



**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 9th April 2024.
Dated this 2nd April 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. To note the resignation of a councillor and casual vacancy arising – *for consideration*
5. Co-option to the Council (1 vacancy) – *for consideration*
6. Public Session – to last no longer than 30 minutes - *for information*
7. To receive the reports from the County Council and District Council Representatives
8. To receive the Minutes of the Committees of the Parish Council
9. To approve the Minutes of the Meeting 12th March 2024
10. Actions arising from the minutes of the meeting of 12th March 2024 - *for information*
11. To receive current financial statement and balance sheet
12. Asset Register Review – *for approval*
13. Allotment Fencing – *for ratification*
14. Planning Applications:
 To ratify the recommendations from the Planning & Highways Committee
15. Chairman's report - *for information only*
16. Councillors' and Clerk's reports – *for information only*
17. CSO Report – *for information only*
18. Councillors' Surgery – Report and Future Meetings – *for consideration*
19. Requests for future agenda items - *for information only*



20. Date of next meeting – 14th May 2024

21. 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.**

22. Staffing Matters – *for consideration*

23. Facilities Review – Update – *for consideration*

- i) Progression in Purchase of St John Ambulance Hall
- ii) Update on, and Options for, Well House

24. Land Investigation – Update from working Group – *for consideration*

25. Recommendations from the Finance, Policy and Resources Committee:-

a) from the Halls and Grounds Committee

- i) Quotations for Upgrade of Haul Road at Priory Park to Provide Permanent Year-Round Pedestrian Access to Skatepark – *for approval*
- ii) Quotations for Tennis Courts Repainting – *for approval*
- iii) Dynamos Licence Renewal – *for approval*
- iv) Correspondence from Public Procurement Review Service regarding the Jubilee Hall Solar Panel Tender Process – *for information*

b) from the Finance, Policy and Resources Committee

- i) Solicitors Fees for Bishop's Waltham Cricket Club Lease – *for ratification*
- ii) Solicitors Fees for Albany Wood open space and informal open space land transfer – *for ratification*