

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 March 2019 commencing at 7.00 pm.

Present: Cllr Mr T Wilson Chairman
Cllr Mr N Cole
Cllr Mr R Haysom
Cllr Mr S Jones
Cllr Mr S Miller
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
Mrs E McKenzie – Administration Officer

Members of the public: 1

18:240 To receive and accept apologies for non-attendance.

Cllr Howe – work commitments

Cllr Mrs Marsh – family commitments.

Cllr Nicholson – family commitments.

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

Proposed: Cllr Miller

Seconded: Cllr Westcombe

All in favour.

Other apologies received from Cllr McLean (WCC).

18:241 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

18:242 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

18:243 Public Session.

The member of the public introduced herself and informed the Council that she had submitted her nomination papers to stand in the coming election for the Parish Council.

The Chairman thanked her for attending and for her interest in becoming a Councillor.

18:244 Approval of the minutes of the meeting 12th February 2019.

Resolved: to approve the minutes of the meeting 12th February 2019.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Wood

All in favour.

18:245 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Cllr Humby reported/commented on the following:

Signage for the United Free Church in progress; enforcement of yellow lines in the town, visits by parking wardens; Parish and Town Councils transport workshop 13.3.19; Cabinet meeting to approve savings; Dragon Catcher (pot hole repairer) now working in district, 2nd one due to be delivered in April; Anglo/French mayors' event in London; Transport for South East; Safety Roads Foundation (Southampton and Portsmouth).

Cllr Humby answered questions relating to Park and Ride facility for Southampton, Cycling contact points, HCC Accessibility Report.

18:246 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:

Budget passed at WCC, local element of Council Tax frozen for 2019/20; work started on Bar End Sports Centre; WCC still reviewing options for new four court sports facility in the Southern Parishes; opening of Chesil House; 1000 new Council homes target; installation of solar panels on City Offices; WCC target to cut carbon emissions; Station Approach, 2 public exhibitions held.

18:247 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.

18:248 Actions Arising from the minutes of the meeting of 15th January 2019.

Noted.

18:025 Forward Plan now with the printers – due for delivery before the AMP on 20.3.19.
Cllr Wilson currently moving actions following the FPR Committee decision to amend Terms of Reference for some Committees.

18:249 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Jones

Seconded: Cllr Miller

All in favour.

18:250 To receive current financial statement and balance sheet.

It was noted that the Finance, Policy & Resources Committee had referred the financial statement and balance sheet back to the RFO to check why the balance sheet total did not agree with the bank statement.

Resolved: to refer the current financial statement and balance sheet back to the RFO as per the resolution of the Finance, Policy & Resources Committee.

Proposed: Cllr Cole

Seconded: Cllr Jones

All in favour.

Action: RFO

18:251 Financial Risk Assessment.

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

Resolved: to approve the Financial Risk Assessment and Action Plan.

Proposed: Cllr Miller

Seconded: Cllr Shields

All in favour.

18:252 Planning Applications:

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

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

Proposed: Cllr Cole

Seconded: Cllr Webb

All in favour.

18:253 Correspondence for consideration:

Jenny Nell, Head of Strategic Planning, WCC.

Local Development Plans, Winchester District and South Downs National Park.

Cllr Shields reminded those present of the reason for the correspondence sent to Jenny Nell concerning housing allocations for the Winchester District and South Downs National Park.

Cllr Miller added that the WCC Cabinet was fully aware of the impact on parishes affected.

Correspondence noted.

18:254 Working Group Meetings with Bishop's Waltham Cricket Club.

Recommendations from the Working Group for consideration.

Cllr Wilson advised the Council that the meeting on 4.3.19 had been very constructive.

Discussion points:

Option to sell land – comment should be amended to “Ruled out by PC *at this time*”

Current lease and its break clause; actions following meetings; security of tenure; length of any new lease; grant funding; PC support for ground maintenance; club need to take responsibility for actions; Hoe Road site; Mens' shed.

Resolved: to ratify the recommendations of the Working Group in regard to the grant funding and grass cutting

a) To support/assist the BWCC in applications to outside bodies for grant funding.

b) To support the Club in the maintenance of the ground – in particular the grass cutting subject to a service level agreement acceptable to both the PC and the BWCC.

Proposed: Chairman

All in favour.

18:255 Jubilee Hall car park extension project.

Update (*for information only*).

Noted.

18:256 Councillors' surgeries.

i) Report on surgery held 22.2.19

Noted.

ii) To confirm the Councillors for the surgery on 23.3.19.

Cancelled due to Council Litter Pick at same time.

18:257 Working Group Status Updates (*for information only*).

Noted.

18:258 Chairman's report (for information only).

On file – noted.

The Chairman reminded everyone of the Annual Meeting of the Parish on 20.3.19.

18:259 Councillors'/Clerk's reports (for information only).

i) Winchester Planning Forum for Parish Councils, 5.3.19 – Cllr Shields.

Noted.

18:260 Requests for future agenda items (*for information only*).

None at this time.

18:261 Date of next meeting – 9.4.19

Noted.

18:262 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 as detailed below it is in the public interest that the public and the press be temporarily excluded, and they are instructed to withdraw.

18:263 Ridge & Partners.

Jubilee Hall car park – Design Consultant Procurement Report.

Recommendations for consideration.

Discussion points:

Query over figure for archaeological report – to be challenged.

Report appeared to be created and reviewed by the same person.

Resolved: to accept the recommendations from the project manager in relation to the car park design for civil engineering, lighting design, archaeology and landscape subject to a challenge of the cost for the archaeology report.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Jones

All in favour.

Action: Clerk

There being no further business the meeting closed at 8.31pm.