

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 July 2018 commencing at 7.00 pm.

Present:

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

In attendance: Mrs L Edge – Clerk
Cllr Mr D McLean - WCC

Members of the public: 8

18:064 To receive and accept apologies for non-attendance.

None received from Parish Councillors.
Apologies received from Cllr Humby.

Post meeting note – apologies were received from Cllr Jones due to a family commitment but were omitted on the night.

18:065 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

18:066 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

Cllr Webb – agenda item 14.

18:067 Co-option to the Council (one vacancy).

Paper from the Clerk for consideration.

Resolved: Bishop's Waltham Parish Council resolves to re-advertise the one casual vacancy on the Council and to seek to fill that vacancy by co-option.

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Marsh

All in favour.

Action: Clerk

18:068 Public Session.

The Chairman advised those present from the Cricket Club that it was his intention to propose deferral of agenda items 15 and 16 in light of correspondence received by some Councillors and the publication of the WCC Playing Pitch Strategy which had possible implications on the lease proposal. 2 members of the Cricket Club addressed the Council covering the following points:
Correspondence sent to Cllr Howe re the meeting of the 5.6.18; need for the Club to have security of

tenure to ensure access to grant funding; belief that the Club was offered a rolling 20 year lease; notes of meeting, in the Club's opinion, did not reflect what was said/offered; proposal did not meet the needs of the Club; Club would not be able to continue to offer facilities and to develop; Council responsibility to foster sports and recreation in the parish; Club needed to feel supported; Council should respect Club and provide it with the tools to do this; Council should recognise the Club's work in the parish; Club needed to understand why the proposal had changed; offer of help to review the WCC Strategy which was welcome and encouraging.

18:069 Approval of the minutes of the extra meeting 6th June 2018.

Resolved: to approve the minutes of the extra meeting 6th June 2018.

Proposed: Cllr Wilson

Seconded: Cllr Mrs Marsh

All in favour.

18:069 Approval of the minutes of the meeting 12th June 2018.

Resolved: to approve the minutes of the meeting 12th June 2018.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Miller

All in favour.

18:070 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

18:071 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Cllr McLean reported/commented on the following:

Article in the Hampshire Chronicle concerning the changes within the Councillors at WCC; correspondence received concerning the proposal for a gas powered standby electricity generator on the Botley Road; noted item concerning the yellow lines for Free Street.

Cllr Miller reported/commented on the following:

Station Approach, Sports Centre and Regeneration projects moving forward; Cabinet had agreed funding for the Lower Lane depot – presentation to be given to PC (Cabinet meeting to be held in BW?).

The Chairman commented on the lack of communication between the PC and WCC – particularly referring to a meeting held at the Montague/Pondside site with representatives from Linden that the PC was not informed about or invited to.

Cllr McLean would follow this up on behalf of the Council.

18:072 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 Wood

All in favour.

18:073 Actions Arising from the minutes of the meeting of 12th June 2018.

Noted.

- 17:190 (iv) Cllr Shields advised the Council that he was still awaiting contact from HCC.
18:025 Cllr Shields suggested that this could be combined with publication of the details of the new Forward Plan.
17:277 The Clerk updated the Council on the office relocation works.

18:074 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Wilson

All in favour.

18:075 To receive current financial statement and balance sheet.

Including update from RFO concerning previous month's financial statement.

Resolved: to receive current financial statement and balance sheet.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Cole

All in favour.

18:076 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 Miller

Seconded: Cllr Nicholson

11 in favour, 1 abstention (interest declared).

18:077 Motion to rescind Minute Number 17:276 dated 13th March 2018.

Resolved: to defer this item until the September meeting in light of the correspondence received by some Councillors and the publication of the WCC Playing Pitch Strategy which had possible implications on the lease proposal.

Proposed: Chairman

All in favour.

18:078 BWCC Lease (subject to agenda item 14 above).

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

Resolved: to defer this item until the September meeting in light of the correspondence received by some Councillors and the publication of the WCC Playing Pitch Strategy which had possible implications on the lease proposal.

Proposed: Chairman

All in favour.

Action: Clerk

18:079 Correspondence for consideration: WCC

Free Street yellow line proposals.

Discussion points:

Concern over new school entrance; need for enforcement or yellow lines have no point; more enforcement officers needed; resident spaces needed.

Resolved: to advise WCC to continue with the consultation on the current proposals and to lobby WCC for residents' parking in Bishop's Waltham.

Proposed: Chairman

10 in favour, 1 against, 1 abstention.

Action: Clerk

18:080 Councillors' surgeries.

i) Report on surgery held 29.6.18.

Noted.

ii) To confirm the Councillors for the surgery on 28.7.18.

Clrs Cole and Marsh to attend.

Topics to be covered – Stopping the Clock and There but not there figure.

28.9.18 – Clrs Nicholson, Mrs Wilson and Wright to attend.

27.10.18 – Cllr Shields to attend.

Action: NC/JM

Action: BN/PW/AWr

Action: RS

18:081 Chairman's report (for information only).

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

Country Market – 70th birthday celebrations.

HCC Cathedral Service.

18:082 Councillors'/Clerk's reports (for information only).

1. WCC Local Plan Review – Clerk

2. Attendance at Beaver Cubs meeting to assist with Community Impact Badge – Cllr Mrs Marsh

3. WCC Local Councils meeting – Clrs Wilson and Howe.

4. Several Councillors reported their disappointment at receiving a personal letter from the Cricket Club and were concerned about some of the implications contained within the correspondence.

One Councillor felt that the members of the Cricket Club should have been thanked for attending and reassured that the comments made would be taken into account.

The Clerk suggested that a members' briefing on the background should be held before the September meeting.

Action: Clerk

18:083 Requests for future agenda items (for information only).

None at this time.

18:084 Date of next meeting – 11.9.18.

Noted.

18:085 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.”

18:086 Report from meeting at Bishop's Waltham Surgery 2.7.18 (for information only).

Noted.

There being no further business the meeting closed at 8:17pm.

Post Meeting Note:

18:071 – Montague/Pondside meeting – confirmed that WCC officers were not present at the meeting and had not been invited.