



**Bishop's Waltham Parish Council.  
NOTICE OF THE MEETING OF  
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that the **MEETING of the PARISH COUNCIL** will be held at **7.00pm** in the Jubilee Hall, Little Shore Lane on Tuesday 16<sup>th</sup> January 2024.  
Dated this 9<sup>th</sup> January 2024.

*EMcKenzie*  
Executive Officer

**The meeting will be open to the press and public unless the Council direct otherwise.  
All papers/reports are available from the Council offices (except where classified as confidential).**

**Business to be transacted**

1. To receive and accept apologies for non-attendance
2. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda
3. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda
4. Public Session – to last no longer than 30 minutes - *for information*
5. To receive the reports from the County Council and District Council Representatives
6. To receive the Minutes of the Committees of the Parish Council
7. To approve the Minutes of the Meeting 12<sup>th</sup> December 2023
8. Actions arising from the minutes of the meeting of 12<sup>th</sup> December 2023 - *for information*
9. To receive current financial statement and balance sheet
10. Planning Applications:  
To ratify the recommendations from the Planning & Highways Committee
11. Hampshire Together NHS – Hospitals Consultation – *for consideration*
12. HCC Future Services Consultation – *for consideration*
13. Levelling Up and Regeneration Act 2023 – *for information*
14. Forward Plan 2024-2028 – Initial Summary – *for consideration*
15. Annual Meeting of the Parish 2024 – *for consideration*
16. Skate Park Opening 2024 – *for consideration*
17. Correspondence – Basingwell Street Car Park Facilities – *for consideration*
18. Chairman's report - *for information only*



19. Councillors' reports – *for information only*
20. CSO Report – *for information only*
21. Councillor Resignation and Notice of a Casual Vacancy – *for consideration*
22. Requests for future agenda items - *for information only*
23. Date of next meeting – 13<sup>th</sup> February 2024
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.**

25. Facilities Review - Update from the Finance, Policy and Resources Committee – *for consideration*
  - i) Progression in Purchase of St John Ambulance Hall
  - ii) Update on, and Options for, Well House
26. Recommendation from the Halls and Grounds Committee – Solar Panels for Jubilee Hall – *for consideration*

## COUNTY COUNCILLOR ROB HUMBY'S REPORT JANUARY 2024

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### **New County Council Cabinet Portfolios**

#### **Adult's Health and Care:**

- Executive Lead Member, Cllr Liz Fairhurst; and
- Executive Member, Cllr Jan Warwick

#### **Children's Services:**

- Executive Lead Member, Cllr Edward Heron; and
- Executive Member, Cllr Steve Forster

#### **Universal Services:**

- Executive Lead Member, Cllr Nick Adams-King; and
- Executive Member, Cllr Russell Oppenheimer

#### **Hampshire 2050 and Corporate Services**

- Leader, Cllr Rob Humby; and
- Deputy Leader, Cllr Roz Chadd

#### **HR, Performance, Communications and Inclusion and Diversity**

- Executive Member, Cllr Kirsty North

### **SPREADING COST-OF-LIVING GOODWILL THIS WINTER**

Energy-saving kitchen devices such as soup makers, as well as essential household goods, draughtproofing and carpeting will soon be making their way to vulnerable Hampshire households, thanks to the latest round of community grants worth £584,000 allocated from the County Council's share of the national Household Support Fund

[Spreading cost-of-living goodwill this winter | Hampshire County Council \(hants.gov.uk\)](#)

### **HOUSEHOLD DIY WASTE CHARGES AT HAMPSHIRE HWRCs TO END FROM 1 JANUARY 2024**

From 1 January 2024, residents using Hampshire County Council Household Waste Recycling Centres (HWRCs) will no longer be charged for disposing their DIY waste – in line with the Government policy changes

[Household DIY waste charges at Hampshire HWRCs to end from 1 January 2024 | Hampshire County Council \(hants.gov.uk\)](#)

### **THOUSANDS MORE HAMPSHIRE RESIDENTS BENEFIT FROM FASTER BROADBAND AS 10-YEAR PROGRAMME CONCLUDES**

Over 115,000 extra Hampshire households and businesses are now benefitting from faster internet speeds and better internet connectivity thanks to a ten-year, £40m superfast broadband programme in Hampshire. Additionally, over one million metres of fibre optic cable are now in place and 1,200 new network points have been installed in 260 parishes

[Thousands more Hampshire residents benefit from faster broadband as 10-year programme concludes | Hampshire County Council \(hants.gov.uk\)](#)

## **GOOD PROGRESS TOWARDS TACKLING CLIMATE CHANGE**

Hampshire residents and communities are making a significant difference in the drive to tackle climate change, by taking part in Hampshire County Council backed community initiatives and making changes in their own homes and lifestyle choices

[Good progress towards tackling Climate Change | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/good-progress-towards-tackling-climate-change)

## **HAMPSHIRE'S ONGOING COMMITMENT TO UKRAINE**

Hampshire County Council has confirmed that payments to local residents hosting Ukrainian nationals as part of the Government's Homes for Ukraine scheme will continue for a third year, from 1 April 2024 – 31 March 2025

[Hampshire's ongoing commitment to Ukraine | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/hampshire-ongoing-commitment-to-ukraine)

## **KEEPING RESIDENTS SAFE FROM ABUSE – ANNUAL REPORTS HIGHLIGHT PROGRESS**

Hampshire County Council's Cabinet has heard about the significant progress being made in keeping vulnerable people safe in the face of increasing numbers of reported safeguarding concerns

[Keeping residents safe from abuse – annual reports highlight progress | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/keeping-residents-safe-from-abuse-annual-reports-highlight-progress)

## **NATURE NEEDS YOU – HELP INFORM HAMPSHIRE'S RECOVERY**

Hampshire County Council wants residents, community groups and organisations including businesses, parish councils and others to take part in a survey asking where they would like to see improvements for nature recovery, their views on nature priorities and what action they may be taking locally to help nature in their area

[Nature needs you – help inform Hampshire's recovery | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/nature-needs-you-help-inform-hampshire-recovery)

## **THE RESULTS ARE IN! YOUNG PEOPLE DECIDE THE NEW FACES OF HAMPSHIRE YOUTH PARLIAMENT FOR 2024-2026**

The votes have been counted and verified, and Hampshire Youth Parliament now has seven new Members, and Deputies, for the next two years. In total, more than 5,000 11-18 year olds in Hampshire came forward to vote for their local representatives in the UK Youth Parliament

[The results are in! Young people decide the new faces of Hampshire Youth Parliament for 2024-26 | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/the-results-are-in-young-people-decide-the-new-faces-of-hampshire-youth-parliament-for-2024-26)

## **LICORICIA OF WINCHESTER – HER STORY UNVEILED**

Residents and visitors to Winchester will be better informed about the significance of one of the city's more recently erected statues, thanks to the installation of a permanent information board unveiled, on behalf of The Licoricia Appeal, by the Chairman of Hampshire County Council, Councillor Patricia Stallard

[Licoricia of Winchester – her story unveiled | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/licoricia-of-winchester-her-story-unveiled)

## **VEG-TASTIC SCHOOL MEALS WIN NATIONAL RECOGNITION**

Hampshire County Council's caterer HCS3 has been praised for its efforts to get more primary school pupils to eat their vegetables

[Veg-tastic school meals win national recognition | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/veg-tastic-school-meals-win-national-recognition)

## **OFSTED INSPECTION BRINGS 'GOOD' NEWS FOR LEARNERS WITH HAMPSHIRE COUNTY COUNCIL**

Learners and apprentices develop the 'skills to live successfully' thanks to teaching and training programmes provided by Hampshire County Council. This is one of many positive findings following a recent Ofsted inspection of the County Council's 'Hampshire Achieves' service, which has been rated 'Good' overall and in all aspects of its service, including courses to support families and for learners with special educational needs and/or disabilities (SEND)

[Ofsted inspection brings 'Good' news for learners with Hampshire County Council | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/news/2024/01/15/ofsted-inspection-brings-good-news-for-learners-with-hampshire-county-council/)

## **TWO WEEKS LEFT TO APPLY FOR SEPTEMBER 2024 PRIMARY SCHOOL PLACES**

Parents with children due to start school or move to a junior school in September 2024 have two weeks left to submit their primary school applications. Monday 15 January is the national deadline for applications for children starting in Reception Year or moving to Year 3 at a junior school in September 2024

[Four weeks left to apply for September 2024 primary school places | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/news/2024/01/15/four-weeks-left-to-apply-for-september-2024-primary-school-places/)

## **PREPARATIONS START FOR NEW TRAFFIC ENFORCEMENT AT NINE LOCATIONS**

Plans are progressing for the introduction of new traffic restrictions at nine sites across Hampshire to improve highway safety and reduce congestion

[Preparations start for new traffic enforcement at nine locations | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/news/2024/01/15/preparations-start-for-new-traffic-enforcement-at-nine-locations/)

## **COUNTY COUNCIL AGREES SALE OF HAVEN HOUSE TO GENERATE VITAL FUNDS FOR NATIONAL NATURE RESERVE**

Investment plans for Titchfield Haven National Nature Reserve have taken a step forward following an agreement by Hampshire County Council to accept an offer for Haven House

[County Council agrees sale of Haven House to generate vital funds for National Nature Reserve | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/news/2024/01/15/council-agrees-sale-of-haven-house-to-generate-vital-funds-for-national-nature-reserve/)

## **CLAMPDOWN CONTINUES ON SALE OF UNDERAGE VAPES BY HAMPSHIRE TRADING STANDARDS**

A Hampshire County Council Trading Standards operation has found two shops in Aldershot and Havant area selling vapes illegally to underage buyers

[Clampdown continues on sale of underage vapes by Hampshire Trading Standards | Hampshire County Council \(hants.gov.uk\)](https://hants.gov.uk/news/2024/01/15/clampdown-continues-on-sale-of-underage-vapes-by-hampshire-trading-standards/)

## **Services provided by Hampshire County Council include:**

- [Education and Learning](#) including supporting Hampshire schools. (excluding privately run Academy Schools)
- [Services for children and families](#) including adoption and fostering, safeguarding, and support for young people.
- [Maintenance of Hampshire's roads](#) (except motorways and trunk roads which are the responsibility of National Highways), [licensing](#) for providers who need to work on the highway, and support for operators of [public transport](#).
- [Planning](#) applications for mineral extraction, waste management and public buildings.
- Provision of [social care and health](#) in Hampshire.
- The [Hampshire Library Service](#).
- The [Countryside Service](#), looking after [rights of way](#), and many of the county's [important green spaces](#)

- [Household Waste Recycling Centres](#) where residents can dispose of unwanted items. (District, borough or city councils manage kerbside household waste collections)
- [Trading Standards](#), ensuring fair trading in Hampshire, by supporting the county's businesses and protecting Hampshire consumers.

