



**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 8<sup>th</sup> February 2022**.

Dated this **1<sup>st</sup> February 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. Declaration of Interest – Acknowledgement – Paper from the Executive Officer – *for information only*
5. Public Session – to last no longer than 30 minutes - *for information only*.
6. Approval of the minutes of the meeting 11<sup>th</sup> January 2022 – *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 11<sup>th</sup> January 2022 - *for information only*
10. To receive current financial statement and balance sheet – *for consideration*
11. Planning Applications: To ratify the recommendations made by the Planning & Highways Committee
12. Appointment of Cllr Latham and Cllr Williams to Standing Committees – Paper from the Executive Officer – *for approval*
13. Recommendations from the Finance, Policy and Resources Committee – *for consideration*
  - i) Carnival Licence and Rates
  - ii) Dynamos Licence
14. Parish Council Tree Warden – Paper from the P&H Committee Clerk - *for consideration*



15. SHEELA sites – report from the Working Group – Paper from the P&H Committee Clerk  
*for consideration*
16. Correspondence – Review of Winchester District Markets – Paper from the Executive  
Officer – *for consideration*
17. Councillors' Surgeries – *for information only*
  - i) Report on surgery held 29.1.22
  - ii) To confirm the Councillors attending on 25.2.22
18. Chairman's report - *for information only*
19. Requests for future agenda items - *for information only*
20. Date of next meeting – 8<sup>th</sup> March 2022
21. Motion for confidential business:  
  
**The following motion will be moved on the completion of the above business:  
That in view of the confidential nature of the business about to be transacted, it is  
advisable in the public interest that the public and press be temporarily excluded,  
and they are instructed to withdraw in accordance with the provisions of the Public  
Bodies (Admissions to Meetings) Act 1960.**
22. Staffing Matters - *for consideration*