

## Bishop's Waltham Parish Council A Meeting of the Parish Council Community and Environment Committee Monday 22<sup>nd</sup> July 2024 at 7:00pm in the Ruby Room of the Jubilee Hall

The meeting will be open to the public unless the Committee directs otherwise.

#### Agenda

All papers/reports are available from the Council Offices (except where classified as confidential).

- 1. To receive and accept apologies for non-attendance
- 2. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
- 3. To receive and accept any personal, pecuniary and non-pecuniary interests relating to agenda items
- 4. Public Session for information only
- 5. To approve the minutes of the Community & Environment Committee 24th June 2024
- 6. Actions arising from the Community & Environment Committee meeting 24th June 2024
- 7. Financial position year to date to note current position
- 8. Grants Update for information
- 9. VE-Day 80th Anniversary Beacon Lighting Request for consideration
- 10. Skate Jam Risk Assessment for consideration
- 11. Parish Council Stand at St Peter's Country Fair for consideration
- 12. Update from Sustainable Bishop's Waltham for information
- 13. Greenings Campaign Update for consideration
- 14. Councillors' Reports i) Museum Trust Meeting for information
  - ii) Swanmore College Council Meeting for information
- 15. Chairperson's Report for information
- 16. Requests for future agenda items for information
- 17. Date of next meeting 27th August 2024 at 6pm

C Wilkinson

Administration Officer/Clerk to the Committee 17th July 2024



# Bishop's Waltham Parish Council Minutes of the Meeting of the Parish Council Community and Environment Committee held at The Jubilee Hall on Monday 24th June 2024 at 7:00pm

Present

Cllr Jelf

Chairman

Cllr Latham

Vice Chairman

Cllr Marsh

Cllr Wood

In attendance: C Wilkinson

Administration Officer

Members of the public:

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CE027/24

To receive and accept apologies for non-attendance.

Councillor Conduct – family commitment Councillor Nicholson – family commitment Councillor Webb – family commitment

Resolved: To accept apologies for non-attendance.

Proposed: Cllr Jelf Seconded: Cllr Marsh

All in favour.

CE028/24

To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda.

None relating to the business of the meeting.

CE029/24

To receive and accept any personal, pecuniary and non-pecuniary interests relating to items on this agenda.

None relating to the business of the meeting.

CE030/24

**Public Session** 

The Citizen's Advice Scam Awareness session has been held on Thursday 13<sup>th</sup> June. The audience has been relatively small with approximately 10 attendees. Positive feedback has been received regarding the usefulness of the talk.

The Executive Officer and Administration Officer would be compiling content for the summer edition of Bishop's Waltham Matters and would be outsourcing the formatting of the publication as discussed in the Committee's May meeting.

CE031/24

To approve the minutes from the meeting of 28th May 2024

Resolved: To approve the minutes of the meeting of 28th May 2024.

Proposed: Cllr Marsh Seconded: Cllr Latham

All in favour who were present at the meeting.

CE032/24

Actions arising from the meeting of the Community & Environment Committee – 28th May 2024

Noted. A meeting of the Website Working Group would be scheduled to progress with the project.

ACTION: Administration Officer

CE033/24

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

CE034/24

Grants Update – for consideration

Whether the grant funding from WCC for the Skate Jam event had been received was to be confirmed.

ACTION: Administration Officer

#### CE035/24 Party in the Palace Planning Update – for consideration

Following the withdrawal of the outside bar provider alternative suppliers would be approached.

**ACTION: Administration Officer** 

Confirmation was also awaited of who would be running a BBQ stall.

The Council's bollards that had been recently used at the beacon lighting would be used at the Party in the Palace to restrict access to the crypt area of the palace grounds.

A Facebook event was to be created to further promote the event and gauge potential numbers of attendees.

ACTION: Administration Officer

#### CE036/24 Skate Jam Event Planning Update – for consideration

The information about the event provided by Team Rubicon was well received. Information regarding likely levels of attendance would be requested.

An ice cream van would be booked for the event.

The Chair of the Council would be asked to give a brief speech at the opening event, if they were able to be present.

ACTION: Administration Officer

ACTION: Administration Officer

#### CE037/24 D-Day 80th Anniversary Beacon Event Report – for consideration

The event report was received. A points for consideration for future similar events would be to provide speaker the opportunity to rehearse with the microphone. The palace grounds were agreed to have worked very well and it was pleasant to be able to access the venue at dusk. A letter of thanks would be sent to the Scouts to recognise their appreciated contribution to the evening.

