



Bishop's Waltham Parish Council
Minutes of the Meeting of the Parish Council
Community and Environment Committee
held at The Jubilee Hall on Monday 30th January 2023 at 7:00pm

Present

Cllr T Conduct	
Cllr D Iro	
Cllr E Jelf	Chairman
Cllr R Latham	Vice Chairman
Cllr J Marsh	
Cllr P Wilson	
Cllr J Wood	

In attendance: C Wilkinson Administration Officer

Members of the public: 0

CE164/22 To receive and accept apologies for non-attendance.
None.

CE165/22 To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.
None relating to the business of the meeting.

CE166/22 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.

CE167/22 Public Session
A letter had been received from Meon Valley Heartstart thanking the Parish Council for their recent grant and including information about how the funds had been used.

The rescheduled Youth Club quiz was planned for Saturday 25th February, Councillor Jelf was coordinating a Parish Council team.

Councillor Wood reported that she had met with a representative of Country Homes regarding the development affecting the Youth Hall. The hall would be left intact as long as possible until the final stages of the project's demolition phase.

Councillor Jelf had registered to attend the online Carbon Neutrality Form which was planned to take place on Wednesday 8th February from 6.30pm until 8pm.

Fifty-five people had thus far registered to receive the electronic version of Bishop's Waltham Matters.

Following the upcoming newsletter article informing residents that the Parish Council are looking into creating a Youth Council, an agenda item would be included in a future full council meeting to discuss proposals from the working group.

CE168/22 To approve the minutes from the meeting of 21st November 2022
Councillor Wood reported that she was participating in the meetings between Hampshire County Council, the bus companies, and the member of public who had attended the November Committee meeting, to discuss the potential changes to the X9 and X10 bus services.

Resolved: To approve the minutes of the meeting of 21st November 2022.

Proposed: Cllr Marsh

Seconded: Cllr Lathan

All in favour who were present at the meeting.

- CE169/22** **Actions arising from the meeting of the Community & Environment Committee – 21st November 2022**
Noted.
- CE170/22** **Financial position year to date**
Noted.
- CE171/22** **Forward Plan 2019-2023 – for consideration**
Councillor Latham was to email Bishop's Waltham Junior School with a view to contacting their Eco Champion group on behalf of the Parish Council's Environmental Initiatives Working Group.
ACTION: Cllr Latham
It was agreed that the Administration Officer contact both Bishop's Waltham schools to ask whether it would be possible to meet with their respective School Councils. **ACTION: Clerk**
Resolved: To contact the Bishop's Waltham Infant and Junior Schools and Swanmore College to seek to further the relationships with the Parish Council and to invite a representative of the schools to attend a council meeting should they wish.
Proposed: Cllr Jelf
Seconded: Cllr Latham
All in favour. **ACTION: Clerk**
- CE172/22** **Grant Opportunities – for consideration**
The Heritage Grant application for the telephone box project was confirmed as unsuccessful. Councillor Jelf was currently reviewing grant opportunities following an action that was agreed at January's meeting of the Finance, Policy and Resources Committee. Councillor Latham had been encouraged by a Winchester City Councillor to consider applying for a CIL grant in relation to a cycle path between Bishop's Waltham and Swanmore College.
- CE173/22** **Environmental Initiatives Working Group Update – for consideration**
Resolved: To request to Full Council that each of the standing committees be asked to consider their impact on the environment and to provide ideas for inclusion in the first draft of the Environmental Action Plan.
Proposed: Cllr Marsh
Seconded: Cllr Wood
All in favour. **ACTION: Clerk**
- CE174/22** **Voluntary Groups 'Thank You Event' Report – for consideration**
It was noted that the attendees had enjoyed their evening and the opportunity to meet volunteers from other community groups.
- CE175/22** **BWACO Planning Meeting Report – for consideration**
The report was noted, in particular, the group's change of name to the Community Partnership.
- CE176/22** **King Charles III Coronation Update – for consideration**
A road closure application was to be submitted for both venues under consideration to meet the WCC deadline. **ACTION: Clerk**
Monthly updates regarding the event would be submitted for inclusion at Full Council meetings.
Resolved: To investigate restrictions involved with holding the event in the palace grounds and to present findings and proposals regarding the event venue to Full Council for consideration.
Proposed: Cllr Wilson
Seconded: Cllr Iro
All in favour. **ACTION: Coronation Working Group/Clerk**
- CE177/22** **Annual Meeting of the Parish 2023 – Update from Working Group - for consideration**
Resolved: To accept the recommendations of the working group and to request to Full Council that each standing committee contribute two A3 posters of information to the display at the Parish Council's stand at the Annual Meeting of the Parish.
Proposed: Cllr Marsh
Seconded: Cllr Conduct
All in favour. **ACTION: Clerk**



CE178/22

Clean Up Event – for consideration

Those residents who had expressed an interest in environmental issues were to be made aware of the event.

The event's risk assessment was to be included in the papers for the committee's February meeting.

ACTION: Clerk

ACTION: Clerk

Resolved:

- i) **To approve the sponsorship of the Clean Up event to be held on the revised date of Saturday 18th March and the use of staff and resources to support the event.**
- ii) **To organise a Climate Café event to be run on the same date as the Clean Up event.**

ACTION: Environmental Initiatives Working Group

Proposed: Cllr Jelf

Seconded: Cllr Iro

All in favour.

CE179/22

Litter Partnership Request - for consideration

The request was given due consideration. It was agreed that workload associated with the twice yearly Clean Up events was sufficient and would prevent the council from taking an organising role in the Litter Partnership's events.

Resolved:

- i) **To inform the Litter Partnership that due to existing workload, the Parish Council would be unable to contribute to the event organisation.**
- ii) **To ask to be kept informed of the local events organised by the Litter Partnership, and to promote the events on social media, referring potential volunteers to the event organisers. Parish Councillors to be made aware of future events so that they could decide to participate on a purely optional basis.**

ACTION: Cllr Jelf

Proposed: Cllr Jelf

Seconded: Cllr Marsh

6 in favour, 1 abstention

CE180/22

Voluntary Groups Succession Planning – for consideration

An advert for the Event Planning Workshop was to be sent to the Community Partnership.

ACTION: Clerk

Councillor Jelf to attend the workshop on behalf of the Committee.

CE181/22

Telephone Box Refurbishment Update - for consideration

The report regarding the delay to the installation of the refurbished telephone box was noted. Hampshire County Council would be asked for suggested contractors if necessary.

Resolved: To authorise the Men's Shed to proceed with the interior of the telephone box, with the internals to include leaflet and poster holders.

Proposed: Cllr Jelf

Seconded: Cllr Latham

All in favour.

CE182/22

Councillors' Reports

- i) **Museum Trust – for information**

Councillor Marsh agreed to continue to liaise with the Museum Trust regarding input to their upcoming exhibition regarding sport in Bishop's Waltham.

- ii) **Town Team – for information**

This agenda was withdrawn, no meetings of the Town Team had taken place recently.

CE183/22

Chairman's Report – for information

Noted

CE184/22

Requests for Future Agenda Items – for information only

Youth Council Working Group

CE185/22

Date of next meeting – 27th February 2022

Noted.

The meeting closed at 20.48 pm.