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**Bishop's Waltham Parish Council**  
**Minutes of the Meeting of the Parish Council**  
**Community and Environment Committee**  
**held at The Jubilee Hall on Monday 22<sup>nd</sup> July 2024 at 7:00pm**

**Present** Cllr Conduct  
Cllr Jelf Chairman  
Cllr Latham Vice Chairman  
Cllr Marsh  
Cllr Webb  
Cllr Wood

**In attendance:** C Wilkinson Administration Officer

**Members of the public:** 0

**CE046/24** **To receive and accept apologies for non-attendance.**  
Councillor Nicholson – family commitment  
**Resolved: To accept apologies for non-attendance.**  
**Proposed: Cllr Jelf**  
**Seconded: Cllr Marsh**  
**All in favour.**

**CE047/24** **To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.**  
None relating to the business of the meeting.

**CE048/24** **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.

**CE049/24** **Public Session**  
A member of the public had made contact with one of the Committee members to let them know about their employer who provide environmentally friendly phone masts.

Potential impacts of the switch of telephone land lines moving to become digital was discussed. Whether there is an alternative for fall alarms was to be investigated. **ACTION: Clerk**  
The Council's Emergency Plan would be reviewed for possible implications. **ACTION: Clerk**

Bishop's Waltham had been submitted for the Village of the Year competition and the assessors would be visiting soon. Parish Councillors were being kept informed and the grounds team would be tidying the area around the Jubilee Hall.

A meeting had been scheduled regarding the Stagecoach 69 bus service. Councillor Jelf would attend to represent the Parish Council.

**CE050/24** **To approve the minutes from the meeting of 24<sup>th</sup> June 2024**  
**Resolved: To approve the minutes of the meeting of 24<sup>th</sup> June 2024.**  
**Proposed: Cllr Marsh**  
**Seconded: Cllr Latham**  
**All in favour who were present at the meeting.**

**CE051/24** **Actions arising from the meeting of the Community & Environment Committee – 28<sup>th</sup> May 2024**  
Noted.

**CE052/24** **Financial position year to date – to note the current position**  
Noted.

- CE053/24 Grants Update – for consideration**  
Winchester City Council's grant schemes had been opened for submissions. The Community Partnership members were to be notified. **ACTION: Clerk**
- CE054/24 VE-Day 80<sup>th</sup> Anniversary Beacon Lighting Request – for consideration**  
Whether another beacon lighting would be well-attending so soon after the recent D-Day 80 event was considered. Community groups would be approached to ask whether they were planning any events to mark the occasion. **ACTION: Clerk**
- CE055/24 Skate Jam Event Planning Update – for consideration**  
The Committee received the tabled risk assessment from the event provider. Additional first aid support for the event would be sought. **ACTION: Clerk**  
**Resolved: To approve the tabled risk assessment for the Skate Jam even to be held on 29<sup>th</sup> September 2024.**  
**Proposed: Cllr Conduct**  
**Seconded: Cllr Wood**  
**All in favour.**
- CE056/24 Parish Council Stand at St Peter's Country Fair – for consideration**  
Potential activities for attendees to participate in were considered. Speedwatch was considered a key topic for promotion given residents concerns about speeding in the town. Whether a Speed Indicator Device could be used to measure people running would be investigated. **ACTION: Clerk**  
Alternatively, an activity currently being stored by one of the councillors would be used, for example Splat the Rat.
- CE057/24 Update from Sustainable Bishop's Waltham – for information**  
Noted.
- CE058/24 Greenings Campaign Update – for consideration**  
The Committee received the report of the well-attended Greening Campaign meeting. Means of the Parish Council supporting the initiative were considered. The costs involved in the production of the campaign cards were considered to be an appropriate use of funds budgeted by the Committee for environmental initiatives if appropriate.  
A launch event was in the process of being planned.  
**Resolved: To approve the use of the Committee's budgeted funds for Environmental Initiatives for the Greening Campaign cards, subject as always to the approvals required by the Council's Financial Regulations.**  
**Proposed: Cllr Latham**  
**Seconded: Cllr Jelf**  
**All in favour.**
- CE059/24 Councillors' Reports**  
i) *Museum Trust Meeting – for information*  
It was noted that this meeting would not be minuted, since it was an action planning meeting  
ii) *Swanmore College Council Meeting – for information*  
Noted.
- CE060/24 Chairman's Report – for information**  
Noted.
- CE061/24 Requests for Future Agenda Items – for information only**  
Practical Life Skills Events
- CE062/24 Date of next meeting – 27<sup>th</sup> August 2024, 6pm.**  
Noted.

The meeting closed at 8.42pm.