

**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> June 2019 commencing at 7.00 pm.**

**Present:**

|                     |               |
|---------------------|---------------|
| Cllr Mr T Wilson    | Chairman      |
| Cllr Mrs J Marsh    | Vice Chairman |
| Cllr Mrs L Clarke   |               |
| Cllr Mr N Cole      |               |
| Cllr Mr R Howe      |               |
| Cllr Mr S Jones     |               |
| Cllr Mr B Nicholson |               |
| Cllr Mr R Shields   |               |
| Cllr Mrs L Thompson |               |
| Cllr Mr A Webb      |               |
| Cllr Mr G Westcombe |               |
| Cllr Mrs P Wilson   |               |
| Cllr Mrs J Wood     |               |

**In attendance:** Mrs L Edge – Executive Officer  
Mrs E McKenzie – Deputy Executive Officer

**Members of the public:** 1

**19:034 To receive and accept apologies for non-attendance.**

Cllr Haysom– family commitment.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

Apologies also received from Cllrs Humby (HCC/WCC) and McLean (WCC).

**19:035 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

Cllr Jones – agenda item 15(i).

**19:036 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

Cllr Nicholson – Chairman of the Chamber of Trade – agenda item 16.

**19:037 Public Session.**

The member of the public was there with reference to the potential development site on the land to the west of the B2177. The Chairman agreed that he would close the meeting to allow him to speak then. The member of the public also mentioned issues arising from the kebab van parked on the Winchester Road. The Executive Officer advised the Council that the ACSO was aware of the complaints.

**19:038 Approval of the minutes of the meeting 14<sup>th</sup> May 2019.**

**Resolved: to approve the minutes of the meeting 14<sup>th</sup> May 2019.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Wood

12 in favour, 1 abstention.

**19:039 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.**

Apologies received.

Cllr Miller passed on a message from Cllr Humby concerning the consultation on the HCC budget. The Executive Officer advised Cllr Miller that the information had been passed to Councillors that morning.

**19:040 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: Planning permission given for the Lower Lane depot; Citizens Advice had now moved to the City Offices.

Following a question from Cllr Nicholson advice was given on finding details of the new WCC Cabinet members online.

**19:041 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 Mrs Marsh

All in favour.

**19:043 Actions Arising from the minutes of the meeting of 9<sup>th</sup> April 2019.**

Noted.

**19:044 Annual Governance and Accountability Return for financial year ended 31 March 2019.**

**i) Final Internal Audit Visit for 2018/19 - Report.**

**Resolved: to note the Final Internal Audit Visit for 2018/19 report.**

Proposed: Cllr Cole

Seconded: Cllr Nicholson

All in favour.

**ii) Requirements: List 4 – Intermediate Level Review.**

Noted.

**iii) Annual internal Audit Report 2018/19.**

Noted.

**iv) Section 1 – Annual Governance Statement 2018/19.**

**For approval.**

**Resolved: to approve Section 1 – Annual Governance Statement 2018/19.**

Proposed: Cllr Cole

Seconded: Cllr Howe

All in favour.

**v) Section 2- Accounting Statements 2018/19.**

**For approval.**

**Resolved: to approve Section 2- Accounting Statements 2018/19.**

Proposed: Cllr Cole

Seconded: Cllr Howe

All in favour.

The statements were signed by the Chairman and the Executive Officer (where required).

**19:045 Ratification and payment of accounts – to authorise payments.**

**Resolved: to authorise the payments.**

Proposed: Cllr Cole

Seconded: Cllr Nicholson

All in favour.

**19:046 To receive current financial statement and balance sheet.**

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

Proposed: Cllr Cole

Seconded: Cllr Nicholson

All in favour.

**19:047 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 Howe

Seconded: Cllr Nicholson

All in favour.

**19:048 Recommendation from the Planning & Highways Committee for consideration.**

**Appointment of the Parish Rights of Way Officer as ex-officio member of the Committee.**

**Resolved: to ratify the recommendation from the Planning & Highways Committee to appoint the Parish Rights of Way Officer as ex-officio member of the Committee.**

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Wood

All in favour.

**19:049 Potential Development Sites in Bishop's Waltham.**

Cllr Jones left the room (interest declared).

