



**Bishops Waltham Parish Council.  
NOTICE OF A MEETING OF  
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that a **Meeting of the PARISH COUNCIL** will be held at **7.00 p.m. in the Ruby Room in the Jubilee Hall** on Tuesday 11<sup>th</sup> January 2022.

Dated this 4<sup>th</sup> January 2022

*E McKenzie*  
Clerk to the Council

**The meeting will be open to the press and public unless the Council direct otherwise. All papers/reports are available from the Council offices (except where classified as confidential).**

**Please note that restrictions in line with Covid 19 guidance will be in place.  
Please contact the Executive Officer to book a place if you wish to attend.**

**Business to be transacted**

1. To receive and accept apologies for non-attendance.
2. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.
3. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.
4. Public Session – to last no longer than 30 minutes - *for information only*.
5. Co-option to Council (2 vacancies).  
Two applications received - *for consideration*.
6. Approval of the minutes of the meeting 14<sup>th</sup> December 2021 – *for consideration*
7. To receive the reports from the County Council and District Council Representatives.  
*for information only*
8. To receive the Minutes of the Committees of the Parish Council.
9. Actions arising from the minutes of the meeting of 14<sup>th</sup> December 2021 - *for information only*.
10. To receive current financial statement and balance sheet.
11. Internal Auditor Report – *for information only*
12. Parish Council Budget and Precept for 2022-23 – *for consideration*  
To consider the recommendations from the Finance, Policy & Resources Committee.
  - i) To approve the estimated expenditure for 2022-23
  - ii) To approve the precept requirement for 2022-23
13. Recommendations from the Finance, Policy and Resources Committee – *for consideration*
  - i) Speed Gates
  - ii) Replacement Windows at Jubilee Hall
  - iii) Montague Road Land Transfer



14. Councillors' Surgeries. To confirm the Councillors attending on 29.1.22
15. Southern Parishes – Minutes of Meeting 15.11.21 – *for information only*
16. CSO Report – *for information only*
17. Chairman's report - *for information only*
18. Requests for future agenda items - *for information only.*
19. Date of next meeting – 8<sup>th</sup> February 2022