#### **District, borough and city councils**

- Household waste collection
- Domestic planning applications
- Council Tax collection
- Housing

#### **Parish, community and town councils**

These councils operate at a level below district and borough councils and in some cases, unitary authorities.

They are elected and can help on a number of local issues, like providing:

- allotments
- public clocks
- bus shelters
- community centres
- play areas and play equipment
- grants to help local organisations
- consultation on neighbourhood planning



## **Bishop's Waltham Parish Council**

16<sup>th</sup> January 2024

### **Agenda Item – Acceptance of Committee Minutes**

Since the last Parish Council meeting (12<sup>th</sup> December 2023) when the Committee minutes were last tabled, Councillors have received copies of the following minutes via email.

Finance, Policy & Resources Committee	5.12.23
Halls & Grounds Committee	19.12.23
Community & Environment Committee	27.11.23
Planning & Highways Committee	28.11.23

#### **Proposal:**

**To accept the Committee minutes as tabled.**



**BISHOP'S WALTHAM PARISH COUNCIL**  
**Minutes of the Meeting of the Parish Council**  
**held on Tuesday 12<sup>th</sup> December 2023 at The Jubilee Hall**  
**commencing at 7pm**

**Present:**

Cllr Conduct	
Cllr Ford	
Cllr Jelf	
Cllr Latham	
Cllr Marsh	Chair of the Council
Cllr Pavey	
Cllr Stallard	
Cllr Webb	
Cllr Williams	(also a WCC Councillor)
Cllr P Wilson	
Cllr T Wilson	

**In attendance:** Cllr Miller WCC Councillor

Members of the public: 0

**PC185/23 To receive and accept apologies for non-attendance**

Cllr Iro -Vice Chair of Council – work commitment

Cllr Jones - indisposed

Cllr Nicholson – family commitment

**Resolved: to accept apologies for non-attendance**

**Proposed: Cllr Jelf**

**Seconded: Cllr Ford**

**All in favour**

**PC186/23 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.**

Cllr Williams – agenda item 16 (PC200/23)

**PC187/23 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.**

Cllr Williams – agenda item 29 (PC213/23)

**PC188/23 Public Session**

Cllr Jelf noted that English Heritage had granted permission for the Parish Council to hold the 80<sup>th</sup> anniversary of the D-Day Landings by lighting a beacon in the Palace Grounds in June 2024.

The Community Partnerships group had met on 11.12.23 to share dates for events in 2024 and this would inform the What's On Guide due for circulation in March. It was also confirmed that the date for the Parish Council's Party in the Park would take place in July 2024 and the Community and Environment Committee would be progressing plans for such in the new year.

Thanks had been received from the Town Team for the Parish Council's attendance and support of the Christmas Fayre held on 7.12.23.

Cllr Marsh explained that she had taken the Parish Council donations to the Meon Valley Food Bank that morning and the household items had been gratefully received. A thank you card was also circulated.

**PC189/23 To receive the report from the County Council and District Council Representatives.**

Cllr Humby's report was noted. It was requested that the money allocated for pothole spending was indeed allocated and spent accordingly. It was considered that more services would be devolved to the Parish Council in the future and to be mindful of this.

Cllr Miller noted that flooding concerns in Claylands Road had, fortunately, not been realised. Short term solutions were in place but it was recognised that long term solutions were still required from Southern Water in relation to the drains from Battery Hill.

The Local Plan review was taking place with the proposed site in Bishop's Waltham still under consideration.

Cllr Ford noted that the recent visible drainage clearance from HCC was appreciated and hopefully making a difference.

Cllr Williams had attended an event at Greens Close Community Centre and would continue this liaison opportunity in the future.

*Cllr Miller left the meeting at this point.*

**PC190/23 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 Webb**

**All in favour**

**PC191/23 Approval of the minutes of the meeting 14<sup>th</sup> November 2023**

**Resolved: to approve the minutes of the meeting 14<sup>th</sup> November 2023**

**Proposed: Cllr Conduct**

**Seconded: Cllr Williams**

**All in favour who were in attendance at the meeting of 14<sup>th</sup> November 2023.**

**PC192/23 Actions arising from the minutes of the meeting 14<sup>th</sup> November 2023**

**Noted.**

The Executive Officer provided an update on the Locks Farm action point confirming that the footpath was clear and accessible and Winchester City Council were monitoring the works being undertaken.

Cllr Williams gave a brief summary on the visit to Well House to investigate options for sale or development. A paper for Council would follow when appropriate.

**PC193/23 To receive current financial statement and balance sheet**

**Resolved: to receive current financial statement and balance sheet**

**Proposed: Cllr Ford**

**Seconded: Cllr Pavey**

**All in favour**

**PC194/23 First Interim Internal Audit Report 2023/24**

**Resolved: to note and approve the report and response to be made by the Finance Manager**

**Proposed: Cllr Pavey**

**Seconded: Cllr Stallard**

**All in favour**

**PC195/23 Budget and Precept for 2024/25**

The proposed increase was noted as in line with national inflation over the last year.

**Resolved: to approve the Committee Financial Budgets as tabled and refer the precept requirement for 2024/25 of £592,822.00 to Winchester City Council.**

**Proposed: Cllr Marsh**

**Seconded: Cllr Jelf**

**All in favour**

**PC196/23 Ear Marked Reserves Budget Setting and Movements for 2024/25**

Two notes were made: one on 336 EV Chargers for both upgrade and new units, and one of 350 Buildings replacement/maintenance for focus on Priory Park Clubhouse.

**Resolved: to approve both the Ear Marked Reserve Budget for 2024/25 and the movements detailed.**

**Proposed: Cllr Williams**

**Seconded: Cllr Pavey**

**All in favour**

**PC197/23 Planning Applications – Ratification of the Recommendations of the Planning & Highways Committee**

**Resolved:** to ratify the recommendations of the Planning & Highways Committee

**Proposed:** Cllr Conduct

**Seconded:** Cllr Webb

10 In favour, 1 abstention

**PC198/23 Confirmation of Meeting Dates – April and May 2024**

**Resolved:** to accept and note the Calendar of Meeting Dates for April and May 2024.

**Proposed:** Cllr Marsh

**Seconded:** Cllr Ford

All in favour

**ACTION:** To update calendars on noticeboards, website and social media. **ACTION:** Executive Officer

**PC199/23 Parish Council Events 2024 – Draft**

The dates were considered and approved. An additional event for the Skate Park Opening was noted as required. The Halls and Grounds Committee were advised to liaise with the Community and Environment Committee to plan this. Grants may be on offer for such and should be investigated.

**Resolved:** to approve the table of proposed dates for the Parish Council's events in 2024, and include a draft date for the Skate Park Opening

**Proposed:** Cllr Marsh

**Seconded:** Cllr Stallard

All in favour

**ACTION:** To add a draft date for the Skate Park Opening Event and consider grant funding.

**ACTION:** Admin Officer

**PC200/23 Management of Bishop's Waltham Public Toilet Facilities – Proposal from Winchester City Council**

Due consideration and much discussion was given to the proposal tabled.

**Resolved:** to confirm to WCC that BWPC are in agreement to take on the cleaning of the public toilet facilities from January 2025 and, during mid-2024, to review the proposal to take on the further management of the facilities following the completion of the refurbishment during 2024.

**Proposed:** Cllr Marsh

**Seconded:** Cllr Ford

All in favour

**ACTION:** Executive Officer

**PC201/23 Standing Orders 4dv – Substitute Members to Committee**

The Standing Order was considered as relevant and a timely reminder of process to follow.

**PC202/23 Councillors' Surgeries**

The report from the surgery of 24.11.23 was considered. It was noted that the PCSO had resigned and was moving to a different role locally. A contact for a replacement would be sought by the Executive Officer. Cllr Williams would supply a social media post update with regard to parking in the High Street. It was noted the Planning and Highways Committee were working with Hampshire County Council regarding the clarification of line marking and a schedule for refreshing the paintwork.

Councillors for surgery of 27.1.24 noted as Cllr Jelf and Cllr Pavey.

**PC203/23 Chairman's Report**

Noted. The Chairman added that a visit to the Food Bank had been undertaken to deliver donations which had been much appreciated.

**PC204/23 Councillors' Reports**

None at this time. Cllr Latham's report in agenda item 29 (PCPC213/23).

