

**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 9<sup>th</sup> October 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 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	

**In attendance:**

Mrs L Edge – Clerk  
Cllr Mr R Humby –HCC.

**Members of the public:** 3

**18:113 To receive and accept apologies for non-attendance.**

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

None tabled.

Apologies also received from Cllr McLean.

Post meeting note: Apologies were received from Cllr Mrs Marsh but not tabled on the night.

**18:114 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**18:115 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

None relating to the business of the meeting.

**18:116 Councillor vacancies.**

**Paper from the Clerk for consideration.**

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

Proposed: Chairman

All in favour.

**2. Resolved: to advertise the new vacancy caused by the resignation of a Councillor.**

Proposed: Chairman

All in favour.

**Action: Clerk**

**18:117 Public Session.**

One member of the public addressed the Council on the Remembrance Events in BW.

Two members of the public addressed the Council on the subject of the BWCC lease.

Cllr Jones asked if it would be possible to arrange a visit to the ground as he had missed the visit on the 3.9.18.

The representatives of the Club stated that Councillors were welcome at any time.

**18:118 Approval of the minutes of the meeting 11<sup>th</sup> September 2018.**  
**Resolved: to approve the minutes of the meeting 11<sup>th</sup> September 2018.**  
Proposed: Cllr Mrs Wilson  
Seconded: Cllr Mr Wilson  
8 in favour, 3 abstentions.

**18:119 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.**  
Cllr Humby reported/commented on the following:  
Visit to BW to be arranged; Shore Lane closure issues; purchase of Dragon patchers to deal with potholes etc; pressures on social care budgets; meeting with MP to discuss generator proposal; motorbike nuisance issues; smart motorways work; update on public transport consultation; letter from MP; pavement issues.

**18:120 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:  
Lower Lane meeting with PC representatives; lights on North Pond bridge to be repaired; Station Approach meetings; Bar End Sports Centre application; Blue Mitre, Botley Road application; bottle collections to start in early 2019.

**18:121 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 Miller  
All in favour.

**18:122 Actions Arising from the minutes of the meeting of 11<sup>th</sup> September 2018.**  
Noted.  
17:190(ii) Community Emergency Plan      Test of BW plan to be undertaken on 19.10.18  
17:190(iv) Community Emergency Plan      Arrangements to be made to hold test of HCC plan in 2019 – Cllr Shields and Cllr Westcombe attending meeting 10.10.18.

**18:123 Ratification and payment of accounts – to authorise payments.**  
**Resolved: to authorise the payments.**  
Proposed: Cllr Jones  
Seconded: Cllr Cole  
All in favour.

**18:124 To receive current financial statement and balance sheet.**  
**Resolved: to receive current financial statement and balance sheet.**  
Proposed: Cllr Nicholson  
Seconded: Cllr Cole  
All in favour.

**18:125 Interim Internal Audit Report (2018/19) April 2018 – June 2018.**  
**To note the report from the Internal Auditor.**  
Councillors registered disappointment in the errors in the report – dates/spelling.  
Cllr Cole referred to the comments received from the External Auditor concerning direct debits and Barclaycard entries and asked if the Internal Auditor had picked up these issues. **Action: RFO**

**18:126 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 Westcombe

Seconded: Cllr Nicholson

All in favour.

**18:127 Bishop's Waltham Cricket Club, Lease of the Albany Road site – for consideration.**

**i) Update on actions.**

Noted.

**ii) Report on meeting held 3.9.18 – Cllr Wilson.**

Noted.

**iii) Lease for Albany Road.**

**Discussion Points:**

Tour of ground – Clrs impressed with facilities; responses from Council's solicitor; issues with current lease; Southern Premier League requirements (15 years); 'rolling' lease – no such thing; Council's lease charge policy – no peppercorn rents; BWCC were already benefitting from lower charge; long term lease would commit future Councils; Council commitment to provide alternative facilities; definition of suitable alternative facilities – need for legal advice.

**Resolved: to offer Bishop's Waltham Cricket Club a new 20-year lease starting on 1.4.19 with a 3-year break clause. A condition of the lease will be the requirement of the Parish Council to provide alternative facilities if required and legal advice to be sought on how to agree suitable alternative facilities.**

Proposed: Cllr Jones

Seconded: Cllr Shields

10 in favour, 1 abstention.

**Action: Clerk**

**18:128 Managing Parish Council meetings with Large Public Attendance.**

**Paper from Cllr Shields for consideration. Winchester City Council.**

Cllr Shields presented his paper and the suggestions were discussed in some detail.

Noted that the suggestions appeared to be relevant to Council Planning meetings only.

**18:129 Correspondence: Winchester City Council.**

**BW Palace & Grounds – Asset of Community Value.**

*For information only.*

Noted.

The Clerk advised the Council that all recommendations apart from the Social Club had now been registered.

**18:130 Councillors' surgeries.**

**Councillors' surgeries.**

**i) Report on surgery held 28.9.18.**

Noted.

**ii) To confirm the Councillors for the surgery on 27.10.18.**

Clrs Jones and Shields to attend.

Surgery 30.11.18 Clrs Howe and Mrs Wood to attend.

**Action: SJ/RS**

**Action: RH/JW**

**18:131 Working Party Status Updates (for information only).**

Noted.

**18:132 Chairman's report (*for information only*).**

The Chairman reported/commented on the following:

Attendance at the West Hoe Cemetery Annual Memorial Service, BW in Bloom Prize Giving, St Peter's Country Fayre, WCC Peer Review.

**18:133 Councillors'/Clerk's reports (for information only).**

**i) Councillor Commission 5.9.18 – Cllr Wilson**

**ii) WCC Planning Development Control Committee meeting 20.9.18 (Albany Farm, Tangier Lane, The Nook) – Cllr Shields.**

All noted.

Cllr Shields also reported on the recent WCC Planning Tour.

**18:134 Requests for future agenda items (*for information only*).**

None at this time.

**18:135 Date of next meeting – 13.11.18.**

Noted.

There being no further business the meeting closed at 9.09pm.