



**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 16th January 2024.
Dated this 9th January 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 12th December 2023
8. Actions arising from the minutes of the meeting of 12th December 2023 - *for information*
9. To receive current financial statement and balance sheet
10. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
11. Hampshire Together NHS – Hospitals Consultation – *for consideration*
12. HCC Future Services Consultation – *for consideration*
13. Levelling Up and Regeneration Act 2023 – *for information*
14. Forward Plan 2024-2028 – Initial Summary – *for consideration*
15. Annual Meeting of the Parish 2024 – *for consideration*
16. Skate Park Opening 2024 – *for consideration*
17. Correspondence – Basingwell Street Car Park Facilities – *for consideration*
18. Chairman's report - *for information only*



19. Councillors' reports – *for information only*
20. CSO Report – *for information only*
21. Councillor Resignation and Notice of a Casual Vacancy – *for consideration*
22. Requests for future agenda items - *for information only*
23. Date of next meeting – 13th February 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. Facilities Review - Update from the Finance, Policy and Resources Committee – *for consideration*
 - i) Progression in Purchase of St John Ambulance Hall
 - ii) Update on, and Options for, Well House
26. Recommendation from the Halls and Grounds Committee – Solar Panels – *for consideration*