



## 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 9<sup>th</sup> September 2025.

Dated this 2<sup>nd</sup> September 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 of 12<sup>th</sup> August 2025
8. Actions arising from the minutes of the meeting of 12<sup>th</sup> August 2025 - *for information*
9. To receive current financial statement and balance sheet
10. Parish Council Budget Setting 2026-7 – *for consideration*
11. Standing Committees Membership – Update – for approval
12. Priory Park Clubhouse Replacement Design Consultation – *for consideration*
13. Planning Applications:
  - i) To ratify the recommendations from the Planning & Highways Committee
  - ii) To consider the planning application **25/01646/FUL** **Closing Date: 19.9.25**  
**ESSO, Winchester Road Bishops Waltham Hampshire SO32 1BA**  
Demolition of former Esso garage and the erection of 6No. new dwellings with car parking and use of existing accesses onto Winchester Road.
14. Chairman's Report - *for information only*
15. Councillors' Reports – *for information only*
16. Executive Officer's Report – *for information only*
17. ACSO's Report – *for information only*



18. Councillors' Surgery – Report and Future Meetings – *for consideration*

19. Requests for future agenda items - *for information only*

20. Date of next meeting – 14<sup>th</sup> October 2025

21. 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.**

22. Papers from the Finance, Policy and Resources Committee – for consideration

- i) Cost of Boiler Repair in the Coronation Hall
- ii) South Pond Fishing Rights Lease – Lease Renewal and Quotation for Legal Fees
- iii) Quotations for Remedial Work to Southern Shared Pathway in Priory Park
- iv) Quotations for the Purchase of a New Mowing Deck

23. Albany Wood Estate – Grounds Maintenance Contract – *for consideration*

24. Staffing Matters – *for consideration*