



**BISHOP'S WALTHAM PARISH COUNCIL**  
**Minutes of the Meeting of the Parish Council**  
**held on Tuesday 12<sup>th</sup> April 2022 at The Jubilee Hall**  
**commencing at 7pm.**

**Present:**

Cllr T Wilson	Chairman
Cllr Marsh	Vice Chairman
Cllr Iro	
Cllr Jelf	
Cllr Jones	
Cllr Latham	
Cllr Pavey	
Cllr Webb	
Cllr Williams	
Cllr P Wilson	
Cllr Wood	

Cllr McLean – Winchester City Council  
Cllr Miller – Winchester City Council

**In attendance:**

Mrs Edge – Clerk for the meeting.  
Mrs Wilkinson – Administration Officer.  
Mr Veck – Senior Groundsman  
Mr Anthony – Clancy Group

**Members of the public:** 1

**21:328 To receive and accept apologies for non-attendance.**

Cllr Ford – family commitment.

Cllr Nicholson – family commitment.

Cllr Westcombe – family commitment.

**Resolved: to receive and accept the apologies for non-attendance as tabled.**

Proposed: Cllr Pavey

Seconded: Cllr Jones

All in favour.

Apologies also received from Cllr Humby - HCC, Cllr Kurn– WCC and Mrs McKenzie, Executive Officer.

**21:329 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

None relating to the business of the meeting.

**21:330 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

None relating to the business of the meeting.

**21:331 Public Session - for information only**

Cllr Jelf referred to a communication concerning a local group set up to support Ukrainian refugees. He suggested that the Parish Council should offer assistance if possible.

The Councillors agreed and details to be included on the Council's Facebook page.

**Action: Exec Officer/Senior Admin Officer**

Cllr McLean informed the Council of the increase in dog faeces bags left on the Ponside footpath and on the bridge. He asked if the CSO could patrol these areas.

**Action: CSO**

Cllr Mrs Wilson read out a statement concerning recent events.

Cllr Wilson read out a statement concerning recent events.

Cllr Jones provided a reply to the statements.

The Clerk advised the Council that no discussion would be held on these statements as the Executive Officer was following due process and seeking advice on the issues raised.

The Clerk also noted that had she been advised of the contents of these statements she would have

recommended that they were read within a confidential session. (*Statements to be retained in confidential section*).

**21:332 Approval of the minutes of the meeting 8<sup>th</sup> March 2022**

**Resolved: to approve the minutes of the meeting 8<sup>th</sup> March 2022**

Proposed: Cllr P Wilson

Seconded: Cllr Williams

All in favour that were present at the meeting.

**21:333 To receive the report from the County Council and District Council Representatives.**

Cllr Humby – report on file.

Cllr Miller commented/reported on the following: land plots for sale – noted that land had highways rights and HCC would be writing to auctioneers, TPOs had been placed on some of the trees; road name plates noted as missing/damaged – to be replaced/repared; speeding on Winchester and Corhampton Roads; housing queries.

Cllr McLean commented/reported on the following: WCC Enforcement – hoping to become more efficient and improve communications.

**21:334 To receive the Minutes of the Committees of the Parish Council.**

**Resolved: to receive the Minutes of the Committees of the Parish Council.**

Proposed: Cllr Wood

Seconded: Cllr Williams

All in favour

**21:335 Actions arising from the minutes of the meeting of 8<sup>th</sup> March 2022 - for information only**

Noted.

21:251 Ownership of parcels of land in Parish – Chairman and Clerk of the P & H Committee to provide response to PC.

**Action: JWo/LE**

**21:336 To receive current financial statement and balance sheet**

**Resolved: to receive current financial statement and balance sheet**

Proposed: Cllr Jones

Seconded: Cllr P Wilson

All in favour

**21:337 Internal Auditor Report.**

It was noted that the question raised by the Internal Auditor regarding VAT had been answered.

**Resolved: to note the Interim Internal Audit Report.**

Proposed: Cllr Jones

Seconded: Cllr Iro

All in favour.

**21:338 Notification of Elections – for information only.**

Noted.

**21:339 Recommendations from the Finance, Policy and Resources Committee – for approval**

**i) Standing Orders Review.**

**Resolved: To defer the consideration of this review until the next meeting to allow the Executive Officer to include the paper with the suggestions and comments from Councillors that was tabled at the Finance, Policy & Resources Committee meeting.**

Proposed: Cllr Jones

Seconded: Cllr Marsh

9 in favour, 2 against.

**Action: Exec Officer**

**21:340 Planning Applications: To ratify the recommendations made by the Planning & Highways Committee**

**Resolved: To ratify the planning application recommendations made by the Planning & Highways Committee**

Proposed: Cllr Williams  
Seconded: Cllr Marsh  
All in favour.

**21:341 Self-Build and Affordable Housing Scheme at Romany Way, Wintershill – for consideration**

**Discussion points:**

Location; accepted idea in principle; need for housing for local people; need for affordable housing; involvement of PC in a Community Land Trust; new Councillors unaware of details of proposals. The Chairman informed the councillors that at previous presentations to the Parish Council, the proposed development was not supported because:

- 1) It was outside the housing development area
- 2) The danger of encouraging "ribbon" development along the B2177 towards Colden Common.

**Resolved: to invite Mr Kyte to the Council meeting in June to outline the proposal and provide further information.**

Proposed: Cllr Jones  
Seconded: Cllr P Wilson  
All in favour.

**Action: Exec Officer**

It was suggested that Cllr Nicholson raise a question at the next Southern Parishes meeting to find out if any other Councils have been involved in similar schemes.

**Action: BN**

**21:342 Public Open Space at Albany Wood Development – Site Visit Report from the Working Group – for information**

The report was noted.

**21:343 Southern Water – Sewage Upgrade Plans – Correspondence and Speaker - for consideration**

Mr Anthony presented the proposal and took questions from the Councillors and Mr Veck. The project should take around 3 – 5 months and there would be minimal disruption during the works. The Councillors welcomed the upgrade of this sewer pipe which would, hopefully, alleviate the flooding issues experienced in the area.

**21:344 Jubilee Hall Car Park Extension Report – Paper from Chairman – for consideration**

This paper was withdrawn prior to the meeting at the Chairman's request.

**21:345 CSO Report – for information**

The report was noted.

The Councillors recorded their thanks to Mr Partridge for his comprehensive report.

Points noted – accreditation – Council still in favour of this but delayed due to changes in staffing – Mr Partridge to be advised.

Executive Officer to contact Swanmore PC in due course to ascertain company used for accreditation training.

**Action: Exec Officer**

**21:346 Parish and Town Council Event 17.3.22 - Meeting Report – Paper from Chairman/Cllr Wood – for information**

The report was noted.

**21:347 Minutes from the Southern Parishes Group meeting 21.3.22 - for information only**

Noted.

**21:348 Councillors' Surgeries.**

**i) To report on surgery held 26.3.22**

Noted.

WCC to be contacted re licences held for tables etc on pavements.

**Action: Exec Officer**

**ii) To confirm the Councillors attending on 29.4.22**

Cllrs Latham and Mrs Wilson to attend.

**Action: RL/PW**

**21:349 Chairman's report - for information only**

The report was noted.

**21:350 Requests for future agenda items - for information only**  
None at this time.

**21:351 Date of next meeting - Tuesday 10<sup>th</sup> May 2022**  
Noted. Parish Council AGM.

There being no other business the meeting ended at 9:25pm.