

**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 11<sup>th</sup> September 2018 commencing at 7.00 pm.**

**Present:** Cllr Mr T Wilson Vice Chairman  
Cllr Mr S Jones  
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

**In attendance:** Mrs L Edge – Clerk  
Mrs E McKenzie – Administration Officer  
Cllr Mr D McLean – WCC.

**Members of the public:** None.

**18:087 To receive and accept apologies for non-attendance.**

Cllr Cole – family commitment.

Cllr Howe – family commitment

Cllr Mrs Wood – family commitment.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

Apologies also received from Cllr Humby – HCC meeting.

Cllr Wilson read out a letter of resignation from Cllr Adam Wright.

**18:088 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

Cllr Mrs Marsh – agenda item 12.

**18:089 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

None relating to the business of the meeting.

**18:090 Public Session.**

No members of the public were present.

Cllr McLean requested an update on the Jubilee Hall car park.

Cllr Jones reported on the latest correspondence from Esso on the Southampton to London pipeline project – public consultation to be held in October.

Cllr Nicholson commented on the problems in Free Street since the installation of the access to the school, in particular the pinch points. He added that there was now a need to speed up the yellow line process.

**18:091 Approval of the minutes of the meeting 10<sup>th</sup> July 2018.**

**Resolved: to approve the minutes of the meeting 10<sup>th</sup> July 2018.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wilson

All in favour.

**18:092 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.**

Apologies received.

**18:093 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.**

Cllr McLean reported/commented on the following:

Health Service briefing; Planning Committee meeting on 16.8.18 and site visits.

Cllr Miller reported/commented on the following:

Cabinet and Council meetings; Air Quality meeting; Station Approach, more public consultation, hope to submit planning application in March 2019; review of waste contract which will include glass collection; Lower Lane proposals – meeting to be arranged with PC.

Cllr Miller answered questions on car charging points.

**18:094 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 Jones

Seconded: Cllr Mrs Marsh

All in favour.

**18:095 Actions Arising from the minutes of the meeting of 10<sup>th</sup> July 2018.**

Noted.

17:142 etc

Car park working party meeting held.

17:073 & 17:183

Virtual attendance - following resignation of Cllr Wright agreed to close action.

17:190(iv)

Emergency Plan – apologies received from HCC – BW to be used in next test of Hampshire Plan.

BW plan to be reviewed.

18:025

Forward Plan – working party meeting on 20.9.18.

18:082

BWCC – presentation attended 3.9.18 – very successful – agenda item October meeting.

**18:096 Ratification and payment of accounts – to authorise payments.**

**Resolved: to authorise the payments.**

Proposed: Cllr Jones

Seconded: Cllr Nicholson

All in favour.

**18:097 To receive current financial statement and balance sheet.**

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

Cllr Mrs Marsh left the room.

**18:098 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 Nicholson

Seconded: Cllr Webb

6 in favour, 2 abstentions.

Cllr Mrs Marsh returned to the room.

**18:099 Parish Council Land Holdings.**

**WCC SHEELA.**

**Proposal from Cllr T Wilson for consideration.**

**i) Hoe Road Recreation Ground.**

**Resolved: to remove the Hoe Road Recreation Ground from the WCC SHEELA process.**

Proposed: Chairman

All in favour.

**ii) Albany Road Cricket Ground.**

**Resolved: to remove the Albany Road Cricket Ground from the WCC SHEELA process.**

Proposed: Chairman

6 in favour, 3 against.

WCC to be advised of decisions.

**Action: Clerk**

**18:100 WCC Local Plan 2036.**

**Paper from Cllr Shields, Planning, Environment and Highways Committee for consideration.**

Cllr Shields presented the paper.

**Resolved: to note the launch of the WCC Local Plan 2036; Review, to amend and agree the responses on the WCC consultation form and to forward the agreed consultation form to Winchester City Council.**

Proposed: Cllr Shields

Seconded: Cllr Nicholson

All in favour.

Response to be sent to WCC.

**Action: Clerk**

**18:101 WCC Statement of Community Involvement.**

**Paper from Cllr Shields, Planning, Environment and Highways Committee for consideration.**

Cllr Shields presented the paper.

**Resolved: to note the publication of the draft Statement of Community Involvement in Planning by WCC and to agree that comments are not necessary.**

Proposed: Cllr Shields

Seconded: Cllr Mrs Marsh

All in favour.

**18:102 2018 Armistice Project**

**Recommendations from the Community Development Committee for consideration.**

**Resolved: to ratify the recommendations of the Community Development Community in relation to the Armistice Project:**

**i) That the figure be sited at St Peter's Church from 26th October to 19th November 2018 (and similar period in following years) and inside the Jubilee Hall for the remainder of the year (for security reasons).**

**ii) To delegate authority to the Chairman of CDC to organise specific siting, fixtures and permissions.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

**Action: Admin Officer/Chair of CDC**

**18:103 Correspondence: Winchester City Council.**

**Youth Hall – Asset of Community Value.**

**For information only.**

Noted.

**18:104 Reports from ACSO – for information only.**

**i) March 2018.**

**ii) April 2018.**

**iii) May 2018.**

All noted, with thanks for excellent reports.

**18:105 Councillors' surgeries.**

**Councillors' surgeries.**

**i) Report on surgery held 28.7.18.**

Noted.

**ii) To confirm the Councillors for the surgery on 28.9.18.**

Clrs Nicholson, Webb and Mrs Wilson to attend.

**Action: BN/AW/PW**

**18:106 Working Party Status Updates (for information only).**

Noted.

**18:107 Chairman's report (for information only).**

Apologies received from Chairman.

**18:108 Councillors'/Clerk's reports (for information only).**

i) WCC Planning Development Control Committee meeting 16.8.18 – Cllr Shields.

ii) Meeting with resident of Ashton Close re mobile phone signal – Cllr Jones.

iii) Highways meeting re Coppice Hill/Shore Lane works – Clrs Shields and Westcombe.

iv) WHC Annual Memorial Service 15.9.18 – Mrs Edge

**18:109 Requests for future agenda items (for information only).**

i) Hoe Road site inclusion in the SDNPA HEELA – Cllr Shields.

ii) PC meetings with large public attendance – Cllr Shields.

iii) BW to Botley bridleway – Cllr Shields.

**18:110 Date of next meeting – 9.10.18.**

Noted.

**18:111 Motion for confidential business:**

The Chairman then moved:

**“That in view of the confidential nature of the business about to be transacted involving 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.**

**18:112 Correspondence: Hartley**

**Victoria Road Play Area, Martin Street.**

**For consideration.**

**Resolved: to advise the correspondent that the Parish Council is not in a position to sell any land at present and would be seeking advice on the covenant.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

**Action: Clerk**

There being no further business the meeting closed at 9.03pm.

Post meeting note – Cllr Miller/Cllr Humby contacted HCC re no parking in Free Street during Shore Lane closure.