



**Bishop's Waltham Parish Council.
NOTICE OF THE MEETING OF
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that the **MEETING of the PARISH COUNCIL** will be held at **7.00pm** in the Jubilee Hall, Little Shore Lane on Tuesday 8th August 2023.
Dated this 2nd August 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
6. To receive the Minutes of the Committees of the Parish Council
7. To approve the Minutes of the Meeting 11th July 2023
8. Actions arising from the minutes of the meeting of 11th July 2023 - *for information only*
9. To receive current financial statement and balance sheet
10. Financial Regulations - Update – *for ratification*
11. Grant Application - Recommendation from the Finance, Policy and Resources Committee – *for approval*
12. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
13. Parish Council Events 2024 – Paper from the Administration Officer –*for consideration*
14. Council Projects 2023-24 – *for consideration*
15. Banking Services Review – Update on Responses – *for consideration*
16. Proposed Closure of Bishop's Waltham House – *for consideration*
17. Councillors' surgeries – *for consideration*
 - i) To receive the reports from the surgeries of 28.7.23
 - ii) To confirm the Councillors for the surgery on 26.8.26



18. Chairman's report - *for information only*
19. Councillors' reports – *for information only*
20. CSO Report – *for information only*
21. Requests for future agenda items - *for information only*
22. Date of next meeting – 12th September 2023
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. Staffing Matters - Updates from the Finance, Policy and Resources Committee – *for information*
25. Facilities Review - Update from the Finance, Policy and Resources Committee – *for information*
26. Montague Road Play Park Drainage Works – Quotation for additional requirements from the Halls and Grounds Committee - *for ratification*
27. Recommendations from the Finance, Policy and Resources Committee – *for consideration*
 - i) Southern Footpath Stage 2 Quotation
 - ii) Dynamos Football Club Licence and Rates
28. Bishop's Waltham Cricket Club – Notes from Meeting of 1.8.23 – *for consideration*
29. Monitoring Officer's Report – Conclusions – *for information*