, time and frequency of Council meetings.

Action: Clerk

17:274 Date of next meeting – 10.4.18

Noted.

Extra meeting on 15.3.18 and Annual Meeting of the Parish on 21.3.18.

17:275 Motion for confidential business:

The Chairman then moved:

“That in view of the confidential nature of the business about to be transacted involving commercially sensitive business and legal matters as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw.”

17:276 BW Cricket Club

Recommendation from the working party for consideration.

The Chairman provided the background to the proposal.

Resolved: to delay any further decision on the land at Albany Road pending the review of the Winchester City Council Local Plan. To continue with the current lease which expires in 2028.

Proposed: Cllr Wilson

Seconded: Cllr Howe

All in favour.

Action: Clerk

17:277 Office relocation – a way forward.

Paper from Clrs Mrs Wilson and Wilson for consideration.

Cllr Mrs Wilson presented the proposal and provided background information.

Resolved: to proceed with the actions as tabled.

Proposed: Chairman

All in favour.

Action: Clerk

There being no further business the meeting closed at 9.29pm.