

**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> July 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 Haysom	
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	

**In attendance:**

Mrs L Edge – Executive Officer  
Mrs E McKenzie – Deputy Executive Officer  
Cllr Mr D McLean – WCC  
Cllr Mr S Miller - WCC

**Members of the public:** 3

**19:059 To receive and accept apologies for non-attendance.**

Cllr Mrs Wood– family commitment.

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

Proposed: Cllr Howe

Seconded: Cllr Mrs Marsh

All in favour.

**19:060 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**19:061 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

None relating to the business of the meeting.

**19:062 Public Session.**

The Chairperson of the BW Country Market addressed the Council on the proposed car parking charges and the impact on the volunteers who run the market.

The Chairperson of Home Start Meon Valley addressed the Council on the grant application from Home Start Hampshire.

Cllr McLean expressed his sadness at the resignation of ACSO Thomas and wished him well in his new role.

Cllr Miller urged the Council to rethink the proposal to manage the Jubilee Hall car park itself citing the possible risks and financial implications.

**19:063 Approval of the minutes of the meeting 11<sup>th</sup> June 2019.**  
**Resolved: to approve the minutes of the meeting 11<sup>th</sup> June 2019.**  
Proposed: Cllr Mrs Wilson  
Seconded: Cllr Nicholson  
12 in favour, 1 abstention.

**19:064 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.**  
Not present.

**19:065 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.**  
Cllr McLean reported/commented on the following:  
Impact of elections on WCC Committees; still on Planning Development Control Committee; review of WCC car parking charges.  
Cllr Miller reported/commented on the following:  
Lower Lane project proceeding; WCC reviewing all major projects; Sports Centre works ongoing; urge PC to fight car park proposals for BW.

**19:066 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 Cole  
Seconded: Cllr Howe  
All in favour.

**19:067 Actions Arising from the minutes of the meeting of 11<sup>th</sup> June 2019.**  
Noted.

**19:068 Ratification and payment of accounts – to authorise payments.**  
**Resolved: to authorise the payments.**  
Proposed: Cllr Cole  
Seconded: Cllr Howe  
All in favour.

**19:069 To receive current financial statement and balance sheet.**  
**Resolved: to receive the current financial statement and balance sheet.**  
Proposed: Cllr Cole  
Seconded: Cllr Mrs Marsh  
All in favour.

**19:070 Recommendations from the Finance, Policy & Resources Committee for consideration:**  
**i) Grant applications.**  
**Home Start Hampshire.**  
The Councillors considered the additional information provided by the Chairperson of Home Start Meon Valley.  
**Resolved: to refer the request back to the Finance, Policy & Resources Committee for reconsideration.**  
Proposed: Chairman  
All in favour.

**Action: Exec Officer**

**Meon Valley Heartstart**

**Resolved: to award a General Power of Competence grant of £200.00 to Meon Valley Heartstart in the Council year 2019/20.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Nicholson

All in favour.

**ii) Jubilee Hall Gold room floor.**

**Resolved: to ratify the recommendation of the Finance, Policy & Resources Committee for the upgrade of the Gold Room flooring by Dynamik at a cost of £3,324.00 + VAT.**

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Wilson

All in favour.

**19:071 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 Cole

All in favour.

**19:072 Delegation of Authority for planning application responses during August.**

**For consideration.**

**Resolved: to give delegated authority to the Chairman, Vice Chairman and the Clerk of the Planning, Environment and Highways Committee to respond to any planning applications received during August.**

Proposed: Cllr Howe

Seconded: Cllr Mrs Marsh

All in favour.

**19:073 Jubilee Hall car park extension project.**

**i) Notes from working group meeting 2.7.19.**

Noted.

Discussion points: management of car park; flexibility in charging/free permits; maintenance costs; confidence that Parish Council have the management expertise; complaints received; correspondence re parking charges and season tickets.

**ii) Recommendations from the working group for consideration.**

**1. Resolved: Bishop's Waltham Parish Council to adhere to its decision to manage the public car park at the Jubilee Hall.**

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

**2. Resolved: Council to review options for the deficit resulting from the loss of the £50,000 WCC grant.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Cole

All in favour.

**3. Risk management plan to be prepared for consideration by the Finance, Policy & Resources Committee.**

Proposed: Cllr Howe

Seconded: Cllr Jones

All in favour.

**4. Resolved: Responses to be sent to Country Market and Ms McClymont as per the working group's recommendations.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Webb

All in favour.

**5. Resolved: Planning and Highways Committee to consider impact of additional vehicles on Little Shore Lane, arrange consultation and suggest options for consideration by HCC.**

Proposed: Cllr Howe

Seconded: Cllr Nicholson

All in favour.

**Action: Exec Officer/Wkg group/P & H**

**iii) Appointment of Principal Designer.**

**To ratify the decision of the Chairman and the Executive Officer in relation to the appointment.**

**Resolved: to ratify the decision of the Chairman and the Executive Officer in relation to the appointment.**

Proposed: Cllr Mrs Wilson

Seconded: Cllr Howe

All in favour.

**19:074 Correspondence: Winchester City Council.**

**Asset of Community Value.**

Noted.

**19:075 Councillors' surgeries.**

**i) Report on surgery held 28.6.19 - Noted.**

**ii) To confirm the Councillors for the surgery on 27.7.19.**

Clrs Cole and Shields to attend, Cllr Haysom to check availability.

**Action: NC/RS/RHa**

**19:076 Working Group Status Updates (for information only).**

Noted.

**19:077 Chairman's report (for information only).**

Chairman's report on file.

**19:078 Councillors'/Clerk's reports (for information only).**

i) WCC – Local Council Update Meeting 18.6.19 – Clrs Wilson and Mrs Marsh - Noted.

ii) Cllr Mrs Marsh thanked all Councillors and staff who helped at the Party in the Park event.

iii) Cllr Mrs Marsh reported on the proposal to hold a Car Free Day in the town on 22.9.19 and an event to recognise the community volunteers on 27.9.19.

iv) Cllr Shields - WCC/HARAH meeting – Clrs Shields and Wilson.

v) Cllr Shields - BW entering Hampshire Village of the Year competition.

vi) Cllr Shields to attend WCC Planning Committee meeting re the Malt Lane site application.

**19:079 Requests for future agenda items (for information only).**

None at this time.

**19:080 Date of next meeting – 10<sup>th</sup> September 2019.**

Noted.

There being no further business the meeting closed at 8.47pm.