

Bishop's Waltham Parish Council
Minutes of the Community Development Committee Meeting
held in the Jubilee Hall, Bishop's Waltham at 7.30pm
on Tuesday 23rd January 2018

Councillors present	Cllr J Marsh (Chairman) Cllr R Shields (Vice Chairman) Cllr G Westcombe Cllr J Wood
Non-Committee members	None
Also in attendance:	Mrs L Edge Clerk to the Council Mrs A Harrison Age Concern Village Agent Co-ordinator Mr B Loveday Village Agent
Members of the public:	None

- CD89/17 To receive and accept apologies for non-attendance**
Cllr S Jones - indisposed.
Resolved: to receive and accept apologies for non-attendance as tabled.
Proposed: Chairman
All in favour
Other apologies received:
Mrs R Shields and Mrs E McKenzie.
- CD90/17 To receive and accept Declarations of Disclosable Pecuniary interests relating to items on this agenda**
None relating to the business of the meeting.
- CD91/17 To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda**
None relating to the business of the meeting.
- CD92/17 Public Session**
No members of the public were present.
Mrs Harrison introduced herself and Mr Loveday.
Mrs Harrison outlined her role as the co-ordinator for the Village Agents and Mr Loveday explained his role and his actions so far.
Discussion points:
Age Concern Hampshire Services
Wellbeing Centres
Link for older people services
Information and Advice Team
VA is the contact for older people – providing 'sign posting' for services etc.
VA role is developing – working with other organisations
Links to GPs surgery, ACSO, Care Agencies to be strengthened.
Parish Council assistance.
- The Clerk provided details of a Skatepark Awareness Event email received that morning.
Committee agreed to consider such an event at the next meeting. **Action: EMC**
- CD93/17 Approval of the Minutes of the meeting 28th November 2017.**
Resolved: To approve the minutes of the meeting 28th November 2017.
Proposed: Cllr Mrs Wood
Seconded: Cllr Westcombe
All in favour that were present at the meeting.

- CD94/17** **Actions arising from the minutes of the meeting 28th November 2017.**
Noted.
CD13/17, CD25/17 Generator test 1 completed, 2nd test 26.1.18
Cllr Shields to attend **Action: RS**
CD61/17 BW Organisations – Cllr Mrs Wood to liaise with Administration Officer re
distribution of information – noticeboards, website, Village Agent, Town
Team. Cllr Shields to provide additional contact list.
Action: JW/EMC/RS
- CD95/17** **Financial Position Year to Date**
Noted.
- CD96/17** **Parish Rights of Way Officer's Report** – *to consider any motion put to the meeting as a result*
Apologies were received from Mrs Shields but her report is attached to these minutes for information.
- CD97/17** **Meeting Minutes – for information only.**
i) **Chamber of Trade**
AGM Noted as 31.1.18 – Cllr Mrs Wood to attend. **Action: JW**
ii) **Town Team**
Noted.
- CD98/17** **Meeting of BWACO 2018 – for information only.**
Verbal report provided by Cllr Mrs Marsh and Cllr Shields.
Cllr Shields thanked Mrs McKenzie for the excellent preparation, prompting and meeting notes.
Meeting notes to be distributed to all members of the Committee. **Action: EMc**
- CD99/17** **Annual Meeting of the Parish 2018 – Update from the working party – for consideration.**
Notes and updated programme for the evening distributed.
Next meeting of the working party noted as 19.1.18.
- CD100/17** **Forward Plan 2014-2018**
(i) List of actions – update – *for information.*
Noted as mostly complete or given attention.
- CD101/17** **Chairman's Report – for information only.**
Nothing to report at present.
- CD102/17** **Councillors' Reports – for information only.**
No reports at this time.
- CD103/17** **Requests for Future Agenda Items – for information only.**
Cllr Shields – Bishop's Waltham to Botley Bridleway Project – verbal update next meeting.
Action: RS/EMc
Cllr Shields – Annual Meeting of the Parish Update **Action: Wky pty**
- CD104/17** **Date of next meeting Tuesday 27th February 2018.**
Noted.

There being no further business the meeting closed at 8.37pm.