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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 27th August 2024 at 7:00pm

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

In attendance: C Wilkinson Committees Officer

Members of the public: 1

- CE063/24 To receive and accept apologies for non-attendance.**
All present.
- CE064/24 To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.**
None relating to the business of the meeting.
- CE065/24 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.
- CE066/24 Public Session**
No matters arising.
- CE067/24 To approve the minutes from the meeting of 22nd July 2024**
Resolved: To approve the minutes of the meeting of 22nd July 2024.
Proposed: Cllr Jelf
Seconded: Cllr Latham
All in favour who were present at the meeting.
- CE068/24 Actions arising from the meeting of the Community & Environment Committee – 22nd July 2024**
Noted.
- CE069/24 Financial position year to date – to note the current position**
Noted.
- CE070/24 Grants Update – for consideration**
Noted.
- CE071/24 Party in the Palace Event Report – for consideration**
The report was received and the event was received. Considerations for future events included additional signage for potentially hazardous areas for children to be unsupervised and for other forms of event licences to be investigated.
- CE072/24 Skate Jam Planning Update – for consideration**
A rota would be put together for councillor coverage during the event. **ACTION: Clerk**
- CE073/24 Parish Council Stand at St Peter's Country Fair – for consideration**
Following the unsuccessful trial of an activity using Speed Indicator Device an alternative activity would be selected from amongst those currently in storage.

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- CE074/24** **Remembrance Planning Update** – *for consideration*
Noted
- CE075/24** **Clean Up Event Planning Update** – *for consideration*
Event planning updated was noted. Some roads had been observed to be in need of a road sweeper. Hampshire County Council would be approached to request information about planned coverage of Bishop's Waltham. **ACTION: Clerk**
The Litter Partnership would be contacted to see whether potentially the Botley Road could be covered in a future litter pick. **ACTION: Clerk**
Resolved: To approve the tabled risk assessment for the Clean Up event to be held on Saturday 5th October 2024.
Proposed: Cllr Jelf
Seconded: Cllr Latham
- CE076/24** **Update from Sustainable Bishop's Waltham** – *for information*
Noted.
- CE077/24** **Update from Christmas Tree Working Group** – *for consideration*
Members of the working group have a verbal update following the first meeting of the working group. A site visit was being organised to view potential trees and to determine the potential height of the tree. Written notes from the meeting would be included in the papers for the Committee's meeting in September.
- CE078/24** **Councillors' Reports**
i) Museum Trust Meeting – *for information*
The Museum Trust would be made aware of Winchester City Council's Small Projects Grant, with a view to the group potentially making a submission for the repairs of the Padbury Clock. **ACTION: Clerk**
ii) Report from Meeting to Discuss Stagecoach 69 Service – *for information*
Information would be requested from Hampshire County Council regarding how they assess which routes are "socially necessary". **ACTION: Clerk**
iii) Town Team Meeting – *for information*
Noted.
- CE079/24** **Chairperson's Report** – *for information*
Noted.
- CE080/24** **Requests for Future Agenda Items** – *for information only*
Website project update
- CE081/24** **Date of next meeting – 23rd September 2024**
Noted.

The meeting closed at 6.58pm.