

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 8th October 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 Haysom	
Cllr Mr R Howe	
Cllr Mr S Jones	
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
Mrs H Fisher – Admin Assistant
Cllr Mr D McLean - WCC

Members of the public: 1

19:110 To receive and accept apologies for non-attendance.

Cllr Mrs Clarke and Cllr Nicholson – family commitments.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Haysom

All in favour.

Apologies also received from Cllr Miller (WCC).

19:111 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

Cllr Jones – agenda item 13.

19:112 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

Cllr Mrs Wood – agenda item 13.

19:113 Public Session – to last no longer than 30 minutes.

For information only.

The member of the public addressed the Council on climate change issues.

The Chairman thanked him for his comments.

Cllr Shields added that the Community Development Committee had set up a working group to address such matters and would take the comments into consideration in due course.

19:114 Approval of the minutes of the adjourned meeting 10th September 2019.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wilson

10 in favour, 2 abstentions.

19:115 Approval of the minutes of the meeting 26th September 2019.
Resolved: to approve the minutes of the meeting 26th September 2019.
Proposed: Cllr Mrs Marsh
Seconded: Cllr Howe
All in favour.

19:0116 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
Cllr Humby was not present.
Cllr McLean reported that Cllr Humby had provided contact details to the resident for the HCC Councillor responsible for the Climate Change Emergency portfolio.

19:117 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.
Cllr McLean – reported/commented on the following: WCC Planning Committee – trialling evening meetings; Station Approach – outline planning permission given; Leisure Centre – proceeding; Silver Hill – new plan; Broadway/Lower High Street – proposals shelved; televising of Council meetings; Southern Parishes – lack of action in the area.
Cllr McLean responded to a question on the River Park site – discussions ongoing.

Cllr Miller – apologies received.

19:118 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 Marsh
Seconded: Cllr Mrs Wilson
All in favour.

19:119 Actions Arising from the minutes of the meeting of 26th September 2019.
Noted.

19:120 To receive current financial statement and balance sheet.
Resolved: to receive the current financial statement and balance sheet.
Proposed: Cllr Cole
Seconded: Cllr Haysom
All in favour.

19:121 Grant Applications 2019/20.
Recommendations from the Finance, Policy & Resources Committee for consideration.
i) Resolved: To ratify the recommendation of the Finance, Policy & Resources Committee to award a General Power of Competence grant of £1,800 to BW Dynamos in the Council year 2019/20.
Proposed: Cllr Mrs Wilson
Seconded: Cllr Mrs Marsh
All in favour.

ii) Resolved: To ratify the recommendation of the Finance, Policy & Resources Committee to award a General Power of Competence grant of £1,950 to Homes Start Hampshire in the Council year 2019/20.
Proposed: Cllr Mrs Wilson
Seconded: Cllr Cole
All in favour.

Action: Exec Officer

Cllr Jones left the room (interest declared).

19:122 Planning Applications:

To ratify the recommendations of the Planning & Highways Committee.

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

Proposed: Cllr Howe

Seconded: Cllr Mrs Wood

All in favour.

Cllr Jones returned to the room.

19:123 Recommendations from the Community Development Committee for consideration.

i) Sound Delivery System.

Resolved: To support the Museum Trust project in assisting them to find a suitable location for their purchased listening bench/post and to then take on this unit as a Parish Council asset and ensure continued maintenance

Proposed: Cllr Mrs Wood

Seconded: Cllr Mrs Marsh

All in favour.

ii) Bishop's Waltham 2020 Vision.

Resolved: To approve the use of the Bishop's Waltham Parish Council logo on project publicity and endorse the project.

Proposed: Cllr Shields

Seconded: Cllr Howe

All in favour.

19:124 Councillors' surgeries.

To confirm the Councillors for the surgery on 26.10.19.

Surgery 26.10.19 – Cllrs Marsh, Shields and Cole.

Action: JM/RS/NC

Surgery 22.11.19 – Cllrs Shields, Howe and Haysom.

Action: RS/RH/RH

19:125 Working Group Status Updates (for information only).

Noted.

Jubilee Hall car park extension working group meeting 17.10.19.

19:126 Chairman's report (for information only).

Chairman's report on file.

19:127 Councillors'/Clerk's reports (for information only).

i) Report on WDALC meeting 19.9.19 – Cllr Haysom/Executive Officer.

Noted.

Cllr Mrs Marsh reminded everyone of the Remembrance Parade and Service on 10.11.19.

19:128 Requests for future agenda items (for information only).

i) Botley to BW Railway Path, BW Section – Cllr Shields.

Action: RS/Exec Officer

19:129 Date of next meeting – 12th November 2019.

Noted.

There being no further business the meeting closed at 7:34pm