



BISHOP'S WALTHAM PARISH COUNCIL
Minutes of the Meeting of the Parish Council held on Tuesday 10th September 2024
In the Ruby Room of The Jubilee Hall commencing at 7pm

Present:

Cllr Conduct	Vice Chair of the Council
Cllr Homer	
Cllr Jelf	
Cllr Jones	
Cllr Latham	(and WCC Councillor)
Cllr Marsh	
Cllr Nicholson	Chair of the Council
Cllr Pavey	
Cllr Stallard	
Cllr Webb	
Cllr Wilson	
Cllr Miller	WCC Councillor

In attendance: Mrs C Wilkinson Committees Officer

Members of the public: 0

PC122/24 To receive and accept apologies for non-attendance

Cllr Sherwood - indisposed
Cllr Williams – work commitments
Cllr Wood – indisposed

Resolved: To receive and accept apologies for non-attendance

Proposed: Cllr Conduct

Seconded: Cllr Jones

All in favour

PC123/24 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda

None.

PC124/24 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda

None.

Cllr Jelf arrived at 7:10pm.

PC125/24 Public Session – to last no longer than 30 minutes - for information

Points raised:-

- A request for the skittle alley had been made and a check on the possible delivery of such to the chosen venue would be undertaken.
- Priory Park car park speed bumps noted as to be reviewed by the Halls and Grounds Committee in November after a three-month monitoring period.
- Following the success of the Full Council workshop on Civility and Respect, further workshops and training as a whole council were suggested. The Chairman requested that any specific ideas were passed to the office for investigation.
- Cllr Nicholson noted that Cllr Humby had resigned from Hampshire County Council after many valued years of long service.

PC126/24 To receive the reports from the County Council and District Council Representatives

Cllr Miller commented that:-

- A request has been made to WCC to replace the broken bulbs on the North Pond bridge.

- Updated sign for Hoe Road (garage entrance site) from WCC was due in next batch to be ordered.
- Cllr Humby's grant awards were being processed as agreed before his resignation.
- WCC had discussed the City plan and Cllr Miller had raised the query whether, if brown field sites were available and suitable, then houses could potentially be removed from those currently on designated green space.

ACTION: To support Cllr Miller by writing letter to WCC supporting this City Plan point

ACTION: Exec Officer/Planning and Highways Committee

Cllr Latham noted:-

- The Local Plan was under consultation and encouraged all to register their comments.
- The Local Plan, if adopted, would take effect immediately and the planning stages for the next local plan would begin.
- A query on the new bin collection schedule was raised but no update was available at this time.
- It was noted that Eastleigh Borough Council were removing their bottle banks from public spaces and it was asked if Winchester City Council were considering a similar move. The response was that there was no indication at this time to remove public bottle banks from the Winchester District.
- It was added that some areas had mixed recycling facilities which may potentially be considered in the future.

PC127/24 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 Conduct

Seconded: Cllr Marsh

All in favour

PC128/24 To approve the Minutes of the Meeting 13th August 2024

Resolved: To approve the Minutes of the Meeting 13th August 2024

Proposed: Cllr Marsh

Seconded: Cllr Wilson

All in favour

PC129/24 Actions arising from the minutes of the meeting of 13th August 2024

Action list noted.

Cllr Miller left the meeting.

PC130/24 To receive current financial statement and balance sheet

Resolved: To receive current financial statement and balance sheet

Proposed: Cllr Pavey

Seconded: Cllr Webb

All in favour

PC131/24 Annual Governance and Accountability Return 2023/2024

Resolved: To approve the Annual Governance and Accountability Return 2023/2024

Proposed: Cllr Jones

Seconded: Cllr Conduct

All in favour

PC132/24 Planning Applications: To ratify the recommendations from the Planning & Highways Committee

Resolved: To ratify the planning application recommendations from the Planning & Highways Committee

Proposed: Cllr Conduct

Seconded: Cllr Jones

All in favour

PC133/24 Membership of Standing Committees – Update

Resolved: To approve the membership of Standing Committees as tabled, subject to ratification from the West Hoe Cemetery Management Committee

Proposed: Cllr Jones

Seconded: Cllr Conduct

10 in favour, 1 abstention

ACTION: Refer membership update to WHCMC

ACTION: Exec Officer / Committees Officer

PC134/24 Dedication of Hoe Road Recreation Ground Land for Bishop's Waltham to Swanmore Pathway Project

Cllr Latham presented the paper and explained the project in relation to the section falling in the periphery of Hoe Road Recreation Ground. It was noted that although this was classed as a bridleway, in reality it is not wide enough in points. Funding opportunities were now being investigated. Cllr Nicholson thanked Cllr Latham for his dedication and hard work at progressing project.