**i) Site at Romany Way, Wintershill – Enabling Projects (Presentation prior to meeting).**

Discussion points (before and during the meeting):

Consultation with doctors re possible health centre on site – doctors have now withdrawn; SHELAA options; planning policy re community need; no information from WCC concerning the site; location of site - outside development boundary, would create ribbon development; need for community affordable housing; lack of information on housing need/self-build interest from WCC; request that any correspondence from the PC is copied to the WCC Housing Delivery Officer; PC waiting for housing numbers and SHELAA sites review from WCC.

**Resolved: to note that Bishop's Waltham Parish Council supports, in principle, affordable housing for local people without being site specific. BWPC to meet with WCC to discuss the policy on rural exception sites.**

Proposed: Chairman

All in favour.

**Action: EO**

Cllr Jones returned to the room.

**ii) Land to the west of the B2177 – K Nicpon – notes from meeting held 21.5.19.**

**For consideration.**

Mr Nicpon presented the proposal.

Discussion points:

Concern that discussion were being held with WCC without the PC's involvement; moving into SHELAA process, awaiting information from WCC; Local Plan Review timelines and numbers; WCC did not appear to be short on housing numbers but other authorities may request housing in the District.

**Resolved: to note that Bishop's Waltham Parish Council supports, in principle, affordable housing for local people without being site specific. BWPC to meet with WCC to discuss the policy on rural exception sites.**

**Proposed: Chairman**

All in favour.

**Action: EO**

**19:050 Malt Lane Development Proposals.**

**Paper for consideration.**

Cllr Shields presented the paper.

Discussion points:

Case for retaining retail units; difficulties obtaining mortgages etc for dwellings above shops; comments from WCC; potential increase in footfall; competition for existing traders; praise for independent shops in BW – would not want to see multi-national brands in the area; LPP2 – need to balance dwellings, employment and retail;

**Resolved: to advise WCC of BWPC's disappointment in the removal of the retail units and to request that the proposal is redrawn to fully reflect the original policy for this area which included retail units.**

Proposed: Cllr Shields

Seconded: Cllr Howe

12 in favour, 1 abstention.

Copy of resolution to be forwarded to Country Homes.

**Action: EO**

**19:051 Jubilee Hall car park extension project.**

**i) Notes from progress meeting held 14.5.19.**

Noted.

**ii) Notes from meeting with WCC 4.6.19.**

Noted.

Cllr Howe reminded those present that a meeting had been held with WCC Councillor and officer 2 years ago which covered the same topic.

**19:052 Correspondence for consideration: Mike Evans, WDALC Chairman.**

**Parish Charter.**

**Resolved: to advise Mr Evans that BWPC supported the desire to improve the communications between WCC and the Parish/Town Councils.**

**To ask the arrangements for the meeting with the SDNPA – date, briefing, agenda etc.**

**To refer the matter to the Southern Parishes representatives.**

Proposed: Chairman

All in favour.

**Action: EO/RH/JM/TW**

**19:053 Southern Parishes Group.**

**Notes from meeting held 20.5.19 (for information only).**

Noted.

**19:054 Councillors' surgeries.**

**Councillors' surgeries.**

**i) Report on surgery held 25.5.19.**

Noted.

Issue of weeds in the town centre to be raised with WCC and to highlight issues on the Council's social media. A copy of the schedule of works to be requested. **Action: EO/Admin Asst**

**ii) To confirm the Councillors for the surgery on 28.6.19.**

Clrs Mrs Thompson, Mrs Wood and Mr Westcombe to attend.

**Action: LT/JW/GW**

**19:055 Chairman's report (for information only).**

Chairman's report on file.

**19:056 Councillors'/Clerk's reports (for information only).**

The Executive Officer advised the Council that Churchill Retirement Living no longer had any interest in the Postmead site.

Cllr Mrs Marsh requested Councillor assistance at the Party in the Park on Sunday 16<sup>th</sup> June.

**19:057 Requests for future agenda items (for information only).**

None at this time.

**19:058 Date of next meeting – 9.7.19**

Noted.

There being no further business the meeting closed at 9.05pm.