**PC205/23 CSO Report**

Report noted.

**PC206/23 Requests for future agenda items**

None at this time.

**PC207/23 Date of next meeting - Tuesday 16<sup>th</sup> January 2024**

Noted.

**PC208/23 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.

**PC209/23 Staffing Matters**

Noted.

**PC210/23 Facilities Review**

**i) Progression in Purchase of St John Ambulance Hall, including funding options**

The Executive Officer read out the latest update from the Solicitor outlining the last details to be clarified. The overage deed was considered and the responses from Council to St John Ambulance noted. The Council confirmed that should no further positive acceptance of final adjustments be made then the terms tabled would be approved in order to progress the purchase to completion. Delegated authority was confirmed to the Working Group, Executive Officer and Finance Manager.

**Resolved:**

- i) To note the actions of the Finance, Policy and Resources Committee, and delegated working group, in relation to the named Community Asset in the process of being purchased.**
- ii) To progress actions with delegated authority to the working group and Executive Officer in relation to the overage deed, transfer document and contract.**
- iii) To use ear marked reserves to purchase the St John Ambulance Hall**

**Proposed: Cllr Latham**

**Seconded: Cllr Ford**

**8 in favour, 1 abstention, 1 objection (the latter two in relation to the use of ear marked reserves rather than use of a bank loan).**

**ACTION: To review bank interest rates against loan interest rates**

**ACTION: Finance Manager**

The matter of a required new name for the hall was discussed and responses from the public survey were noted.

**Resolved: To rename the old St John Ambulance Hall building 'Coronation Hall' as of completion of purchase day.**

**Proposed: Cllr Williams**

**Seconded: Cllr Conduct**

**All in favour**

**ii) Update on, and Options for, Well House**

It was noted that the Citizens Advice service had now moved out of the building and to a new venue. The service will operate out of the local library fortnightly and continue its website and phone line contacts. It was explained that options had been offered to the company to remain in the town but there had been ongoing discussions to centralise their operations and this was a natural progression of this plan. Due to the tenancy ending, the Parish Council were now investigating all opportunities for the building. Cllr Jones and Cllr Williams had visited the property with the Halls Manager and would present ideas as a proposal in due course, alongside any notification of interest for purchase. The Estate Agent had updated the sale details accordingly.

**PC211/23 Committee Recommendations**

**i) Parish Lengthsman's Vehicle**

**Resolved: To approve the recommendations for the Committees to sell the Parish Lengthsman's allocated vehicle, due to increasing maintenance costs, and support the working group in their decisions for potential replacements, with use of a grounds staff vehicle for Parish Lengthsman duties in the interim.**

**Proposed: Cllr Williams**

**Seconded: Cllr Ford**

**All in favour**

**ACTION: Executive Officer/ Parish Lengthsman / H&G Working Group**

**ii) Annual Hedge Works 2023**

**Resolved: To ratify the appointment of JTS Tree Contractors Ltd as the replacement contractor to undertake the 2023 annual hedging works at a price of £3,550 excluding VAT.**

**Proposed: Cllr Webb**

**Seconded: Cllr T Wilson**

**All in favour.**

**PC212/23 Transfer of Open Space – Bishop's Meadow**

**Resolved: To confirm, as final version tabled, the area of land at Bishop's Meadow for transfer from Bargate Homes to Bishop's Waltham Parish Council**

**Proposed: Cllr Williams**

**Seconded: Cllr Stallard**

**All in favour**

**ACTION: Executive Officer**

**PC213/23 Transfer of Open Space – Albany Wood**

Cllr Latham presented the points raised by the Wildlife Trust in regard to the SINC management and positively recommended the idea to graze the land with the Trust's guidance. The Executive Officer mentioned the requirements in terms of perimeter fencing and boundary lines before a transfer could be completed.

**Resolved: To approve the plan to transfer the Open Space and Informal Open Green Space from Crest Nicholson to Bishop's Waltham Parish Council and ensure all snagging points are confirmed before such transfer.**

**Proposed: Cllr Latham**

**Seconded: Cllr Webb**

**10 in favour, 1 abstention**

**ACTION: Executive Officer**

**PC214/23 Meeting with Catholic Church Representatives**

The access point was clarified as of ongoing council interest and more recently since an informal pathway had been made.

It was requested that the Finance Manager consider the cost for a spur pathway to made from the Southern Footpath for future reference.

**ACTION: Quotations for Spur Path ACTION: H&G working group/ Projects Manager/ Finance Manager**

**ACTION: Review Covenant as to works permissible on the land.**

**ACTION: Executive Officer**

There being no other business the meeting ended at 9:20pm.

**Bishop's Waltham Parish Council**  
**Actions Arising from the meeting of the 12.12.23**

Minute Number	Subject	Action	Date for completion	Action by	Notes
PC100/22, PC126/22, PC183/22, PC201/22, PC236/22, PC272/22, PC016/23, PC054/23, PC119/20, PC134/23, PC159/23, PC181/23, PC210/23	Community Asset	To approve the further actions recommended for the working group. To continue actions of PC272/22, PC054/23, PO082/23 as below	See actions below	DI, KJ, BN, EO	Ongoing. Regular agenda item.
PC232/22, PC016/23, PC038/23, PC097/23	Banking Services	i) To investigate possible options ii) To write to Sainsburys one last time	i) Complete ii) Oct 23	Cllr Williams/ EO	In progress
PC072/23	Assets of Community Value	To relist Blanchard Road play area	Aug-23	EO	
PC125/23	South Pond	i) To register SP as ACV ii) Note transfer ownership iii) Work on Maintenance & Improvement with Beechcroft iv) Undertake tree survey	i) Oct 23 ii) Complete iii) Dec 23 (set schedule) iv) Dec 23 (H&G)	i) EO ii) Complete iii) EO iv) H&G Clerk	
PC135/23	Cricket Club	i) To review and update lease following meeting with WG and reps	Oct-23	EO	Initial meeting held Sept 23. Actions in progress.
PC181/23	Well House	To investigate options	Dec-23	DI (EO)	Meeting held 12.12.23 (KJ,JW)
PC182/23	Men's Shed	To carry out feasibility study	Feb-24	H&G Committee	Referred to H&G
PC198/23	Calendar of Meetings - Jan-May 2024	To update such	Complete	EO	
PC199/23	Event Dates 2024	To add in Skate Park Opening event	Jan-24	AO	To outline draft date and event plan by early Jan.
PC200/23	Public Toilets	To inform WCC of decision	Complete	EO	Letter sent Jan 24.
PC210/23	Interest Rates	To check rates of bank account vs loan	Complete	FM	Information circulated
PC210/23	Renaming of St John Ambulance Hall	To circulate new name and install new signage (when appropriate)	Feb-24	EO	To be actioned as and when possible
PC211/23	Vehicle (van) Sale	To gather valuation and action sale of van	Feb-24	PL/EO/H&G WG	In progress
PC212/23	Transfer of Land	To inform Bargate of site plan for transfer	Complete	EO	Letter/email sent
PC213/23	Transfer of Land	To inform Crest Nicholson of approval for transfer when all snagging complete	Complete	EO	Letter/email sent
PC214/23	Access to Priory Park	i) Gather quotation for spur path ii) Review covenant	i) Feb 24 ii) Feb 24	i) Projects M ii) EO	In progress

## Detailed Balance Sheet - Excluding Stock Movement

Month 8 Date 31/12/2023

<u>A/c</u>	<u>Description</u>	<u>Actual</u>
<u>Current Assets</u>		
100	Debtors	453
105	VAT Control Account	6,761
200	Barclays Business Current Bank	13,547
205	Barclays Active Saver A/c	485,748
210	Barclays Business Premium A/c	171,271
219	A&L 3m Fixed Term Deposit A/c	412,266
250	Petty Cash	76
<b>Total Current Assets</b>		<b>1,090,122</b>
<u>Current Liabilities</u>		
500	Creditors	2,848
565	Holding Deposits	2,215
<b>Total Current Liabilities</b>		<b>5,063</b>
<b>Net Current Assets</b>		<b>1,085,059</b>
<b>Total Assets less Current Liabilities</b>		<b>1,085,059</b>
<u>Represented by :-</u>		
300	Current Year Fund	124,586
310	General Reserves	262,617
315	Montague Rd Play - S106/CIL	26,609
325	Play Area Equip Maint - CYF	744
330	Replace Tractor - CYF	20,000
340	Replace Topper / Mower - CYF	20,000
351	Purchase of Community Asset	147,826
352	Sale of Asset	(150)
370	CCTV Hoe Rd - CYF	5,000
372	BW to Botley Bridleway -CIL	50,000
373	South F'path -CIL/WCIL/S106	45,562
374	Replace Skate Park - CIL/WCIL	142,583
375	Floor Polisher JH - CYF	1,500
376	Solar Panels JH - CIL/WCIL	59,750
377	Extend Parking PP - CIL	55,178
378	Albany Road Play - S106/OSF	59,401
379	Building Maintenance - CYF	11,000
380	Name Sign JH - CYF	5,000
385	Electric Shutter Door ES - CYF	2,000
390	Stackable Chairs JH - CYF	1,800
392	WCC CIL Receipts 2020-21	1,500
393	WCC CIL Receipts 2021-22	22,011
394	WCC CIL Receipts 2022-23	3,062
395	WCC CIL Receipts 2023-24	12,867
396	SDNP CIL Receipts 2021-22	481
397	SDNP CIL Receipts 2022-23	2,471
398	SDNP CIL Receipts 2023-24	1,660
<b>Total Equity</b>		<b>1,085,059</b>

