



**Bishop's 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 **7.00pm** in the Jubilee Hall, Little Shore Lane on Tuesday 11th October 2022.
Dated this 4th October 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. Vacancy to the Council – *for consideration*
5. Appointment to Standing Committees – *for approval*
6. Public Session – to last no longer than 30 minutes - *for information only*
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. To approve the Minutes of the Meeting 9th August 2022
10. Actions arising from the minutes of the meeting of 9th August 2022 and 27th September 2022 - *for information only*
11. To receive current financial statement and balance sheet
12. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee (August and September)
13. Review of the South Downs Local Plan – Call for Sites – *for consideration*
14. Hampshire County Council Town Centre: Accessibility Improvements. Feasibility Report. Recommendations from the P&H Committee – *for consideration*
15. Civility and Respect Pledge – *for consideration*
16. Public Toilets Facility Review – *for consideration*
17. Facilities Review – Update – *for consideration*



18. Councillors' surgeries – *for consideration*
 - i) Report on surgery held 26.8.22 and 24.9.22
 - ii) To confirm the Councillors for the surgery on 28.10.22

19. Chairman's report - *for information only*

20. Councillors' reports – *for information only*

21. Requests for future agenda items - *for information only*

22. Date of next meeting – 8th November 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. Confidential Minutes of the Extra-Ordinary Meeting 27th September 2022 - *for approval*

25. Staffing Matters - *for consideration*

26. Possible Purchase of Community Asset – *for consideration*

27. Correspondence – Parking Request – *for consideration*

28. War Memorial – Quotations for Cleaning – *for consideration*