

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 <u>**7.00pm**</u> in the Jubilee Hall, Little Shore Lane on Tuesday 11th November 2025.

Dated this 4th November 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 14th October 2025
- 8. Actions arising from the minutes of the meeting of 14th October 2025 for information
- 9. To receive current financial statement and balance sheet
- 10. Readvertisement of the Casual Vacancy for Co-option for approval
- 11. Well House Update for information only
- 12. Reinvestment of Funds for consideration
- 13. Council Insurance Policy 2025-26 for consideration
- 14. Parish Council Draft Budget Setting and Precept for 2026/27 for consideration
- 15. Planning Applications: To ratify the recommendations from the Planning & Highways Committee
- 16. Correspondence Fields northeast of Rareridge Lane for consideration
- 17. Grant Award Recommendations from the Community and Environment Committee for consideration
- 18. 'Singing in the Square' Request for Funding from the Town Team for consideration
- 19. Basingwell Street Car Park Public Toilets Contract for consideration



- 20. Report from Site Visit to Bishop's Waltham Cricket Club for consideration
- 21. Chairman's Report for information only
- 22. Councillors' Reports for information only
- 23. Executive Officer's Report for information only
- 24. ACSO's Report for information only
- 25. Councillors' Surgery Report and Future Meetings for consideration
- 26. Requests for future agenda items for information only
- 27. Date of next meeting 9th December 2025
- 28. 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.

- 29. Papers from the Finance, Policy and Resources Committee for consideration/ratification
 - i) Quotations for Remedial Works to the Pondside Lane Bridleway for consideration
 - ii) Quotation for Replacement Screen for a Jubilee Hall Car Park Ticket Machine for consideration
 - iii) Quotations for a New Electricity Contract for Parish Council Buildings for consideration
- iv) Invoice for Installation of Ground Sockets for Speed Indicator Poles for ratification