



**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 April 2023.
Dated this 4th April 2023.

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 only*
5. To receive the reports from the County Council and District Council Representatives-
for information only
6. To receive the Minutes of the Committees of the Parish Council
7. To approve the Minutes of the Meeting 14th March 2023
8. Actions arising from the minutes of the meeting of 14th March 2023 - *for information only*
9. To receive current financial statement and balance sheet
10. Internal Auditor Report – *for consideration*
11. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
12. Public Toilets – Report from Meeting with Winchester City Council – *for consideration*
13. Storage Request – Community Resources – *for consideration*
14. Councillors' surgeries – *for consideration*
 - i) To confirm the Councillors for the surgery on 26.5.23
 - ii) Report from surgeries on 24/25.3.23
15. Chairman's report - *for information only*
16. Councillors' reports – *for information only*
17. CSO Report – *for information only*



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

19. Date of next meeting – 16th May 2023

20. 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.**

21. Full Planning Application Quotation for the Replacement Skate Park

– for consideration

22. Bishop's Waltham Cricket Club – for consideration

i) Request to extend lease

ii) Correspondence

23. Community Asset – Update from Finance, Policy and Resources Committee

– for consideration