



## 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 8<sup>th</sup> April 2025.  
Dated this 1<sup>st</sup> April 2025.

*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. Public Session – to last no longer than 30 minutes - *for information*
5. To receive the reports from the County Council and District Council Representatives
6. To receive the Minutes of the Committees of the Parish Council
7. To approve the Minutes of the Meeting 11<sup>th</sup> March 2025
8. Actions arising from the minutes of the meeting of 11<sup>th</sup> March 2025 - *for information*
9. To receive current financial statement and balance sheet
10. Planning Applications:  
To ratify the recommendations from the Planning & Highways Committee
11. Safeguarding Policy – *for approval*
12. Cyber Security – Paper from Cllr Stallard – *for information*
13. Annual Meeting of the Parish – *for consideration*
14. VE Day 80 Commemoration – *for consideration and ratification*
15. WCC Assets in Bishop's Waltham – Potential Devolved Services – *for consideration*
16. Chairman's Report - *for information only*
17. Councillors' Reports – *for information only*
18. Executive Officer's Report – *for information only*



19. ACSO's Report – *for information only*
20. Councillors' Surgery – Report and Future Meetings – *for consideration*
21. Requests for future agenda items - *for information only*
22. Date of next meeting – 13<sup>th</sup> May 2025
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. Additional Priory Park Pathway Works – *for approval*
25. Quotations for Replacements of the Churchill Avenue Play Area Gates – *for approval*
26. Quotations for Fencing at Albany Road Allotments – *for approval*
27. Quotation for Change of Payment Processor for Jubilee Hall Car Park Ticket Machines – *for approval*
28. Land Transfers – Update – *for consideration*
29. Staffing Matters – *for consideration*