

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 14th January 2020 commencing at 7.00 pm.

Present:

Cllr Mr T Wilson	Chairman
Cllr Mrs J Marsh	Vice Chairman
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
Cllr Mr D McLean – WCC
Cllr Mr S Miller - WCC

Members of the public: 0

19:182 To receive and accept apologies for non-attendance.

Cllr Mrs Clarke – family commitment.

Cllr Howe – Work commitment.

Cllr Nicholson– family commitment.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Haysom

All in favour.

Other apologies received from Cllr Humby WCC/HCC.

19:183 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

19:184 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

19:185 Councillor Resignation.

To note the resignation and approve the advertising of the casual vacancy.

Councillors registered disappointment at the loss of Cllr Cole who had been an excellent asset to the Council and its parishioners.

Resolved: to note the resignation of Cllr Cole and advertise the casual vacancy caused by the resignation.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Wood

All in favour.

Action: Exec Officer

19:186 Public Session – to last no longer than 30 minutes. For information only.

No members of the public were present.

19:187 Approval of the minutes of the meeting 10th December 2019.
Resolved: to approve the minutes of the meeting 10th December 2019.
Proposed: Cllr Mrs Marsh
Seconded: Cllr Mrs Wilson
All in favour.

19:188 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.
Apologies received.
Cllr Miller reported/commented on the following on behalf of Cllr Humby: severe weather warning – likelihood of trees down and flooding in county; money available from the HCC Councillor ‘pot’ organisations encouraged to apply for up to £1,000.

19:189 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.
Cllr McLean – reported/commented on the following: Chairs of WCC Committees have voted for a pay rise; comment on works to rear of property in St Swithin’s Close following question from the Executive Officer.
Cllr Miller – reported/commented on the following: Funding for Lower Lane depot works approved, tree work to be undertaken prior to development due to unsafe trees; proposal for 4 courts sports hall in the Meon Valley voted out as considered not viable; Leisure centre progressing; Oak Road footpath gates; yellow lines on Free Street, officer to be appointed to progress matter; WCC small grants available; Council meetings now available to view on line.

19:190 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 Wood
All in favour.

19:191 Actions Arising from the minutes of the meeting of 10th December 2019.
Noted. Updates given on 19:098 UFC Signage; 19:171 Pondsides Open Space; 19:172 CIL projects.
19:109 The Chairman advised the Council that borrowing approval for the loan for the car park works had been given by the Secretary of State – noted as complete.

19:192 To receive current financial statement and balance sheet.
Resolved: to receive the current financial statement and balance sheet.
Proposed: Cllr Mrs Marsh
Seconded: Cllr Haysom
All in favour.

19:193 Parish Council Budget and Precept for 2020-2021
To consider the recommendations from the Finance, Policy & Resources Committee and additional information provided since meeting.
The Chairman congratulated all Committees and Committee Chairmen on a very smooth budget process. The budgets had been realistic and none had been sent back to Committees for reconsideration.

i) To approve the estimated expenditure for 2020-21.
Resolved: to approve the estimated expenditure of £811,586 for 2020/21 (noting that this includes CIL funded projects for the first time).
Proposed: Cllr Mrs Marsh
Seconded: Cllr Mrs Wilson
All in favour.

ii) To approve the precept requirement for 2020-21.
Resolved: to approve the precept requirement of £459,171 for 2020/21.
Proposed: Cllr Jones
Seconded: Cllr Haysom
All in favour.
WCC to be advised.

Action: Exec Officer

19:194 To ratify the recommendations of the delegated members of the Planning & Highways Committee.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Haysom

All in favour.

19:195 Jubilee Hall Car Park Extension.

Electric Car Charging

To consider the recommendation from Ridge.

Discussion points: Charging or non-charging/ protection of equipment (installation of bollards?)/length of contract.

Resolved: to approve the recommendation of Ridge that EV Box is selected as the charging provider (users to be charged for the service).

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wilson

All in favour.

Ridge to be advised.

Action: Exec Officer

19:196 Annual Meeting of the Parish.

Report from the working group (for information only).

Report noted and update provided by Cllr Shields. All Councillors reminded of the importance of attending this meeting. Volunteers requested for presentations.

19:197 Educational Institute Trust.

i) Report from Cllr Mrs Marsh.

ii) Year End Accounts.

iii) Minutes of meeting 9.9.19.

iv) Minutes of AGM 24.10.19.

v) Minutes of meeting 2.12.19 and resolutions.

(All for information only).

All noted. Trustees present (Cllrs March and Wilson and Mr Miller) to report comments to the Trust at next meeting.

19:198 Southern Parishes Group.

Report of meeting held 2.12.19 (for information only).

Noted. Next meeting 3.2.20 at Durley.

19:199 Councillors' surgeries.

To confirm the Councillors for the surgery on 25.1.20.

Cllrs Clarke, Haysom and Jones to attend.

19:200 Working Group Status Updates (for information only).

Noted.

19:201 Chairman's report (for information only).

Noted - Chairman's report on file.

19:202 Councillors'/Clerk's reports (for information only).

None at this time.

19:203 Requests for future agenda items (for information only).

None at this time.

19:204 Date of next meeting – 11th February 2020.

Noted. Cllr Mrs Marsh tabled her apologies for this meeting.

There being no further business the meeting closed at 8.21pm.