

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 10th April 2018 commencing at 7.30 pm.

Present:

Cllr Mr B Nicholson	Chairman
Cllr Mr R Howe	Vice Chairman
Cllr Mr N Cole	
Cllr Mr S Jones	
Cllr Mrs J Marsh	
Cllr Mr R Shields	
Cllr Mr A Webb	
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
Cllr Mr R Humby – HCC/WCC

Members of the public: None.

17:284 To receive and accept apologies for non-attendance.

Cllr Miller – work commitments.

Cllr Wright – work commitments.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

Apologies also received from Cllr McLean (WCC).

17:285 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

17:286 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

17:287 Co-option to the Council (one vacancy).

Paper from the Clerk for consideration.

Resolved: to re-advertise the one casual vacancy on the Council and to seek to fill that vacancy by co-option.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Jones

All in favour.

Action: Clerk

17:288 Public Session.

No members of the public were present.

17:289 Approval of the minutes of the meeting 13th March 2018.

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

Proposed: Cllr Mrs Wood

Seconded: Cllr Wilson

All in favour that were present at the meeting.

17:290 Approval of the minutes of the extra meeting 15th March 2018.

Resolved: to approve the minutes of the meeting 15th March 2018.

Proposed: Cllr Howe

Seconded: Cllr Wilson

All in favour that were present at the meeting.

17:291 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Cllr Humby commented/reported on the following:

Attending Durley AMP; budget matters, including funding for Adult Social Care and Child Services; highways works – long term plans needed; local resurfacing to be undertaken.

17:292 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Apologies received from both Councillors.

17:293 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 Wilson

Seconded: Cllr Mrs Marsh

All in favour.

17:294 Actions Arising from the minutes of the meeting of 13th March 2018.

Noted.

17:295 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Jones

Seconded: Cllr Mrs Marsh

All in favour.

17:296 To receive current financial statement and balance sheet.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

17:297 Interim Internal Audit Report (2017/2018) December 2017 – February 2018.

To note the report from the Internal Auditor.

Resolved: to note the report from the Internal Auditor.

Proposed: Chairman

All in favour.

17:298 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

All in favour.

17:299 Frequency/day/time of meetings.

Paper for consideration.

Resolved: to request that the Council meets at 7pm on a Tuesday.

Proposed: Cllr Howe

Seconded: Cllr Mrs Wood

All in favour.

17:300 2018 Armistice Project.

Paper from Cllr Mrs Wilson for consideration.

Cllr Mrs Wilson presented her paper.

Discussion points:

PC support for the RBL Poppy Appeal.

Funds for this project go to other charities.

Would the figure attract vandalism?

Siting of the figure.

Need for explanation notes near to the figure.

Educational about WW1 to the younger members of the community.

Educational to link in with WW1 element of the School's curriculum.

Funding.

Installation costs.

Resolved: to refer the proposal to the Community Development Committee for further investigation of costs and location.

Proposed: Chairman.

All in favour.

Action: CDC

17:301 Correspondence for consideration: Rotary Club of Bishop's Waltham.

Carnival Charges 2018.

Resolved: to respond to the letter outlining the purpose of the bond, the need for responsibility, safeguarding and the protection of the interests and assets of the parishioners. Bond to remain at £2,000.

Proposed: Chairman

10 in favour

1 abstention.

Action: Clerk

17:302 Correspondence for consideration: WCC

Bishop's Waltham Palace and Grounds – Asset of Community Value.

Resolved: to re-nominate the Bishop's Waltham Palace and Grounds as an Asset of Community Value.

Proposed: Cllr Howe

Seconded: Cllr Jones

All in favour.

Action: Clerk

17:303 Councillors' surgeries.

i) Report on surgery held 23.3.18.

Noted.

ii) To confirm the Councillors for the surgery on 27.4.18.

Clrs Shields and Mrs Wood to attend.

Action: RS/JW

17:304 Chairman's report (*for information only*).

Judged the Infant School's Easter Egg competition.

Received excellent feedback concerning the Annual meeting of the Parish.

Passed a letter from the Carbon Smart Company to the Halls & Grounds Committee.

17:305 Councillors'/Clerk's reports (*for information only*).

i) HALC Annual Conference 21.3.18 – Cllr Wilson.

Noted.

ii) The Clerk advised the Council of the details of a letter being sent to a parishioner in response to comments concerning the Albany Road cricket ground.

17:306 Requests for future agenda items (*for information only*).

i) Review of the Forward Plan 2014-2018 – Cllr Shields.

Action: RS/Clerk

17:307 Date of next meeting – 8.5.18 (Annual meeting of the Council).

Noted.

The Chairman thanked all the Councillors and the staff for the support over his time as Chairman. He added that this was a successful and proactive Council and he had enjoyed being Chairman very much.

There being no further business the meeting closed at 8.41pm.