



## 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 10<sup>th</sup> June 2025.

Dated this 3<sup>rd</sup> June 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 13<sup>th</sup> May 2025
8. Actions arising from the minutes of the meeting of 13<sup>th</sup> May 2025 - *for information*
9. To advertise for Co-option to the Council to fill current two vacancies – *for consideration*
10. To receive current financial statement and balance sheet
11. Annual Governance and Accountability Return for Financial Year ending 31 March 2025 – *for approval*
12. Internal Auditor Report – Final Internal Audit 2024/25 – *for approval*
13. Reinvestment of Funds – *for approval*
14. Planning Applications:  
To ratify the recommendations from the Planning & Highways Committee
15. Correspondence: Parking Issues in St Bonnet Drive – *for consideration*
16. Standing Orders and Financial Regulations for 2025/26– *for approval*
17. Chairman's Report - *for information only*
18. Councillors' Reports – *for information only*
19. Executive Officer's Report – *for information only*



20. ACSO's 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 – 8<sup>th</sup> July 2025
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. Land Transfers – Update – *for consideration*
26. Well House – Update – *for consideration*
27. Meon Valley Bowls Club Lease – Draft and Update – *for consideration*
28. Lease for Land at Montague Road – *for consideration*
29. HCC plans for Improvements to The Avenue Junction with the B2177 – *for consideration*
30. Doctors' Surgery Staff – Car Parking Request – *for consideration*
31. Quotations for Southeast Priory Park Ditch alongside Martin Street/Bosworth Gardens - *for consideration*
32. Policy Review – Update and Costs – *for consideration*
33. Staffing Matters – *for consideration*