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*Handwritten date: 09/01/24*

Income & Expenditure Report  
2023-24

Total Parish Council

Description	1 April	2 May	3 June	4 July	5 August	6 September	7 October	8 November	9 December	10 January	11 February	12 March	Actual Total Year	Budget Total Year	Variance	% Change	Material Variance Reason (over 25% or £2000)
<b>Finance, Policy and Resources Committee</b>																	
Total Income	£37,216	£32,979	£34,243	£32,747	£26,207	£26,794	£5,459	£5,837	£1,504	£3,635	£6,099	£3,003	£34,395	£5,926	£28,969	489%	Bank Interest and Staff Hire
Total Expenditure	£36,279	£32,977	£30,942	£28,173	£24,431	£23,335	£24,940	£51,315	£27,879	£35,457	£28,373	£37,014	£402,258	£371,013	£31,245	8%	Staff costs/redundancy not budgeted/increased IT charges
Total Net Revenue Expenditure	£937	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£36,563	£365,087	£2,276	1%	As above
Total Capital Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Capital Expenditure	£250	£170	£0	£0	£0	£0	£0	£0	£0	£125	£0	£2,705	£3,250	£3,250	£0	0%	
Total Net Capital Expenditure	£250	£170	£0	£0	£0	£0	£0	£0	£0	£125	£0	£2,705	£3,250	£3,250	£0	0%	
Total Net Committee Expenditure	£36,229	£33,147	£30,942	£28,173	£24,431	£23,335	£24,940	£51,315	£27,879	£34,574	£22,274	£36,716	£370,613	£368,337	£2,276	1%	As detailed above
<b>Halls and Grounds Committee</b>																	
Total Income	£14,842	£86	£5,913	£7,602	£6,730	£9,099	£9,558	£9,645	£5,088	£8,733	£6,112	£6,032	£86,210	£90,352	£2,142	2%	Hire fees increase
Total Expenditure	£7,997	£7,462	£15,915	£5,286	£14,354	£8,268	£12,571	£4,097	£7,752	£20,411	£16,497	£17,742	£139,444	£157,478	£17,734	11%	Reduced Gas/Electricity due to meters fitted
Total Net Revenue Expenditure	£46,845	£7,376	£10,002	£1,314	£7,624	£189	£3,113	£5,548	£2,664	£11,678	£10,385	£11,710	£51,234	£66,826	£15,592	23%	As above
Total Capital Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Capital Expenditure	£10,555	£520	£6,337	£15,066	£26,932	£82,110	£29,472	£3,450	£53,680	£313,671	£38,163	£91,528	£669,484	£662,057	£7,427	438%	Awarded WCC CIL Funding in financial year/Sale of Asset
Total Net Capital Expenditure	£10,555	£520	£6,337	£15,066	£26,932	£82,110	£29,472	£3,450	£53,680	£313,671	£38,163	£91,528	£669,484	£662,057	£7,427	1%	Additional CIL spending/Purchase of Community Asset
Total Net Committee Expenditure	£3,910	£7,896	£16,339	£13,762	£24,556	£82,299	£32,585	£52,098	£58,021	£280,349	£56,568	£272,577	£209,600	£633,883	£424,283	67%	As detailed above
<b>Community &amp; Environment Committee</b>																	
Total Income	£0	£94	£42	£63	£0	£42	£0	£0	£40	£0	£0	£0	£197	£0	£197	Unbudgeted	
Total Expenditure	£2,398	£2,694	£5,248	£2,313	£1,167	£520	£498	£3,127	£3,127	£425	£2,462	£1,147	£22,090	£19,830	£2,260	11%	KingC overspend/TT Box unbudgeted/Environ Grant Expenditure
Total Net Revenue Expenditure	£2,398	£2,600	£5,206	£2,250	£1,167	£562	£496	£3,127	£3,127	£425	£2,462	£1,147	£21,893	£19,830	£2,063	10%	As above
Total Capital Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Capital Expenditure	£0	£0	£480	£0	£317	£0	£0	£241	£0	£0	£0	£250	£1,288	£750	£538	72%	2 x Thermal Imaging camera (grant in general reserves)
Total Net Capital Expenditure	£0	£0	£480	£0	£317	£0	£0	£241	£0	£0	£0	£250	£1,288	£750	£538	72%	As above
Total Net Committee Expenditure	£2,398	£2,600	£5,686	£2,250	£1,484	£562	£496	£3,368	£3,127	£425	£2,462	£1,397	£23,181	£20,580	£2,601	13%	As detailed above
<b>Planning &amp; Highways Committee</b>																	
Total Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£5,250	£5,250	100%	Hire Fees moved to FP&R/100
Total Expenditure	£233	£138	£520	£1,543	£2,376	£983	£1,180	£33	£544	£1,195	£0	£1,446	£10,171	£8,000	£2,171	27%	Lengthmans Vehicle
Total Net Revenue Expenditure	£233	£138	£520	£1,543	£2,376	£983	£1,180	£33	£544	£1,195	£0	£1,446	£10,171	£2,750	£7,421	270%	As above
Total Capital Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£500	£100	20%	
Total Capital Expenditure	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£10,750	£64,750	£54,000	83%	BW to Botley Bridleway/Replace Bus Shelters not expected
Total Net Capital Expenditure	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£10,150	£64,250	£54,100	84%	As above
Total Net Committee Expenditure	£233	£138	£520	£1,543	£2,376	£983	£1,180	£33	£544	£1,195	£0	£1,506	£20,321	£67,000	£46,679	70%	As detailed above
<b>Joint Managed Services</b>																	
Total Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Expenditure	£0	£0	£0	£0	£0	£0	£0	£5,000	£0	£0	£0	£0	£5,000	£15,000	£10,000	67%	Requested funding less than expected
Total Net Revenue Expenditure	£0	£0	£0	£0	£0	£0	£0	£5,000	£0	£0	£0	£0	£5,000	£15,000	£10,000	67%	As above
Total Capital Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Capital Expenditure	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Net Capital Expenditure	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Net Committee Expenditure	£0	£0	£0	£0	£0	£0	£0	£5,000	£0	£0	£0	£0	£5,000	£15,000	£10,000	67%	As detailed above
<b>CIL, Configurations &amp; Precept Funding</b>																	
Total Income	£266,768	£0	£0	£0	£0	£266,107	£1,660	£12,867	£0	£0	£0	£95,472	£612,873	£532,213	£90,660	15%	CIL/106 Funding awarded
Total Expenditure	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£19,720	100%	General reserves
Total Net Revenue Expenditure	£266,768	£0	£0	£0	£0	£266,107	£1,660	£12,867	£0	£0	£0	£95,472	£612,873	£512,493	£70,940	26%	As above
Total Capital Income	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Capital Expenditure	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Net Capital Expenditure	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	£0	Unbudgeted	
Total Net Committee Expenditure	£266,768	£0	£0	£0	£0	£266,107	£1,660	£12,867	£0	£0	£0	£95,472	£612,873	£512,493	£70,940	26%	As detailed above

**Total Net Committee Expenditures**

Total Income	£282,346	£182	£9,258	£12,238	£8,506	£277,591	£16,753	£74,074	£8,925	£54,741	£52,211	£450,922	£1,247,745	£729,241	£518,504	71% As detailed above
Total Expenditure	£58,649	£43,961	£62,738	£57,980	£71,287	£118,644	£74,294	£86,826	£88,669	£371,284	£53,515	£162,582	£1,262,409	£1,321,548	£59,139	4% As detailed above
Total Net Expenditure	£223,697	£43,778	£53,452	£45,722	£62,781	£158,947	£57,541	£55,248	£79,745	£316,543	£31,304	£228,340	£14,665	£592,307	£577,643	98% As detailed above
EMR Movements	£9,595	£520	£930	£15,065	£24,145	£81,744	£27,812	£59,521	£53,680	£288,671	£3,817	£401,339	£17,466	£592,307	£0	
Total Revenue Expenditure	£223,292	£43,259	£52,562	£30,656	£38,636	£240,691	£29,729	£54,273	£26,085	£47,872	£35,121	£112,966	£2,901	£0		
Current Year Fund	£223,697	£179,918	£126,435	£80,713	£17,932	£176,879	£119,339	£124,586	£44,842	£271,701	£303,005	£14,665				CYF-TNE
General Reserves	£171,921	£172,441	£173,371	£186,437	£212,582	£294,326	£322,133	£282,617	£316,277	£584,948	£581,131	£179,792				GRF-EUR
General Reserves Position	393,618	352,359	299,806	269,150	230,514	471,205	441,477	387,203	361,119	313,247	276,126	165,127				GRF-CYF
Months	9	8	7	6	5	11	10	9	8	7	6	4				



## **Bishop's Waltham Parish Council**

**16<sup>th</sup> January 2024**

### **Agenda Item - Planning Applications - To ratify the recommendations from the Planning and Highways Committee**

**23/02780/TPO**

**Closing Date: 20.12.23**

T1 Red Oak reduce in height by 2-3 metres cur back lateral spread upon to 3 meters in order to reduce overall crown spread of the tree and reduce the weight on one side towards neighbours' house.

**Horseshoes, Rareridge Lane, Bishop's Waltham, SO32 1DX**

**Objection** – This is a magnificent tree that the applicant does not outline any problems about. It shows no problems to neighbouring properties. If a renewed planning application were to be submitted, outlining a clear need for a reduction of the westerly branch, then this would be a suitable application for action.

