



## 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 8<sup>th</sup> July 2025.

Dated this 1<sup>st</sup> July 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 10<sup>th</sup> June 2025 and Extra Ordinary meeting of 20<sup>th</sup> June 2025
8. Actions arising from the minutes of the meeting of 10<sup>th</sup> June 2025 - *for information*
9. To accept resignation from Council and advertise a vacancy – *for consideration*
10. Applications for Co-option to Council – for consideration
11. To receive current financial statement and balance sheet
12. Planning Applications:  
To ratify the recommendations from the Planning & Highways Committee
13. Bishop's Waltham Cricket Club – Site Visit Report – *for consideration*
14. Bishop's Waltham Parish Fishing Club – Site Visit Report – *for consideration*
15. CCTV in High Street – Update – *for consideration*
16. WCC 'Our Place, Our Future' Survey - *for consideration*
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 – 12<sup>th</sup> August 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. Tollgate Farm Site – Update – *for information*
28. Meon Valley Bowls Club Lease – Draft and Update – *for consideration*
29. Priory Park Clubhouse Project – Update – *for consideration*
30. Scout Hut Extension – Initial Paper from Bishop's Waltham Scout Group – *for consideration*
31. Quotations for Tractor - *for consideration*
32. Delivery Network Operator Fee for Additional Batteries to Accompany the Jubilee Hall Solar Panels –  
*for ratification*
33. Quotations for Event Gazebo - *for consideration*
34. HCC Licence for Consent to Cultivate the Highway – *for ratification*
35. Quotation for HCC Installation and Provision of Speed Indicator Poles – *for ratification*
36. Staffing Matters – *for consideration*