

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 11th February 2020 commencing at 7.00 pm.

Present: Cllr Mr T Wilson Chairman
Cllr Mrs L Clarke
Cllr Mr R Haysom
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
Cllr Mr D McLean – WCC
Cllr Mr S Miller - WCC

Members of the public: 3

19:205 To receive and accept apologies for non-attendance.

Cllr Mrs Marsh – family commitment.

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

Proposed: Cllr Nicholson

Seconded: Cllr Mrs Wood

All in favour.

Other apologies received from Cllr Miller (WCC).

19:206 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

19:207 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

Cllr Webb – agenda item 13.

19:208 Councillor Resignation.

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

The Chairman thanked Mr Howe for all his work for the Council over the years.

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

Proposed: Cllr Mrs Wilson

Seconded: Cllr Nicholson.

All in favour.

Action: Exec Officer

19:209 Public Session – to last no longer than 30 minutes. For information only.

One member of the public addressed the Council on the impact of the car park charges on volunteers working at the Friday Country Market.

Another member of the public informed the Council of a Duck Food service in Alresford. It was suggested that he speak to a member of the North Pond Conservation Group.

Cllr Mrs Wood advised the Council that the Annual Meeting of the Food Bank group was on 24.2.2020 and asked if any councillor, who was not on the CDC, could attend.

Cllr Mrs Wilson offered to attend on behalf of the Council.

19:210 Approval of the minutes of the meeting 14th January 2020.
Resolved: to approve the minutes of the meeting 14th January 2020.

Proposed: Cllr Jones
Seconded: Cllr Mrs Wood
9 in favour, 2 abstentions.

19:211 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Cllr Humby reported/commented on the following: Full Council meeting on 13.2.2020 to set budget, 4% increase with 2% ringfenced for social care; Highways budget £5 million, £3 m to Operation Resilience, £2m to roads, £2 m for climate change actions; update regarding UFC sign; recent weather impact on roads (1300 incidents to date).

Cllr Humby took comments and questions on the use of the 'Dragon' pothole repair machine; Hoe Road yellow lines; bus service, 69 service would not return to previous route due to financial reasons not because of the lack of yellow lines; investment in public bus services; HCC Accessibility Report.

19:212 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Cllr McLean – reported/commented on the following: WCC small grant scheme – grants awarded to 3 BW organisations – Evening WI, Scouts NPCG; Planning meeting cancelled due to lack of work; North Pond – water high, EA aware.

Cllr Miller – apologies received.

19:213 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 Haysom
All in favour.

19:214 Actions Arising from the minutes of the meeting of 14th January 2020.

Noted.

19:215 To receive current financial statement and balance sheet.

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

Proposed: Cllr Haysom
Seconded: Cllr Webb
All in favour.

19:216 Chairman's Allowance.

To approve the allowance for 2019/20.

Resolved: to approve the Chairman's allowance of £500.00 for 2019/20.

Proposed: Cllr Nicholson
Seconded: Cllr Mrs Wood
10 in favour, 1 abstention.

Cllr Shields reminded all of the need for the publication of Councillor expenses and allowances. The Chairman advised the Council that in his 18 months as Chairman there had been no direct expense as a result of being Chairman, other than travel expenses, though he spent an average of 3 hours per week undertaking work relating to the role.

19:217 Bishop's Waltham Cricket Club – pitch refurbishment.

To consider the recommendation from the Finance, Policy & Resources Committee.

Resolved: To ratify the recommendation of the Finance, Policy & Resources Committee to cover the costs of the resurfacing by S&C Slatter at a cost of £5,521 + VAT, noting that this would become an asset of the Parish Council and be included on the Asset Register.

Proposed: Cllr Nicholson
Seconded: Cllr Homes
10 in favour, 1 abstention.
BWCC to be advised.

Action: Exec Officer

**19:218 To ratify the recommendations of the Planning & Highways Committee.
Resolved: to ratify the recommendations of the Planning & Highways Committee.**

Proposed: Cllr Mrs Wilson
Seconded: Cllr Mrs Clarke
All in favour.

19:219 Jubilee Hall Car Park Extension.

- i) Country Market correspondence.**
- ii) Working Group notes and recommendations.**
- iii) Loan/Budget update.**

To consider the proposals relating to the above.

Discussion points:

Check that machines would not issue a second free ticket; permits given for Care Group (Lunch Clubs); difficult decisions taken in regard to permits; impact of WCC management; charging points, free parking?

1. Resolved: to approve the recommendations of the Working Group in relation to:

- i) Parking of minibus.**
- ii) Pay & Display and Season ticket costs.**
- iii) Season ticket registration and timing.**
- iv) Actions re Clothes and Bottle Banks.**
- v) Country Market Actions.**

Proposed: Cllr Mrs Wilson
Seconded: Cllr Mrs Thompson
10 in favour, 1 abstention.

2. Resolved: To note loan repayments - annual payment £11,284.98 which includes interest at 2.36%.

Proposed: Cllr Haysom
Seconded: Cllr Jones
All in favour.

3. Resolved: To note budget update.

Proposed: Cllr Jones
Seconded: Cllr Nicholson
All in favour.

**19:220 Strategic Housing and Economic Land Availability Assessment (SHELAA) 2020.
To review the submission of all appropriate land in Parish Council ownership for inclusion in the SHELAA 2020.**

Cllr Wilson provided the background to the paper.

Resolved: to submit the land at Hermitage Heights only for inclusion in the SHELAA 2020.

Proposed: Cllr Wilson
Seconded: Cllr Webb
10 in favour, 1 abstention.
WCC to be advised.

Action: Exec Officer

**19:221 Correspondence (for information only).
Environment Agency – Asset Performance Team – Planned Maintenance.**

Noted.

Further information requested on the work proposed in the parish (Flooding work? Why not extended to junction with Dean Lane?).

Action: Exec Officer

19:222 Councillors' surgeries (for information only).

i) Report from the surgery held 25.1.2020

Noted. Comments on BBQ proposals to be tabled at H & G meeting.

ii) To confirm the Councillors for the surgery on 28.2.2020.

Cllrs Nicholson, Shields, Thompson and Webb to attend. Theme to be proposed WCC parking charges.

Action: BN/RS/LT/AW

19:223 Working Group Status Updates (for information only).

Noted.

**19:224 Chairman's report (for information only).
Including Report on HCC Briefing & Workshop 9.1.2020.**

Noted.

Copy of HCC Vision 2050 given to all Councillors.

Cllr Shields commented that the CD Committee Environmental Working Group could check through the Vision 2050 to see if there are issues relevant for taking up within Bishop's Waltham.

19:225 Councillors'/Clerk's reports (for information only).

Cllr Westcombe provided an update on the Speed Indicator Device (programme commenced 3.2.2020).

19:226 Requests for future agenda items (for information only).

None at this time.

19:227 Date of next meeting – 10th March 2020.

Noted.

There being no further business the meeting closed at 8.44pm.