**23/02855/TPO**

**Closing Date: 2.1.24**

T2 Oak – remove. The tree works are proposed to stop the influence of the tree(s) on the soil below building foundation level and provide long term stability.

**18 Hermitage Close, Bishop's Waltham SO32 1DD**

**Objection** - A professional surveyor's report needs to be requested. This report should outline and identify the issues arising and detail several different approaches to possible remedial tree work. This is a tree with a TPO and needs to be carefully considered to maintain the tree if at all possible, to the agreement of all parties.

**SDNP/23/05208/FUL**

**Closing Date: 8.1.24**

Retrospective application for new build property built on new foundations following failure to retain existing shell due to investigated condition beyond repair.

**The White Cottage, Dundridge Lane, Bishop's Waltham SO32 1GD**

**No objection.**

**23/02618/HOU**

**Closing Date: 15.1.24**

Replace ground floor canopy with first floor balcony above with railings, and associated window/door alterations (part retrospective)

**Alice Cottage, 12 Upper Basingwell Street, Bishop's Waltham SO32 1AL**

**No objection.**

**Proposal: Bishop's Waltham Parish Council ratifies the recommendations of the Planning and Highways Committee.**

**Executive Officer  
10.1.24**



## **Bishop's Waltham Parish Council**

16<sup>th</sup> January 2024

### **Agenda Item – Hampshire Together NHS – Hospitals Consultation** *- for consideration*

See attached paper from Hampshire Together NHS proposed changes to 'modernise our hospitals and health services'

**Proposal: to consider the paper attached and recommend actions as a result.**

**Executive Officer**

**10.1.24**



**Modernising our hospitals  
and health services**



## **A new hospital for Hampshire: proposed changes to acute hospital services in and around Basingstoke and Winchester**



We are delighted to be included in the government's national New Hospital Programme. It is a once-in-a-generation opportunity to invest between £700 million and £900 million to improve our hospital facilities and hospital services for decades to come.

The money will help transform the care and treatment patients receive. It will enable us to meet the changing needs of our growing and ageing population, attract and retain the best staff, provide better and more consistent care, help people stay healthy for longer, and – crucially – provide safe, sustainable, high-quality services for the future.

We want to do this by creating two excellent acute hospitals; with significant investment in refurbishing the Royal Hampshire County Hospital in Winchester, and by building a brand-new specialist acute hospital on either the existing Basingstoke and North Hampshire Hospital site, or at a new location near Junction 7 of the M3.

We have worked together with patients, local communities, and health and care staff to develop proposals for how we might best use this significant investment.

We are now undertaking a public consultation on the proposed options. The consultation runs from 11 December 2023 for 14 weeks until midnight 17 March 2024.

# Listening Event in Bishops Waltham: Thursday 22nd February 2024

Part of the [Public Hampshire Together Listening Events](#) collection

We'd like to know what you think about our plans to build a new hospital and proposals for where services are provided from in the future.

By **Hampshire Together**

Date and time

**Thu, 22 Feb 2024 18:30 - 20:30 GMT**

Location

**Jubilee Hall**

Little Shore Lane Bishop's Waltham SO32 1ED

About this event

- **2 hours**
- **Mobile eTicket**

## Background

On 30 November 2023, we published details on proposals for a consultation into how between £700 million and £900 million would best be invested in hospital services across the county. On 6 December 2023, NHS Hampshire and Isle of Wight Integrated Care Board took the decision to launch a public consultation on the proposals.

These proposals provide a once-in-a-generation opportunity to improve hospital facilities and hospital services and enable us to provide the very best care for people who need it.

The proposals have been designed by clinicians, with patients, and are based on clinical evidence and best practice. At their heart is the need to deliver safe, high-quality services, sustainable for the future, with sufficient specialist staff to run services well.

At this stage, they are still proposals – this public consultation is about listening to our patients, local communities, and staff. We are looking forward to discussing the proposals with you, and keen to hear what you think of the options we are putting forward, how the proposals could impact on you, and where you think they could be improved.

## How the event will run

The event will start with a presentation followed by a Q&A session. We will then breakout into groups to discuss benefits, concerns, issues, and potential mitigations. Each group will be assisted by a facilitator and scribe.

## Consultation information

Consultation materials including a summary consultation document outlining the proposals can be found on the website: [www.hampshiretogether.nhs.uk](http://www.hampshiretogether.nhs.uk). A limited number of hardcopies will be available at the event.



## **Bishop's Waltham Parish Council**

16<sup>th</sup> January 2024

### **Agenda Item – HCC Future Services Consultation** - *for consideration*

See attached paper from HCC seeking views as a 'Future Services Consultation'.

#### **HCC: Future Services Consultation**

Residents' views sought on proposals for future services in Hampshire.

Hampshire County Council has launched a public consultation today (8 January 2024) inviting people to provide their views on the future of some local services, as part of steps by the Authority to help meet a £132 million budget shortfall by April 2025

**Proposal: to consider the paper attached and recommend actions as a result.**

**Executive Officer**

**10.1.24**

# HCC: Future Services Consultation

## Residents' views sought on proposals for future services in Hampshire

Hampshire County Council has launched a public consultation today (8 January 2024) inviting people to provide their views on the future of some local services, as part of steps by the Authority to help meet a £132 million budget shortfall by April 2025

Jan 8<sup>th</sup> 2024

The Future Services Consultation runs from 8 January to 31 March 2024, and signals the next stage in County Council plans to ensure it continues to support the people who are most in need in Hampshire, while meeting its legal obligations to deliver a balanced budget in 2025/26.

Leader of Hampshire County Council, Councillor Rob Humby said: "As our costs continue to rise, alongside growing demand for vital local services like social care for children and adults, our budgets remain under immense pressure. We have almost exhausted the funding we have previously set aside in reserves to meet major financial challenges - that usually provides us with a financial safety net - and very soon there simply will not be enough money to go around. Delivering local services in future is much harder with much less money available, which is a problem faced by councils nationally, and one which local government cannot address on its own. In line with what residents told us last summer in our budget consultation at the time, we are continuing to press for a better, long-term national funding solution from central Government to address these issues, but we cannot sit back and wait for that to happen.

"Hampshire is in a better position than many other councils, but we know that we need to make some tough decisions and deeper savings in order to find the £132 million we need by April 2025 to ensure we can continue to deliver critical services and help protect and support the most vulnerable children, older people and adults with complex care needs across Hampshire. In this context, all areas of the County Council have been asked to consider what savings could be achieved from only providing those services that we are legally required to deliver, prioritising statutory areas such as protecting children from harm, social care for older people, and supporting adults and children with disabilities and additional needs.

"Residents and stakeholders are now invited to consider 13 detailed options set out in the Future Services Consultation, to help lower costs in future, and what it might mean for them if we were to do things differently after April 2025. This also provides the opportunity for working more innovatively to maximise, for example, environmental benefits such as encouraging people to reduce their waste through the creation of a more sustainable Household Waste Recycling Centre network and lowering Hampshire's carbon footprint by a more intelligent use of streetlights."

The list of the areas being consulted on covers:

**Adult social care charges:** Proposals to change the way contributions towards non-residential social care costs are calculated, so that the amount someone pays towards their non-residential care and support increases from 95% to 100% of any assessable income remaining once standard outgoings are paid for and an allowance is made for general living costs such as food, utility bills and clothing.

**Adult social care grant schemes:** To withdraw funding for three Adult Social Care grant programmes that assist voluntary, community, and social enterprise organisations in Hampshire, namely the Council for Voluntary Services Infrastructure Grant, the Citizens Advice Infrastructure Grant and the Local Solutions Grant.

**Competitive (one-off) grant schemes:** To withdraw three competitive grant schemes which provide one-off grants to a range of community groups and organisations; namely the Leader's Community Grants, the Rural Communities Fund (including country shows) and the Parish and Town Council Investment Fund.

**Hampshire Cultural Trust grant:** To reduce the amount of grant given to Hampshire Cultural Trust to manage and deliver arts and museums services.

**Highways maintenance:** To reduce planned highways maintenance activities, incorporating larger-scale structural repairs, surface treatments on roads, and drainage improvements.

**Highways winter service:** To comprehensively review and revise the criteria used to determine which roads should be treated as part of the Priority One network to better align with current national guidance and reflect changes in travelling and commuting patterns, and to update the routes accordingly.

**Homelessness Support Services:** To stop funding services that the County Council does not have a legal requirement to provide, that support people who are homeless or at risk of homelessness.

**Household Waste Recycling Centres (HWRCs):** To provide a sustainable, cost-effective and fit for purpose Household Waste Recycling service within a reduced budget. This might involve introducing charging for discretionary services, implementing alternative delivery models, reducing opening days and/or hours or reducing the number of HWRCs.

**Library stock:** To reduce how much is spent on new library stock, such as books and digital resources, each year.

**Passenger transport:** To reduce the amount of money spent on passenger transport by withdrawing all remaining funding that the County Council is not legally required to provide. This includes funding for community transport services (incorporating Dial-a-Ride, Call and Go, Taxi Shares, Group Hire Services, and Wheels to Work), subsidies for bus routes that are not commercially viable, additional funding to extend the Concessionary Travel Scheme (older and disabled persons bus passes) and a review of the potential impact of reductions on the school transport service and social care budgets.

**Rural countryside parking:** To introduce car parking charges at rural countryside car parks (such as nature reserves and conservation sites) that the County Council manages, where it is expected that doing so would be commercially viable.

**School Crossing Patrols:** To review the School Crossing Patrols (SCP) service by looking at each SCP site to decide if alternative safety measures exist or could be put in place that would enable the SCP to be safely withdrawn or be funded by other organisations.

