**Bishops Waltham Parish Council.**

**NOTICE OF A MEETING OF**

**BISHOP’S WALTHAM PARISH COUNCIL**

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| I hereby give you notice that a **Meeting of the PARISH COUNCIL** will be held at**7.00pm** in the Jubilee Hall, Little Shore Lane on Tuesday 14th June 2022.Dated this 7th June 2022. EMcKenzie Executive Officer |

**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).**

**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. Resignation from the Council

i) To note and accept the resignation of Cllr T Wilson

ii) To advertise two casual vacancies

1. Public Session – to last no longer than 30 minutes *- for information only*
2. To receive the reports from the County Council and District Council Representatives.

*for information only*

1. To approve the Minutes of the Meeting 10th May 2022
2. To receive the Minutes of the Committees of the Parish Council

1. Actions rising from the minutes of the meeting of 10th May 2022 - *for information only*
2. To receive current financial statement and balance sheet
3. Annual Governance and Accountability Return for financial year ending 31 March 2022 *– for approval*

i) Final Internal Audit Visit for 2021/22 - Report

ii) Section 1 – Annual Governance Statement 2021/22

iii) Section 2- Accounting Statements 2021/22

1. Report from the CSO *– for information only*
2. Cold Calling – Proposal for new system – Paper by the CSO – *for consideration*
3. Planning Applications:

To ratify the recommendations from the Planning & Highways Committee

1. Planning Application – Beechcroft Homes *– for consideration*
2. Quality Status Update – Paper from the Executive Officer *– for consideration*
3. Councillors’ surgeries

i) Report on surgery held 28.5.22

ii) To confirm the Councillors for the surgery on 24.6.22

1. Southern Parishes – Minutes of the Meeting of 16.5.22 *– for information only*
2. Chairman’s report - *for information only*
3. Requests for future agenda items *- for information only*
4. Date of next meeting – 12th July 2022
5. 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.**

1. Staffing Matters *- for consideration*