

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 10th March 2020 commencing at 7.00 pm.

Present:

Cllr Mr T Wilson	Chairman
Cllr Mrs Marsh	Vice Chairman
Cllr Mrs L Clarke	
Cllr Mr R Haysom	
Cllr Mr S Jones	
Cllr Mr R Shields	
Cllr Mrs L Thompson	
Cllr Mr A Webb	
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

Members of the public: 1

19:228 To receive and accept apologies for non-attendance.

Cllr Nicholson – family commitment.

Cllr Westcombe – indisposed.

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

Proposed: Cllr Mrs Marsh

Seconded: Cllr Mrs Wood

All in favour.

Other apologies received from Cllr Humby (HCC/WCC), Cllr Miller (WCC).

19:229 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

19:230 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

19:231 Public Session – to last no longer than 30 minutes. For information only.

The member of the public addressed the Council on the following matters:

Loss of the 69 bus service in part of BW – matter not closed, impact on local residents, urged PC not to remove bus shelters, was considering calling a Parish Meeting to discuss the matter; thanked Cllr Humby for the £500 grant to provide curtains for the Youth Hall; requested update on car park works.

Cllr McLean – was the PC intending to add name plates to the Speed Gates on Coppice Hill?

Cllr Haysom – contingency plans for halls in regard to the coronavirus outbreak.

Cllr Shields – update on the Emergency Plan, proposals for mobilising volunteers if required, PC should adhere to government instructions.

Cllr Shields also advised the Council that it was his intention to resign as a Councillor at some point in this year.

19:232 Approval of the minutes of the meeting 11th February 2020.

Resolved: to approve the minutes of the meeting 11th February 2020.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Haysom

9 in favour, 1 abstention.

19:233 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

The Chairman advised the Council that following his request for an update on the HCC Accessibility Report he had been informed that that there was no decision as yet.

19:234 To receive the reports from the District Council Representatives – Cllr D McLean and Cllr S Miller.

Cllr McLean – reported/commented on the following: advised that Cllr Humby was dealing with concerns over the access to the development at Tangier Lane; complaints of heavy trucks damaging verges in the vicinity of the development and driving through Durley; works started on the Lower Lane depot site.

Cllr Miller – apologies received.

19:235 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 Jones

All in favour.

19:236 Actions Arising from the minutes of the meeting of 11th February 2020.

Noted.

19:237 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.

19:238 Financial Risk Assessment and Action Plan for year ending 31.3.2020.

Recommendation from the Finance, Policy & Resources Committee for consideration.

Resolved: to approve the Financial Risk Assessment and Action Plan for year ending 31.3.2020.

Proposed: Cllr Jones

Seconded: Cllr Shields

All in favour.

19:239 Grant application for 2019/20.

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

Resolved: to approve the recommendation to award a Section 144 grant of £500 to the North Pond Conservation Group in the Council year 2019/20.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Marsh

9 in favour, 1 abstention.

Action: Exec Officer

Cllr McLean thanked the Council on behalf of the NPCG.

19:240 Hoe Road Flow Plates.

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

Resolved: to approve the recommendation from the Finance, Policy & Resources Committee that Flowplates be the selected contractor to replace the flow plates at Hoe Road Recreation Ground at a cost of £3,562.50 + VAT, with removal and installation by Richard Randall at a price of £195 + VAT.

Proposed: Cllr Mrs Wilson

Seconded: Cllr Mrs Marsh

All in favour.

Action: Deputy Exec Officer

19:241 To ratify the recommendations of the Planning & Highways Committee.

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

Proposed: Cllr Mrs Wood

Seconded: Cllr Webb

9 in favour, 1 abstention.

19:242 Annual Meeting of the Parish 2020.

Notes from Working Group Meeting 25.2.2020 (for information only).

Noted.

Councillors were reminded of the importance of this meeting and asked to sign up for duties on the evening.

At this time the Council intended to proceed with the meeting, but this would be reviewed in line with any further government advice.

19:243 Councillors' surgeries (for information only).

i) Report from the surgery held 28.2.2020.

Noted.

ii) To confirm the Councillors for the surgery on 27.3.2020.

Cllrs Marsh and Haysom to attend – time to be moved to 11.00am – 1.00pm.

Action: JM/RH

19:244 Southern Parishes Group.

Notes from meeting held 3.2.20 (for information only).

Noted.

Cllr Wilson would be attending the next meeting and explaining BWPC's stance on this matter.

Subsequently he would provide a report and a recommendation in relation to BWPC's continuation as a member of the group.

19:245 Working Group Status Updates (for information only).

Noted.

19:246 Chairman's report (for information only).

Including Report on HCC Briefing & Workshop 9.1.2020.

Noted.

19:247 Meon Valley Food Bank Annual Meeting.

Report from Cllr Mrs Wilson (for information only).

Noted.

19:248 Requests for future agenda items (for information only).

None at this time.

19:249 Date of next meeting – 14th April 2020.

Noted.

There being no further business the meeting closed at 8.01pm.