**Street lighting:** To reduce the brightness of streetlights further and to extend the periods that streetlights are switched off during the night (by 2 hours) – where it is considered safe and appropriate to do so.

## How to have your say

The consultation runs from midday on 8 January to 11:59pm on 31 March 2024. There are 13 service change proposals in total and views can be provided on some or all of them, as preferred.

Final decisions on the proposals will be made by individual Hampshire County Council Cabinet Members later this year.



## Bishop's Waltham Parish Council

16<sup>th</sup> January 2024

### Agenda Item – Levelling Up and Regeneration Act 2023

- for information only

#### Parliamentary Bills

#### Levelling-up and Regeneration Act 2023 Government Bill

Originated in the House of Commons, Session 2022-23      Last updated: 13 November 2023

A Bill to make provision for the setting of levelling-up missions and reporting on progress in delivering them; about local democracy; about town and country planning; about Community Infrastructure Levy; about the imposition of Infrastructure Levy; about environmental outcome reports for certain consents and plans; about regeneration; about the compulsory purchase of land; about information and records relating to land, the environment or heritage; for the provision for pavement licences to be permanent; about governance of the Royal Institution of Chartered Surveyors; about vagrancy and begging; and for connected purposes.

.....  
[www.winchester.gov.uk](http://www.winchester.gov.uk)

#### UK Shared and Rural England Prosperity Funds

As part of the UK Government's Levelling Up agenda, Winchester District has been awarded almost £1.75 million to spend on local investment through the Shared Prosperity Fund through both the UK Shared Prosperity Fund and The Rural England Prosperity Fund.

Both funds have been designed to align with the both the levelling up agenda, and the councils local objectives of:

- Tackling the Climate Emergency and Creating a Greener District
- Vibrant Local Economy
- Living Well
- Your Service, Your Voice

To find out more about the funds, please see the drop downs below.

The current application period for the Rural England Prosperity Fund runs until Friday 5 January 2024. We welcome applications for grant awards in the £15,000 to £40,000 range and encourage you to contact [prosperity@winchester.gov.uk](mailto:prosperity@winchester.gov.uk) for a preliminary discussion, regardless of the size of your project.

.....  
BWPC has noted the funds available to Winchester City Council under these above-named streams and have applied for a share of the Rural England Prosperity Fund. The Shared Prosperity Fund was oversubscribed in this round of applications.

*Rural England Prosperity Fund – Extension and improvement of Priory Park overflow car park.*

We are permitted only one application to each fund per year.



## Bishop's Waltham Parish Council

16<sup>th</sup> January 2024

### **Agenda Item – Forward Plan 2024-2028 – Initial Summary** - *for consideration*

The working group for the Forward Plan 2024-2028 met on 2.1.24 and 8.1.24.

The survey had been publicised via social media (with QR code and links), on notice boards, at councillors' surgeries and via the November newsletter.

**We had 85 returned surveys (73 completed online; 12 paper based).**

Age categories:-

Under 16 – 0

16-25 – 1

26-40 – 15

41-60 – 34

Over 60 – 35

All the survey results were considered and a summary of initial findings generated.

The key findings would next be passed to committees to assess which should be given specific focus and listed for action by each relevant committee or as a whole parish council initiative.

**Proposal: To note for information or make further recommendations for action**

**Executive Officer**

**10.1.24**



## Forward Plan 2024-2028

### Initial Summary

Category	Top 5 responses
What do you love most about Bishop's Waltham?	<ul style="list-style-type: none"> <li>• Community spirit</li> <li>• Countryside, green spaces</li> <li>• Friendliness</li> <li>• High Street and facilities</li> <li>• Features – Palace, Pond, History</li> </ul>
Support Services for the Community	<ul style="list-style-type: none"> <li>• Doctors' surgery</li> <li>• More markets/events</li> <li>• Care for elderly (provision for)</li> <li>• Support Library</li> <li>• Support community groups</li> </ul>
Respond to Climate Change	<ul style="list-style-type: none"> <li>• Protect green spaces, plant more trees</li> <li>• Better recycling options</li> <li>• Visibly be a 'greener town'</li> <li>• Cycle paths and bus services</li> <li>• Clear drains (prevent flooding)</li> </ul>
Help Improve Infrastructure	<ul style="list-style-type: none"> <li>• Road crossing/s</li> <li>• Speed Limits (traffic concerns)</li> <li>• Pedestrianisation (high street/pavements)</li> <li>• Accessibility</li> <li>• Bus services</li> </ul>
Monitor Sustainable Development	<ul style="list-style-type: none"> <li>• Most respondents don't want more houses built</li> <li>• Solar panels</li> <li>• Services to align with housing numbers i.e. doctors surgery</li> </ul>
Sustain (areas for) Sports and Recreation	<ul style="list-style-type: none"> <li>• Good/excellent facilities – continue/maintain</li> <li>• Need to ensure varied use for all ages of community</li> <li>• Update facilities</li> <li>• Increase indoor sports</li> <li>• Provide 'pickleball' facility</li> </ul>
Enhance Community Buildings	<ul style="list-style-type: none"> <li>• Update and modernise</li> <li>• Solar/green features</li> <li>• Car park barriers requested</li> <li>• More events at halls</li> </ul>
Maintain Parish Council Excellence	<ul style="list-style-type: none"> <li>• Very good/appreciated</li> <li>• Increase visibility</li> <li>• Keep up engagement</li> <li>• Keep up/enhance communications</li> </ul>
Anything Else?	<ul style="list-style-type: none"> <li>• Keep up the good work!</li> <li>• Connect with new estate residents</li> <li>• Monitor/lobby services – buses, roads, traffic, pavements, doctors</li> <li>• Affordable houses</li> </ul>



## Bishop's Waltham Parish Council

16<sup>th</sup> January 2024

### Agenda Item – Annual Meeting of the Parish 2024 - for consideration

The AMP Working Group met on Tuesday 12<sup>th</sup> December, below are the notes from the meeting. Present at the meeting were Councillor Iro, Councillor Latham, the Executive Officer and the Administration Officer. (Councillor Marsh had given apologies and contributed comments in advance of the meeting).

**Event date and time: Wednesday 17<sup>th</sup> April, doors open 7pm, for 7.30 start**

#### Key theme and objective: Launch of the Forward Plan

The WG discussed the aim to launch the new Forward Plan but to avoid it being a traditional presentation - aim to engage the audience and have less formal approach in terms of delivering information. Desire to attract wider audience.

#### Draft Event Outline

7.00pm	Doors Open, drinks available
7.30pm	Welcome and outline of evening
7.35pm	Acceptance of minutes of AMP2023 and brief speech celebrating the successes and achievements of 2023
7.40pm	<p>Introducing Forward Plan 2024 - 2028</p> <ul style="list-style-type: none"><li>- Each of the 7 focus areas of the Forward Plan are introduced and discussed</li><li>- Host and interview format (Compere options discussed, tbc)</li><li>- More defined structure to be agreed when Forward Plan is compiled</li><li>- Potentially something like 4 sections, to cover all 7 focus areas in total</li><li>- Host to be on stage with 3/4 councillors at a time</li><li>- Councillors to switch for each section</li><li>- Consider using stage/staging to improve visibility and less formal seating to complement more conversational style of delivery e.g. councillors seated</li><li>- Questions to be invited in advance of the meeting. If appropriate they can be planned into relevant section and answered 'panel style'.</li></ul> <p>(Images to be displayed on a screen, images or videos, avoid traditional slides)</p>
8.15pm	<p>Chairman thanks attendees &amp; introduces second half of the evening:</p> <ul style="list-style-type: none"><li>- introduce organisations with 'stands' in hall: BWPC, WCC and HCC</li><li>- BWPC display to be based on 7 Forward Plan focus areas</li><li>- encourage mingling and invite attendees to enjoy refreshments</li></ul>
8.20pm	Social section and councillors available for questions (background music playing)
9.30pm	Close of event and clear hall

**Promotion:** A5 invitation so the event will be distributed to households in March. Further promotion via noticeboards, social media, What's on Guide, Parish Magazine. Live streaming/recording to be considered.

**Refreshments:** Scale back food from previous years, keep to crisps and nibbles. Larger range of drinks available (e.g. G&T), avoid traditional 'wine and cheese' image to encourage a wider range of attendees.

**Budget:** £1,000 budgeted for event

**Proposal:** To note the above and make any relevant recommendations.

Administration Officer 11.01.24



## Bishop's Waltham Parish Council

**16.1.24**

### **Agenda Item – Skatepark – Opening and Skate Jam Proposal – for consideration**

It is requested that Parish Council consider the provision of events to celebrate the completion of the refreshed skatepark infrastructure.

First suggestion would an opening ceremony, a small celebration at the time of completion to mark the official completion of the skatepark, ask for local press to attend and structure some good news for local community.

A second suggestion would be a "Skate Jam" a bit later in the year when weather is better - these are very popular events and are regularly held at skateparks up and down the country, they usually consist of the hiring in of a professional service to help facilitate the running of the event.

Benefits of such events -

- Encourages usage of the park
- Created excitement for the facility
- Usually has competitions for both scooter riders and skateboarders.
- There are normally free giveaways from the likes of Tech Deck, enuff amongst others.
- Fulfils some Parish Council Powers and Duties criteria "Entertainment and the arts - Provision of entertainment and support of the arts Local Government Act 1972, s.14"
- Supports local business.
  - One suggested service provider is the well-established Team Rubicon, based out of Winchester.
- Great for youth engagement.

