



Bishop's Waltham Parish Council
Minutes of the Meeting of the Parish Council
Community and Environment Committee
held at The Jubilee Hall on Monday 27th February 2023 at 7:00pm

Present Cllr T Conduct
Cllr E Jelf
Cllr R Latham
Cllr J Marsh
Cllr P Wilson
Cllr J Wood

Chairman
Vice Chairman

In attendance: C Wilkinson Administration Officer

Members of the public: 0

- CE186/22** **To receive and accept apologies for non-attendance.**
Councillor Iro – Work commitment
Resolved: To accept apologies for non-attendance.
Proposed: Cllr Marsh
Seconded: Cllr Wood
All in favour.
- CE187/22** **To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.**
None relating to the business of the meeting.
- CE188/22** **To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.**
None relating to the business of the meeting.
- CE189/22** **Public Session**
The members of the Community Partnership were going to be reminded that the next deadline by which grant applications should be received by 31st March.
- CE190/22** **To approve the minutes from the meeting of 30th January 2023**
Resolved: To approve the minutes of the meeting of 30th January 2023.
Proposed: Cllr Conduct
Seconded: Cllr Marsh
All in favour.
- CE191/22** **Actions arising from the meeting of the Community & Environment Committee – 27th January 2023**
The Scouts had agreed to help with the marching music for this year's Remembrance Parade.
- Councillor Latham had attending a Swanmore Community meeting at Swanmore College earlier in the day, this involvement would provide an additional means of making contact with the College if needed.
- One of the teachers involved in the Eco-Champions group at the Junior School had agree to email the information about the upcoming Clean Up event directly to the members of the group.
- CE192/22** **Financial position year to date**
Noted.
- CE193/22** **Forward Plan 2019-2023 – for consideration**
Noted. It was noted that the recent Councillors' Surgery that had taken place at the new Bishop's Meadow estate had been well attended, this was agreed to be encouraging for holding the surgeries in a variety of locations.

- CE194/22** **Grant Opportunities – for consideration**
A grant application to Winchester City Council's Small Grant Scheme had been completed earlier in the day in relations to the Council's Coronation event.
Resolved: To submit a grant application to the Cost-Of-Living Fund as tabled, for one FLIR TG267 handheld thermal imaging camera for £538.80, one FLIR ONE Pro thermal imaging camera for smartphones for £478.80, radiator reflectors, draught excluders and training for two volunteers.
Proposed: Cllr Latham
Seconded: Cllr Conduct
All in favour. **ACTION: Cllr Latham**
- CE195/22** **Appointment to the Youth Council Working Group – for consideration**
Resolved: To appoint Councillor J Williams to the Youth Council Working Group.
Proposed: Cllr Conduct
Seconded: Cllr Jelf
All in favour.
- CE196/22** **Environmental Initiatives Working Group update – for consideration**
It was noted that the attendees had enjoyed their evening and the opportunity to meet volunteers from other community groups.
Resolved: To request permission for the Halls and Grounds Committee to place a recycling container inside Jubilee Hall, to participate in the Terracycle recycling stream for Carex, with a view to expanding if it is a success and not overly burdensome on staff.
Proposed: Cllr Latham
Seconded: Cllr Wood
All in favour. **ACTION: Environmental Initiatives Working Group/Clerk**
- CE197/22** **Climate Café Event Plan – for consideration**
The event plan was discussed and the timing of the event given full consideration in order to maximise the attendance and success of the event. It was agreed that the event would run concurrently with Clean Up event as it was unlikely that volunteers would be able to attend the two-hour Climate Café fully following participate in the litter pick.
Resolved: To proceed with the organisation of the Climate Café as planned but to modify the event timing to commence at 11am and finish at 1pm.
Proposed: Cllr Conduct
Seconded: Cllr Latham
All in favour. **ACTION: Environmental Initiatives Working Group/Clerk**
- CE198/22** **King Charles III Coronation Update – for consideration**
The Committee noted the recent progress in organising the event and ongoing work items. The national Coronation Big Lunch event was discussed.
Resolved: To call the Parish Council's coronation event the 'Coronation Big Lunch'.
Proposed: Cllr Latham
Seconded: Cllr Conduct
All in favour.
- CE199/22** **Annual Meeting of the Parish 2023 – Update from Working Group - for consideration**
Councillor Jelf to work on the Committee's posters for display at the Parish Council's stall at the event alongside the Clerk. **ACTION: Cllr Jelf/Clerk**
- CE200/22** **Clean Up Event – for consideration**
Resolved: To accept the risk assessment, as tabled, for the Clean Up event to be held on Saturday 18th March.
Proposed: Cllr Jelf
Seconded: Cllr Conduct
All in favour.
- CE201/22** **Environmental Action Plan - Request for Input from Committees- for consideration** The suggested commitments for inclusion in the Environmental Action Plan were discussed. Additional ideas were also sought.



Resolved: To recommend that the following actions be included in the Council's Environmental Action Plan:

- To arrange environmental events, including to litter picks, an eco-fair and a climate café.
- To apply to funding for a thermal camera and start a programme to enable residents to use it.
- To work to expand recycling options in Bishop's Waltham. **ACTION: Clerk**

Proposed: Cllr Marsh

Seconded: Cllr Wood

All in favour.

CE202/22

Plastic Free Communities – Request for Input from Committees – for consideration

The Committee considered what actions could be taken as a part of the drive to reduce the Council's consumption of single-use plastics. The suggestions were to be fed back to the Environmental Initiatives Working Group. **ACTION: Clerk**

Resolved: To aim to reduce, as far as possible, the amount of single-use plastics used in Council-organised events and to encourage other community organisations to do the same.

Proposed: Cllr Jelf

Seconded: Cllr Latham

All in favour.

CE203/22

Telephone Box Refurbishment Update - for consideration

Installation of the telephone box frame was currently planned to take place on Thursday 9th March. Councillor Jelf was to coordinate with the Men's Shed. **ACTION: Cllr Jelf**

CE204/22

Councillors' Reports

i) Museum Trust – for information

The last meeting of the Museum Trust was to review their Action Plan and as such no minutes would be provided for the meeting. A verbal report was given by Councillor Wood.

ii) Town Team – for information

A meeting would be organised between the Chairman of the Committee and the Town Team to further discuss the issues that had been covered in the Town Team's recent meeting. **ACTION: Clerk**

CE205/22

Chairman's Report – for information

Noted

CE206/22

Requests for Future Agenda Items – for information only

None

CE207/22

Date of next meeting – 27th March 2023

Noted.

The meeting closed at 20.38 pm.