

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 12th February 2019 commencing at 7.00 pm.

Present:

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

In attendance:

Mrs L Edge – Clerk
Mrs E McKenzie – Administration Officer

Members of the public: 1

18:215 To receive and accept apologies for non-attendance.

Cllr Jones – indisposed

Cllr Miller – WCC meeting

Cllr Westcombe – indisposed.

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

Proposed: Cllr Howe

Seconded: Cllr Mrs Wilson

All in favour.

Other apologies received from Cllr Humby (HCC/WCC) and Cllr McLean (WCC).

18:216 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to items on the agenda.

18:217 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to items on the agenda.

18:218 Public Session.

The member of the public asked the Council about the provision of electric charging points in the town.

Cllr Shields added that a member of the public had challenged the number of disabled parking spaces in the Jubilee Hall car park.

The Chairman advised that both matters would be considered by the Jubilee Hall car park working group in due course.

The Chairman congratulated Mrs McKenzie on passing her Certificate in Local Council Administration and becoming a qualified Clerk.

Mrs McKenzie thanked everyone for their support.

18:219 Co-option to the Council (two vacancies).

To consider the application received.

Mr Haysom presented his application and answered questions from some of the Councillors.

Resolved: to co-opt Mr Ron Haysom as a member of the Bishop's Waltham Parish Council.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Nicholson

All in favour.

The Chairman welcomed Mr Haysom.

18:220 Approval of the minutes of the meeting 15th January 2019.

Resolved: to approve the minutes of the meeting 15th January 2019.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Wood

All in favour.

18:221 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

18:222 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Apologies received.

18:223 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 Howe

All in favour.

18:224 Actions Arising from the minutes of the meeting of 15th January 2019.

Noted.

17:190(iv) Community Emergency Plan Briefing before Council meeting 12.3.19

18:206 BW Accessibility Improvements Report Meeting with HCC 4.3.19.

18:225 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Cole

Seconded: Cllr Mrs Wilson

All in favour.

18:226 To receive current financial statement and balance sheet.

Resolved: to receive current financial statement and balance sheet.

Proposed: Cllr Cole

Seconded: Cllr Mrs Marsh

All in favour.

18:227 Office kitchen refit.

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

Resolved: to ratify the recommendation of the Finance, Policy & Resources Committee and appoint Mint Kitchens as the contractor for the office kitchen refit at a cost of £3,831.66.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Cole

All in favour.

18:228 Planning Applications:

To ratify the recommendations of the Planning, Environment & Highways Committee.

Cllr Shields explained the discussion held around the Butts Farm application which covered material planning reasons and objections raised. He added that none of those who objected had attended the meeting to hear the deliberations.

The Clerk added that further information had been received on the application for 5 Merlin Mews and no comment had been made.

Resolved: to ratify the recommendations of the Planning, Environment & Highways Committee.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

18:229 Local Development Plans – Winchester District and South Downs National Park Authority.

Paper from Cllr Shields for consideration.

Cllr Shields presented his paper and outlined the options for the Council.

Resolved: to take up the matter initially with Winchester City Council, suggesting that a reduced allocation for Bishop's Waltham could be compensated by an allocation in the SDNP thereby maintaining the central government's requirement for additional housing without over-crowding Bishop's Waltham.

Proposed: Cllr Shields

Seconded: Cllr Mrs Marsh

All in favour.

Action: Clerk

18:230 Correspondence: WCC (*for information only*).

Assets of Community Value – BW Social Club.

Noted.

18:231 Jubilee Hall car park extension project.

Update (*for information only*).

Noted.

18:232 Reports from ACSO – (for information only).

i) October 2018.

ii) November 2018.

All noted.

18:233 Councillors' surgeries.

i) Report on surgery held 26.1.19

Noted.

Chairman and Clerk to review reports from surgeries and allocate actions to Committees where appropriate.

ii) To confirm the Councillors for the surgery on 22.2.19.

Clrs Shields, Haysom and Nicholson to attend.

Action: RS/RH/BN

Future surgeries:

April – Cllr Mrs Wood

Action: JW

May – Cllr Shields

Action: RS

July – Clrs Cole and Shields.

Action: NC/RS

18:234 Southern Parishes Group.

Notes from meeting 14.1.19 (for information only).

Noted.

18:235 Working Group Status Updates (for information only).

Noted.

18:236 Chairman's report (for information only).

On file – noted.

18:237 Councillors'/Clerk's reports (for information only).

Cllr Shields – HCC Accessibility Report – report collated from working group, further meeting to be held prior to meeting with HCC on 4.3.19.

18:238 Requests for future agenda items (for information only).

None at this time.

18:239 Date of next meeting – 12.3.19

Noted.

There being no further business the meeting closed at 7.56pm.