### **BUDGETING**

Depending on the scale of Skate Jam we decide on we should expect to budget in the region of £800- £2000, at the upper scale we will get pro rider demonstrations and a bigger sound system.

### **PROPOSAL**

- To consider approving the organisation of the event.
- To appoint a working group to organise the event.

**Cllr Rowan Stallard**  
**5.01.2024**



## **Bishop's Waltham Parish Council**

16<sup>th</sup> January 2024

### **Agenda Item – Correspondence – Basingwell Street Car Park Facilities** *- for consideration*

The Parish Council office has received two pieces of correspondence regarding the installation of a bin store in Basingwell Street Car Park and the consequent movement of the disabled car parking bays.

Please see the following pages to note and consider.

Background papers regarding this facility are available from the Parish Council office.

**Proposal: To note and consider the correspondence and recommend any actions as a result**

**Executive Officer 10.1.24**



**From:** Resident **Sent:** Saturday, December 30, 2023 6:32 PM  
**Subject:** Missing Disabled Parking Bays

There have been lots of irate posts on the village website about missing disabled parking bays.

Apparently it is the Parish Council that has blocked the disabled parking bays in the carpark for bins, but there are no bins in the place, and there is a real need for more not fewer disabled parking bays in Bishops Waltham. Some have already been taken for a loading bay outside the Coop.

There must be a fairly high proportion of disabled drivers in Bishops Waltham, owing just to the mean age of the population, and although it is allowed for blue badge holders to park on double yellow lines for a limited period, many disabled drivers need the extra wide access that disabled bays give them, for wheelchairs and walking aids.

If it is the decision of the Parish Council to have done this, I urge you to rethink, as you are depriving disabled drivers of the equal opportunity to park and shop in Bishops Waltham.

A pretty shameful decision.

Named held in PC Office

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**From:** Resident **Sent:** 05 January 2024 01:11  
**Subject:** Disabled bays- Basingwell Street Car Park 'Bin Store'

Good Evening All,

I am writing to explain my reasons for 'critique' of the bin store. However, more importantly my complaint of the **removal prior to replacement-** of the minimal disabled bays below national standard.

I will for your convenience bullet point with explanation: why I hold these views & facts, prior to my attendance on the meeting of the 30th of January '24. I will speak, but with I will lay out my reasons of objection here. They are, I feel fair and logical. Whilst you read this, I wish to make clear that I am not 'against you', and all your work, and great achievements. I do however, take great exception to this project- for the reasons I give below. I really don't understand why any group would be a threat to you, and not an considered an attribute for ideas for the town- however...

**1. You are viewing the removal of these disabled bays with an able bodied mind.** This is extremely poor planning, in collaboration with Winchester City Council, prioritising 'unsightly bins' over disabled people. **Please can I remind you, of the Equality Act 2010.**

**2. Extremely Poor Planning.**

If you are considering removal of disabled facility in collaboration with Winchester **(the Parish did request these works albeit it a member now left). Yes Winchester agreed the request.** The replacement should come **FIRST** prior to the complete removal of the disabled bays. Replace the spaces, before you discuss, plan the collaborative works and removal. This has caused flimsy road furniture, having to be picked up by disabled people, and falling on them. Winchester may have **'decided'** the request- **but the Parish did request and instigate these works. WCC have confirmed. There is now sand bags following my complaint.**

**3. The bays already below standard, should be at a rate of 6% for the retail area and that is excluding the 'on street' parking in the high-street requested.** It should be 6% at the standard on retail rate- for Basingwell Street car park alone. Winchester I have reminded of this and they are now considering the increase to policy.

Please see the department of Transport regarding standards for Disabled Parking in car parks policy:

Department of Transport Policy - 8.2 (Page 77-81 Disabled Parking) Department of Transport:-

[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/1044542/inclusive-mobility-a-guide-to-best-practice-on-access-to-pedestrian-and-transport-infrastructure.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/1044542/inclusive-mobility-a-guide-to-best-practice-on-access-to-pedestrian-and-transport-infrastructure.pdf)



##### 5. The Bin Store itself based on unsightly bins & Portugal?

We have extremely rigid health and safety policies here in the UK. They do not apply to Portugal, and for many policies. These include our health and safety policies, and employers liability insurance etc. Portugal do not have rigid policies. Ever checked out the Electrics in Portugal? I am sure you'll agree, they are slightly different to ours:



Does this look 'safe' to you ^? No me neither.....

**Portuguese central bins stores** are also emptied daily due to heat, and at the **cost of the town council**, not an individual private business. They don't have a requirement for Employers Liability Insurance, nor personal injury claims. **Are we in Bishops Waltham, willing paying for bin collections, for private businesses - to appease the idea of this bin store?** I am not.... and this is not comparable. Have you ever been on a Holiday and thought it ideal, but not connected the dots why it is different?....Each Private Business now have to carry out a risk assessments for employees, due to carrying heavy refuse across a road and distance. Each bin collection company playing the 2024 version of Tetris with the very heavy bins. Each bin collection company the have the same risk assessment, to carry out. That is the reality. We are not Portugal, we are Bishops Waltham, England.

##### 6. People live in the High Street having to put up with unsightly bins?

Each Household on Winchester have to live with a General Waste bin, a recycling bin and a bottle small black bin for any residence in the district. Yes people living close to the high-street, do choose - to live near retail high-street business. Don't wish to see retail bin? Don't live near retail business.

##### 7. If it isn't broke, don't fix it!

Why after all of these years is it an issue?

We clearly have too much money, here. We are concerned by bins being pretty? **Aren't we lucky, and that we can visit Portugal to make the comparison?**

Kind Regards,

Name noted in PC Office

*(Same email continued)*

Can I also just mention also a 3/4ft see through black railings, does nothing to disguise bins that have been placed for over 34 years in the place they have? If anything even more 'unsightly' grouped together. If you are going to build a bin store, why over disabled bays? Well & why not a fenced off 6ft wooden in keeping with local looks? If it is THAT unsightly?

In 2024, I find it incredible, and actually rather disgraceful that as a local council that it was prioritised over disabled people? **I am not disputing that the Parish Council do great work, and I believe this idea was not something that was a new idea in the current council.** Wether Winchester make the 'final decision' or not- this idea was requested and born from Bishops Waltham Parish Council- and based on an idyllic visit to Portugal removed from reality.

I wanted to write to you all, as it would see derogatory name calling and etc on Facebook, takes common place. My reasons I feel are fair and logical, and prior to your meeting- I wanted to give you fair time to consider.

Kind Regards,

Name noted in PC office



## **Bishop's Waltham Parish Council**

16<sup>th</sup> January 2024

### **Agenda Item – Chairman's Report**

- *for information only*

Since the last Parish Council meeting in December, I have undertaken the following:-

- Attended relevant Standing Committee meetings for Halls and Grounds, Community and Environment, Finance, Policy & Resources and West Hoe Cemetery Management
- Attended the Staffing Sub-Committee Meeting 2.1.24
- Attended the Forward Plan review meetings 5.1.24 and 8.1.24
- Attended a WHCMC admin meeting 10.1.24

**Cllr Judy Marsh**

**10.1.24**



## **Bishop's Waltham Parish Council**

16<sup>th</sup> January 2024

### **Agenda Item – Councillors' Reports**

- *for information only*

- Southern Parishes Meeting Minutes 13.11.23

**Executive Officer**

**10.1.24**



## Southern Parishes Group Minutes

**Minutes of the Meeting of the Southern Parishes Group  
held on Monday 13th November, 2023 at 2.30 p.m.  
in the Jubilee Hall, Little Shore Lane, Bishops Waltham SO32 1ED**

### **Present:**

Cllr Eric Bodger (Chairman)	Curdridge PC
Cllr Jon Woodman (Vice Chairman)	Swanmore PC
Mrs Anne Collins	Clerk to Durley PC and Upham PC
Cllr Neil Osborne	Upham PC
Cllr Loraine Rappe	Wickham & Knowle PC
Cllr Sam Charles	Shedfield PC
Cllr Barry Nicholson	Bishops Waltham PC
Cllr Tiggy Ayoub	Boarhunt PC
Cllr Kevin Andreoli	Denmead PC
Cllr Anthony Berry	Newlands PC
Cllr Paulette Benett	Newlands PC
Cllr Carolyne Trew	Boarhunt PC
Erin Taylor	Clerk to Boarhunt PC
Cllr Nic Holladay	Wickham & Knowle PC
Cllr Janet Melson	Droxford PC

### **In Attendance:**

Bob Thorne – Projects Officer from Bishops Waltham PC

#### **1. Welcome and apologies:**

Cllr Bodger welcomed everyone to the Meeting. Apologies for absence were received from Cllr Mike Evans (Whiteley TC), Cllr Eve Croucher (Upham PC) and Cllr Steve Delmege (Durley PC)

#### **2. Approval of the Minutes of 11<sup>th</sup> September, 2023:**

The Minutes of this Meeting were approved as a correct record of the Meeting.

#### **3. Matters Arising from the last Meeting not otherwise covered:**

There were no matters arising which are not already covered in the Agenda.

#### **4. Facilities study and possible set-up of subcommittee (BW)**

Barry introduced the Projects Officer at Bishops Waltham PC. The Facilities Review being carried out by BWPC was discussed and parishes who were thinking of updating or having new facilities included Wickham & Knowle PC, Boarhunt PC, Newlands PC, Bishops Waltham PC and possibility Shedfield PC. It was agreed that a Working Party Meeting should be set up with these parishes and the first Meeting would be held in Newlands PC Hall. Paulette will send Anne dates that the Hall is available and these can be circulated to the parishes involved.

