



**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 9th July 2024.
Dated this 2nd July 2024.

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 11th June 2024
8. Actions arising from the minutes of the meeting of 11th June 2024 - *for information*
9. To receive current financial statement and balance sheet
10. Financial Regulations – *for approval*
11. Update to Standing Orders' Terms of Reference in relation to Financial Regulations – *for approval*
12. Commercial and Agricultural Vehicle Insurance – *for consideration and approval*
13. Rural Market Town Group Membership – *for consideration*
14. Working Groups Terms of Reference – *for information*
15. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
16. HCC 'Future Services' Consultation Summary – *for consideration*
17. Memorial Tree and Bench Policy – *for information*
18. Chairman's report - *for information only*



19. Councillors' and Clerk's reports – *for information only*
20. CSO Report – *for information only*
21. Councillors' Surgery – Report and Future Meetings – *for consideration*
22. Requests for future agenda items - *for information only*
23. Date of next meeting – 13th August 2024
24. 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.**

25. Staffing Matters – *for consideration*
26. Quotations For Pipe Replacement Under Priory Park Overflow Car Park – *for approval*
27. Draft Invitation to Tender for Priory Park overflow car park – *for approval*