

**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 12<sup>th</sup> June 2018 commencing at 7.00 pm.**

**Present:**

Cllr Mr R Howe	Chairman
Cllr Mr T Wilson	Vice Chairman
Cllr Mr N Cole	
Cllr Mr S Jones	
Cllr Mrs J Marsh	
Cllr Mr S Miller	
Cllr Mr R Shields	
Cllr Mr A Webb	
Cllr Mr G Westcombe	
Cllr Mrs P Wilson	
Cllr Mrs J Wood	

**In attendance:**

Mrs L Edge – Clerk  
Cllr Mr D McLean - WCC

**Members of the public:** 1

**18:043 To receive and accept apologies for non-attendance.**

Cllr Nicholson and Cllr Wright – work commitments.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Westcombe

All in favour.

Apologies also received from Cllr Humby.

**18:044 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**18:045 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

None relating to the business of the meeting.

**18:046 Co-option to the Council (one vacancy).**

**To consider the application received.**

The Councillors questioned the applicant and then considered the application received. Following a lengthy debate and a vote the applicant was not co-opted to the Council.

**18:047 Public Session.**

Cllr Shields reported on fly-posting issues.

Cllr Mrs Wilson reported that she had attended the open evening at the Co-op Funeralcare in the High Street with Cllr Wilson.

**18:048 Approval of the minutes of the meeting 8<sup>th</sup> May 2018.**

**Resolved: to approve the minutes of the meeting 8<sup>th</sup> May 2018.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wilson

9 in favour, 2 abstentions.

Cllr McLean stated that he had tendered his apologies for this meeting.

**18:049 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.**

Apologies received.

**18:050 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.**

Cllr McLean reported/commented on the following:

Opening of the North Pond, work of Barry Jerome; member of the WCC Planning Development Control Committee again.

Cllr Miller reported/commented on the following:

Attended hand over of the extra care facility in Winchester; flytipping 100% success rate at prosecution; public consultation on Lower Lane site proposals to be arranged; car park meeting, WCC committed to part funding the Jubilee Hall car park extension; CIL funding given to Swanmore PC for new recreational facilities; plans for Sports Centre progressing.

**18:051 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.

**18:052 Actions Arising from the minutes of the meeting of 8<sup>th</sup> May 2018.**

Noted.

**18:053 Ratification and payment of accounts – to authorise payments.**

**Resolved: to authorise the payments.**

Proposed: Cllr Jones

Seconded: Cllr Wilson

All in favour.

**18:054 To receive current financial statement and balance sheet.**

**Resolved: to defer acceptance of the current financial statement and balance sheet to allow the RFO to provide clarification of the negative figures within the statement and balance sheet.**

Proposed: Cllr Cole

Seconded: Cllr Miller

All in favour.

**Action: RFO**

**18:055 Annual Governance and Accountability Return for financial year ended 31 March 2018.**

**i) Internal Auditor's Report.**

Noted.

**ii) Section 1 – Annual Governance Statement 2017/18.**

**For approval.**

**Resolved: to approve the Section 1 – Annual Governance Statement 2017/18.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

**iii) Section 2- Accounting Statements 2017/18.**

**For approval.**

**Resolved: to approve the Section 2 – Accounting Statements 2017/18.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

**iv) Annual Internal Audit Report 2017/18.**

Noted.

**18:056 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 Mrs Wood

All in favour.

**18:057 Parish Council Tree Wardens.**

**To ratify the appointments as ex-officio members of the Planning, Environment & Highways Committee.**

**Resolved: to ratify the appointments as ex-officio members of the Planning, Environment & Highways Committee.**

Proposed: Chairman

10 in favour, 1 abstention.

Cllr Mrs Wilson requested a copy of the Terms of Reference for the Tree Wardens.

**Action: Clerk**

**18:058 Correspondence: Rotary Club of Bishop's Waltham.**

**Carnival Charges 2018.**

**For information only.**

Noted.

**18:059 Correspondence: Winchester City Council.**

**Blanchard Road Play Area – Asset of Community Value.**

**For information only.**

Noted.

The Clerk advised the Council that the application to relist the BW Social Club was being held up as the Club were not providing the information required.

**18:060 ACSO Reports.**

**January 2018**

**February 2018.**

**For information only.**

Noted.

A vote of thanks was recorded for the excellent work being undertaken by ACSO Thomas.

**18:061 Councillors' surgeries.**

**i) Report on surgery held 26.5.18.**

Noted.

**ii) To confirm the Councillors for the surgery on 29.6.18.**

Clrs Howe, Shields and Wood to attend – surgery to be held at Country Market in the Jubilee Hall.

Forthcoming surgeries:

28.9.18 Cllr Webb

**Action: AWe**

27.10.18 Cllr Jones

**Action: SJ**

**18:062 Southern Parishes Meeting 14.5.18.**

**For information only.**

Noted.

**18:063 Chairman's report (*for information only*).**

The Chairman had attended the following events on behalf of the Council:

Retiring Mayor's Dinner

Cathedral Service for the new Mayor.

Meeting held with representatives from Citizens Advice.

He would be attending the HCC cathedral service on 24.6.18.

**18:064 Councillors'/Clerk's reports (*for information only*).**

**i) HCC/Town and Parish Councils' Event 16.5.18 – Cllr Mrs Marsh/Mrs Edge.**

Noted.

Cllr Shields reported on the WCC PDC meeting to consider the application for Postmead. Cllr Shields had spoken against the proposal on behalf of the Council. He advised the Council that the PDC had overturned the officer's recommendation and had refused the application. It was likely that Churchill would now appeal this decision.

Cllr Miller reported on the recent Educational Institute Trust AGM. Cllr Miller informed the Council that the Trust was seeking a way to wind up the charity.

**18:065 Requests for future agenda items (*for information only*).**

None at this time.

**18:066 Date of next meeting – 10.7.18.**

Noted.

**18:062 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 possible 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.**

**18:063 Bishop's Waltham Doctors' Surgery.**

**i) Notes from meeting held 8.5.18 (for information only).**

Noted.

**ii) Correspondence from Dr D Procter, Executive Lead & GP Principal, BW Surgery.**

**For consideration.**

**Resolved: to arrange a second meeting of the working party with representatives from the surgery to continue dialogue and set timescales.**

Proposed: Chairman

All in favour.

There being no further business the meeting closed at 8.46pm.