Member Councils: Bishop's Waltham; Boarhunt; Curdridge; Denmead; Durley; Hambledon, Newlands, Owslebury; Shedfield; Southwick & Widley, Swanmore; Upham; Whiteley; Wickham & Knowle.

Paulette informed members of the Group about Grant Funding from Energiseme which is supported by Hampshire County Council. The link to this Grant is:

<https://www.energiseme.org/funding-support/hampshire-active-health-programme/>

## 5. Safeguarding issues – Tiggy Ayoub.

Tiggy gave of the Group a Presentation regarding Safeguarding. This included understanding safeguarding and ways Parish Councils can apply Safeguarding Policies to use in their communities. Slides included within the Presentation will be circulated by Tiggy and help was offered by Tiggy to draw up a template for a Policy which Parish Councils can use. Eric thanked Tiggy for the Presentation.

## 6. Planning:

- **Report on 2nd November, 2023 Enforcement Meeting (EB/LR).** Eric reported that both he and Loraine felt progress has been made by the Enforcement Team. There is now an app available to report enforcement issues where a photograph is available. Councils can report breaches on behalf of parishioners, but it is very desirable to have a photograph of the breach if one is available. The Enforcement team has been working to reduce the number of outstanding cases, and have sometimes had to close old cases because it is too late for action. This is becoming less of an issue as the backlog comes down.
- Priorities are now made clearer, though there is a need to weigh up urgency against harm. Sometimes a less serious breach becomes urgent, to stop multiple breaches following, which can happen when a case was not investigated at the outset. It was agreed that collecting the data from some Parish Councils within the Southern Parishes Group might be useful to use as an example.
- **Denmead proposal for those accused of Planning violations to assert that they are not acting in the way reported (to avoid later LDC requests).** Eric brought this up at the Enforcement Meeting and the team is investigating its feasibility.
- **Denmead request that Enforcement be overseen by a WCC Committee.** Cabinet member Jackie Porter has responsibility, and Eric said that he will ask about the possibility of committee oversight at the next Meeting.
- **Note that WCC Local Plan Reg. 19 draft is delayed until 2024.**
- Kevin added that Denmead Parish Council has written to WCC rejecting their allocation of housing in the Local Plan.
- Sam commented that Shedfield Parish Council had 100 homes reduced to 80 in Morgan's Yard, but this would still mean that WCC are permitting a density that goes against their own Policy.

## 7. Civility:

**Potential revision of Code of Conduct:** Future Training will be given within WCC when the new Code of Conduct is available. It is hoped that WCC will combine this with Civility and Respect Training. Anne has asked the Monitoring Officer if this training could be made available to Parish Councils once the new Code of Conduct is agreed. As a response has not been received yet Anne will chase.

## 8. Other Training:

- **Update on Training offer from Steve Tilbury.** Anne reported that further core skills training is being arranged by Nicki at Whiteley TC. Anne has asked Nicki if she will let Clerks know when the training is. Some Parish Councils have received details of the training, but others have not, so Anne will circulate the e-mail she has received with the proposed dates on it.

- **Progress on engaging parishes from the rest of Winchester District.** This is being done via Jon. Training on Objecting to Planning Applications was still needed, so Anne will ask Steve if he is available to carry out a session/s in January/February time. This will be then co-ordinated by WDALC so that more parishes can be included. Anne will liaise with Tracy.

**9. NALC, HALC and WDALC Matters (Jon Woodman, Loraine Rappe):**

- **HALC AGM Report and progress on new Articles rejected at EGM (Jon Woodman).** Jon reported that the AGM agreed to a 3% increase in the subs for the next year and Steve Tilbury spoke about the Local Plan. Consideration of the Articles will be undertaken with a view to approving them at an EGM in spring 2024.
- **NALC (Loraine Rappe).** Loraine said that Affiliation fees were going up from 7.71 to 7.94 per elector, but a cap of £2,037 would be placed on the larger Councils. The LGA salary increases were agreed and will be backdated to 1 April 23. Standards in public life were discussed. The Lords amendment to allow Hybrid Meetings had been rejected by the Commons.
- **WDALC (Jon Woodman).** Jon reported that there is an Executive Meeting next Wednesday so there will be an update after that Meeting.

**10. Continuing Issues of interest:**

There were no other issues highlighted.

**11. Group Administration:**

No issues were brought up.

**12. New concerns from members:**

Jon said that the ACSO recruitment is expanding in Swanmore so if any Parish Councils would like more hours or to have some ACSO hours then get in touch with Swanmore PC. There will shortly be a named Police Officer designated to each parish.

Anthony said that Town Park in Newlands Parish is half in Havant BC and half in Winchester CC which makes it difficult to work with. As this Park is not adopted yet the maintenance is becoming a problem as no-one will take responsibility for it. At present, the Winchester part of Newlands is policed from Bishops Waltham, despite Waterlooville Police Station being very close; it is hoped that the ongoing reorganization of policing will bring the whole parish under Waterlooville.

**13. Speakers for future Meetings:**

It was agreed that we would ask someone from the Police to to a future Meeting, but perhaps it would be better to invite them to a WDALC Meeting. This will be discussed at the WDALC Executive meeting on Wednesday.

Other possible speakers included the Monitoring Officer from WCC and someone from Community First to talk about Grants. Anne will ask the Monitoring Officer first for the January Meeting, but if she is not available then someone from Community First will be asked. It was not seen as a problem if we held a meeting with no external speaker.

**14. Date for next Meeting:**

It was agreed that the next Meeting would be on Tuesday 16th January, 2024 at 2.00 p.m. in Shedfield (or in Durley if Shedfield's hall is not available).

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4.30 p.m.**

## **Actions Arising or Carried forward**

<b>Matters to follow up</b>			
<b>Subject</b>	<b>Action</b>	<b>Action by</b>	<b>Completion/Notes</b>
Arrange Facilities subcommittee	Circulate possible Meeting dates to parishes involved	Anne Collins	November 2023
Evaluate which group Police speaker should address	Discuss at WDALC Executive and report outcome to Anne Collins and Tracey	Jon Woodman	16 November 2023
Training: Steve Tilbury for SP or WDALC	Liaison with Tracey	Anne Collins	November 2023



# CSO MONTHLY REPORT

MONTH/YEAR – December 2023

Report Number -10

Day duties -10

Late duties -6

Total Hours -155.5+2B/H+3A/L

## Anti-Social Incidents / Concerns

It has been reported that some children/youths have been in the new play park on Montague Road in the evening making some noise I have been making regular visits to the park and speaking to the users but all seems calm this is ongoing. On patrol one evening there was a strong smell of weed outside the jubilee hall I did speak to some youths who were sat in the youth salter but all was good. I have spoken to some underage youths about smoking vapes in public areas and advised them to put them away and moved them on.

## Criminal Activities

None Reported

## Dog Fouling Issues / Locations

None Reported

## Litter Issues / Locations

There have been some minor incidents of fly tipping reported to me by the lengthsman who very kindly reported it to WCC. There has been some fly posting around B/W but all signs have been now removed.

## CSO Duties / Patrol

I have over the last month patrolled B/W and spoken to some very nice people. The biggest issue I have at the moment is parking in the high street with people parking on double yellow lines and dropped kerbs. Also residents parking on double yellow lines on the Ridgemedes estate traffic wardens are now on site but they are needed more than one or two days a week as they are issuing between 20/30 tickets a day in the high street alone I have reported to HCC the lack of traffic wardens in B/W and was advised that they will send more to the area.

Members of the public have put up some signs by the ponds asking drivers to slow down there are swans crossing. I have met up with some of the youths in B/W and had some very good feedback and seem to be building a good relationship with them. There has been an increase in people bringing their dogs onto the football pitches on match days at the priory park football grounds all have been asked to leave and reminded that dogs are not permitted on said pitches this is ongoing. I have been approached by residents who live on Elizabeth Way priory park complaining about the parking on the road and blocking footpaths on match days this is ongoing. There was road accident outside of the spar shop unfortunately a person was killed so I was asked to patrol this area and remind people not park on the road outside the shop and to use the car park some did use the car park others just voiced their opinion and in some cases I was verbally abused Just a note there has been no traffic wardens in Bishops Waltham since the 13th December.



## Bishop's Waltham Parish Council

16<sup>th</sup> January 2024

### Agenda Item – Councillor Resignation and Notice of a Casual Vacancy

#### **i) To note and accept the resignation**

The Executive Officer and Council Chair have received notification from Cllr Kris Ford that he has made the decision to resign from the Council as of the end of 16<sup>th</sup> January 2024.

*As discussed, please accept this letter as my resignation from the Bishops Waltham Parish Council, effective from the end of the 16<sup>th</sup> January 2024.*

*Although I have thoroughly enjoyed my time on the Council, the recent changes to my work and personal life commitments have meant that I now find myself unable to commit the necessary time to my council duties and therefore, rather than let this suffer, I have taken the decision to step back and allow someone else who will be able to positively contribute to take my place.*

*I would like to take the opportunity to thank all of the members of staff and those councillors who have helped and advised me since joining. It has been an absolute pleasure getting to know the staff and I look forward to seeing them in the village going forward.*

#### **ii) To advertise the casual vacancy**

Following a resignation from the Council, the principal authority must be informed of a casual vacancy and an advertisement to fill such a vacancy may be actioned.

#### **Proposal:**

- i) to note and accept the resignation of Cllr K Ford**
- ii) to advertise the casual vacancy caused by the above-mentioned resignation**  
**Subject to (i) above.**

Executive Officer  
10.1.24