



**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> March 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. Public Session – to last no longer than 30 minutes - *for information only.*
5. Approval of the minutes of the meeting 8<sup>th</sup> February 2022 – *for consideration*
6. To receive the reports from the County Council and District Council Representatives.  
*for information only*
7. To receive the Minutes of the Committees of the Parish Council.
8. Actions arising from the minutes of the meeting of 8<sup>th</sup> February 2022 - *for information only*
9. To receive current financial statement and balance sheet – *for consideration*
10. Covid 19 Financial Impact Report – Paper by the Chairman – *for information*
11. Recommendations from the Finance, Policy and Resources Committee – *for approval*
  - i) Annual Review of Financial Regulations
  - ii) Annual Review of Financial Risk Assessment
  - iii) Annual Review of Earmarked Reserves
  - iv) Mobile Dental Unit Agreement
  - v) Mobile Phone Contract
  - vi) Deed of Access Policy and Documents
12. Planning Applications: To ratify the recommendations made by the Planning & Highways Committee
13. Planning Application Update: Abbey Mill Site – *for information*



14. Public Open Space at Albany Farm (Bishop's Meadow) – Site Visit Report from Working Group – *for consideration*
15. Southampton to London Pipeline Project – Update – *for information*
16. 2023 Boundary Review Consultation – *for consideration*
17. Parish Council Events – *for consideration*
  - i) Clean Up BW 26.3.22
  - ii) Annual Meeting of the Parish 30.3.22
  - iii) Queen's Jubilee Street Party 5.6.22
18. Hampshire County Council Survey on Adult Services and the Homeless– Paper from the Clerk to the Community & Environment Committee – *for consideration*
19. Councillors' Surgeries – *for information only*
  - i) Report on surgery held 25.2.22
  - ii) To confirm the Councillors attending on 26.3.22
20. Chairman's report - *for information only*
21. Requests for future agenda items - *for information only*
22. Date of next meeting – 12<sup>th</sup> April 2022
23. 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.**
24. Staffing Matters - *for consideration*