



**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 12th November 2024.
Dated this 5th November 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 8th October 2024
8. Actions arising from the minutes of the meeting of 8th October 2024 - *for information*
9. To receive current financial statement and balance sheet
10. Draft Parish Council Budget Setting and Precept 2025/2026 – *for consideration*
11. Local Government Services Pay Agreement 2024/25 – *to note*
12. Council Insurance Policy Renewal 2024/25 – *for approval*
13. Reinvestment of Funds – *for approval*
14. Grant Awards – Paper from the Community & Environment Committee – *for approval*
15. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
16. Proposed Diversion of Footpath 31 – Paper from the Planning & Highways Committee - *for consideration*
17. Chairman's Report - *for information only*
18. Councillors' Reports – *for information only*



19. Executive Officer's Report – *for information only*
20. CSO Report – *for information only*
21. Councillors' Surgery – Report and Future Meetings – *for consideration*
22. Requests for future agenda items - *for information only*
23. Date of next meeting – 10th December 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. Well House – *for information only*
26. Review of Southern Footpath Route through Tangier Gardens and Albany Wood Estates – *for consideration*
27. Work to Repair Collapsed Pipe Under Priory Park Overflow Car Park – Updated Cost – *for ratification*
28. Proposal for Continuation of Replacement of Dog Waste Bins – *for approval*
29. Coronation Hall Water Leak Repair Work – *for ratification*
30. Staffing Matters – *for consideration*