



**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 14th November 2023.
Dated this 7th November 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*
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 10th October 2023
8. Actions arising from the minutes of the meeting of 10th October 2023 - *for information*
9. To receive current financial statement and balance sheet
10. Council Contracts and Tenders – Update – *for formal ratification*
11. Recommendations from Finance, Policy and Resources Committee:-
 - i) West Hoe Cemetery Management Committee – Funding Request
– for approval
 - ii) Council Insurance 2023-24 – *for approval*
 - iii) Grant Awards 2023 – *for approval*
 - iv) St Peter's Parochial Church Annual Request for Funding – *for approval*
12. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
13. Councillors' surgeries – *for consideration*
 - i) To receive the reports from the surgery of 28.10.23
 - ii) To confirm the Councillors for the surgery on 24.11.23
14. Chairman's report - *for information only*
15. Councillors' reports – *for information only*



16. CSO Report – *for information only*
17. Requests for future agenda items - *for information only*
18. Date of next meeting – 12th December 2023
19. 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.**

20. Staffing Matters - Update from the Finance, Policy and Resources Committee – *for consideration*
21. Southern Shared Pathway – Quotations for Section 3 – *for approval*
22. Facilities Review - Update from the Finance, Policy and Resources Committee – *for consideration*
 - i) Progression in Purchase of St John Ambulance Hall
 - ii) Draft Tenancy Agreement and Rates
 - iii) Update on, and Options for, Well House
23. Men's Shed – Request for Use of Parish Council Land – Recommendation from the Finance, Policy and Resources Committee – *for consideration*
24. Correspondence
 - i) Victoria Road – *for consideration*
 - ii) Fishing Club – *for consideration*
25. Transfer of Open Space – Albany Wood – *for consideration*