



**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 11<sup>th</sup> February 2025.  
Dated this 4<sup>th</sup> February 2025.

*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 14<sup>th</sup> January 2025 & Extra Ordinary Meeting 28<sup>th</sup> January 2025
8. Actions arising from the minutes of the meeting of 14<sup>th</sup> January 2025 - *for information*
9. To receive current financial statement and balance sheet
10. Reinvestment of Funds – *for approval*
11. Parish Council Halls and Grounds Hire Rates (Product Fee Increases) 2025/26 – for consideration
12. Annual Asset Register Check – Appointment of Working Group – *for consideration*
13. Planning Applications:  
To ratify the recommendations from the Planning & Highways Committee
14. Twenty's Plenty Initiative – Consultation Report – *for consideration*
15. Mayor of Winchester Awards – Nominations from the Parish Council – *for consideration*
16. Chairman's Report - *for information only*
17. Councillors' Reports – *for information only*
18. Executive Officer's Report – *for information only*



19. ACSO's Report – *for information only*
20. Councillors' Surgery – Report and Future Meetings – *for consideration*
21. Requests for future agenda items - *for information only*
22. Date of next meeting – 11<sup>th</sup> March 2025
23. Motion for confidential business:
- 24. 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 consideration*
26. Land Transfers – Update – *for consideration*
27. Land at Albany Road – *for consideration*
28. Report from Meeting with the Scouts Regarding Potential Building Project  
– *for information*
29. Priory Park Clubhouse – Upgrade Updates – *for consideration*
30. Accessibility Project – Phase 2 – Pedestrian Crossing – Initial Proposal  
– *for consideration*
31. Quotations for Water Monitoring Contract – *for approval*
32. Quotations for Food Waste Contract for the Jubilee Hall – *for approval*
33. Quotations for Topographical Survey for Priory Park – *for approval*
34. Quotations for Brushcutter/Trimmer Course – *for approval*
35. Quotations for the Parish Council Website Upgrade – *for consideration*
36. Quotations for Surfacing Between Priory Park Car Park Areas – *for consideration*
37. Staffing Matters – *for consideration*