



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 August 2025.

Dated this 5th August 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 8th July 2025
8. Actions arising from the minutes of the meeting of 8th July 2025 - *for information*
9. To note end of Casual Vacancy notice period and advertise a co-option – *for consideration*
10. Applications for Co-option to Council – *for consideration*
11. Electronic Summons to Meeting for Councillors – *for readoption*
12. To receive current financial statement and balance sheet
13. Appointment of the Internal Auditor – *for consideration and approval*
14. Reinvestment of Funds – *for approval*
15. West Hoe Cemetery Management Committee Internal Audit Outcome – *for consideration*
16. Planning Applications:
To ratify the recommendations from the Planning & Highways Committee
17. VJ 80 Day Commemoration – *for information only*
18. Correspondence: Highways Route Query – *for consideration*
19. Chairman's Report - *for information only*



20. Councillors' Reports – *for information only*
21. Executive Officer's Report – *for information only*
22. ACSO's Report – *for information only*
23. Southern Parishes Minutes of Meeting 28.7.25 - *for information only*
24. Councillors' Surgery – Report and Future Meetings – *for consideration*
25. Requests for future agenda items - *for information only*
26. Date of next meeting – 9th September 2025
27. 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.

28. Land Transfers – Update – *for consideration*
29. Meon Valley Bowls Club Lease – Final Version – *for consideration and approval*
30. Quotations for Tree Survey around the South Pond perimeter – *for consideration*
31. Papers from the Finance, Policy and Resources Committee
 - i) Cost of Purchase of Wheelchair to be Stored at the Jubilee Hall - *for ratification*
 - ii) Quotations for Section of Priory Park Ecological Survey - *for consideration*
 - iii) Quotations for Relining Works in the Jubilee Hall Car Park - *for consideration*
 - iv) Cost of Skip for Albany Road Cricket Ground - *for ratification*
32. Staffing Matters – *for consideration*