Resolved: To approve the dedication of the footpath with text requested from the Hampshire definitive maps team:-

"We agree to dedicate bridleway rights over all parts of the highlighted footpath that falls under our ownership, as shown on the attached map (being paths 022/2/5, 022/2/1, 022/4/1, 022/2/3, 022/2/4, 226/8/1), to include a dedication of additional width to provide for a maximum overall width of 2.5 metres, where possible."

Proposed: Cllr Latham

Seconded: Cllr Stallard

All in favour

PC135/24 Chairman's Report

Noted.

The Chairman stated that he had not been able to attend the Southern Parishes meeting on this occasion but Cllr Williams had attended in his stead.

The Presentation Day at Bishop's Waltham Cricket Club had been attended and it was noted that the club was thriving.

PC136/24 Councillors' Reports

None at this time.

PC137/24 CSO Report

It was noted that e-scooters were raising concerns.

PC138/24 Councillors' Surgery – Report and Future Meetings

Information about potentially dangerous junctions to be collated with other information gathered at future events and surgeries.

Summary of surgery report to be posted on website and social media when staffing time available.

Cllr Latham recommended a joint approach to road concerns to include all stakeholders when reporting such, aiming for greater focus and prioritisation.

It was requested that the ACSO update Council on traffic concerns around the school in the October meeting. **ACTION: Provide traffic concerns update** **ACTION:ACSO**

Accessibility Project update given by Cllr Jones stating that the works had not yet started.

Saturday 21st September – Cllr Homer, Cllr Marsh, Cllr Nicholson – St Peter's Country Fayre

Saturday 28th September – Cllr Wilson – High Street

Friday 25th October – Cllr Conduct, Cllr Latham, Cllr Webb

Saturday 30th November – Cllr Jelf

PC139/24 Requests for future agenda items

Update requested from Planning and Highways Committee regarding traffic concerns in the area surrounding the schools.

PC140/24 Date of next meeting – 8th October 2024

Noted. Cllr Conduct gave their apologies for non-attendance in advance due to a family commitment.

PC141/24 Motion for confidential business:

The following motion will be moved on the completion of the above business:

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.

PC142/24 Draft Invitation to Tender for Priory Park Overflow Car Park

The draft tender was carefully deliberated. A clause was considered necessary for contractors to detail any work guarantees. Section 13 should read as 12.1 to 13.1. A working group was appointed to progress this matter.

Resolved: To approve the draft invitation to Tender for Priory Park Overflow Car Park, with minor amendments, and initiate the tender process for this project with the appointed working group of Cllr Webb, Cllr Jones, Cllr Homer and the Committees Officer.

Proposed: Cllr Homer

Seconded: Cllr Marsh

All in favour

PC143/24 Quotations for Electrical Installation Condition Reports

The three quotations listed were duly considered and the selected contractor approved.

Resolved: To approve the appointment of RSW Sounds Ltd to provide the Council with electrical installation condition reports for the Estate Shed, Hoe Road Pavilion, Jubilee Hall and Priory park Clubhouse at a cost of £2,580.00 (excluding VAT).

Proposed: Cllr Jones

Seconded: Cllr Stallard

All in favour

PC144/24 Quotations for Speedwatch Camera Replacement

It was noted that grant funding had been successfully received for the Speed indicator Device and Speedwatch projects.

Resolved: To approve the spend of £4,373.43, excluding VAT, on a Speedwatch Camera and related equipment from Mallatite

Proposed: Cllr Jones

Seconded: Cllr Latham

All in favour

PC145/24 Land Acquisition Update

The paper was presented as an update for Councillors.

Points noted:-

- No landowner as yet found.
- Indemnity could be used to protect the Parish Council if landowner later stepped forward.
- Solicitor requested public consultation to demonstrate demand for land development for the community.
- Surveyor to be appointed to provide a land report (including the building currently on site).
- Meeting to be scheduled with the Doctors.
- Meeting report from 2013 noted.

Clinical Commission has recognised that there is a shortfall in provision locally and are anticipated to support the site for possible medical centre.

Resolved: To approve the actions of the Finance, Policy and Resources Committee working group in regard to the Land Acquisition of the Tollgate site.

Proposed: Cllr Wilson

Seconded: Cllr Jones

All in favour

There being no other business the meeting ended at 8:00pm.