ACTION: Councillor Jelf

#### CE038/24 Parish Council Stall at Family Fun Day Event Report – for consideration

The event was agreed to have gone smoothly with a reasonable number of visitors to the Parish Council stall. However, an increased level of engagement would be sought, if possible, at future events, with more interactive elements like the voting jar element and would be considered for the St Peter's Country Fair event that would take place in September.

Prices and options for a tablecloth branded with the Parish Council logo would be researched for use at future events and Councillors Surgeries.

ACTION: Administration Officer

#### CE039/24 Volunteer Thank You Event Planning – for consideration

Additional valuable contributors to Bishop's Waltham's community were suggested to receive an invitation to the event. The Priory Park Clubhouse was regarded as the preferred venue for the event.

Resolved: To organise a volunteer thank you event based on the tabled format of the 2023 event.

Proposed: Cllr Wood Seconded: Cllr Latham All in favour.

#### CE040/24 Remembrance Events Planning – for consideration

It was suggested that the Bishop's Waltham Rotary and The Men's Shed would be approached to seek additional road closure marshal volunteers for the event if necessary.

Resolved: To approve the proposed outline of Remembrance Events for 2023 and for the Clerk to the Committee to continue with the organisation as tabled.

Proposed: Cllr Jelf Seconded: Cllr Marsh All in favour.

#### CE041/24 Update from Sustainable Bishop's Waltham – for consideration

The current focus of the group was the public meeting to launch the Greenings campaign within the community, this meeting was being held at St Peter's Church hall on Monday 8th July at 7pm.

#### CE042/24 Councillors' Reports

i) Museum Trust Meeting – for information

**Town Team Meeting – for information** Noted.

Parish Council Office, The Jubilee Hall, Little Shore Lane, Bishop's Waltham, Hampshire, SO32 1ED. Tel: 01489 892323

CE043/24 Chairman's Report – for information
Noted.

CE044/24 Requests for Future Agenda Items – for information only

Parish Council Stall at St Peter's Country Fayre

CE045/24 Date of next meeting – 22<sup>nd</sup> July 2024 Noted.

The meeting closed at 8.26pm.

#### Bishop's Waltham Parish Council Community and Environment Committee Actions Arising for meeting 22.07.24

Minute Number	Subject	Action	Date for completion	Action by	Notes
CE048/23	Public Session - Telephone klosk	To send letters of thanks to parties involved	September	Clerk to the Committee/Cllr Marsh	
CE059/23		To order reprint of leaflet after necessary ammendments are made	September	Clerk to the Committee	
CE144/23	Correspondence - Bluestar 14 Suggestion	Contact Durley PC to send joint letter to Bluestar	December	Clerk to the Committee	Email sent 05.12.23 to Durley PC. Response to letter has been received by resident.
CE164/23	Report from Emergency Plan Test Exercise	Review and implement suggested ammendments to the Emergency Plan as appropriate.	February	Cllr Jelf/Cllr Marsh/Clerk to the Committee	, content.
CE209/23	Correspondence - Broadband Coverage	Add to Cllr Latham's info then respond to resident.	April	Cilr Latham/Clerk to the Committee	
CE210/23	Correspondence - Village Promotion	Investigate cost of promotional article	April	Clerk to the	
CE210/23	Correspondence - Village Promotion	Direct correspondent to Town Team and Chamber of Trade	April	Clerk to the	
CE229/23	Clean Up Event Report	Up event	Мау	Clerk to the Committee	
CE004/24	Reappointment fo Committee working groups for 2024/2025	To confirm with members of the Youth Council Working Group whether they approve the WG being dissolved.	Complete	Clerk to the Committee	Working group dissolved, can be reappointed as appropriate.
CE015/24, CE032/24	Update from Website Working Group	Schedule meeting	Complete	Clerk to the Committee	Control of
CE015/24	Update from Website Working Group	Identify walking information file types to hopefully include in the new website	June	Clerk to the Committee/ Clir Webb	A STATE OF THE STA
CE034/24		Confirm whether grant funding for Skate Jam has been received	Complete	Clerk to the Committee	Funds received
CE035/24	Party in the Palace Planning Update	Approach alternative suppliers for bar	Complete	Clerk to the Committee	Completed by Clir Jelf, The Priory to provide
CE035/24	Planning Update	Create Facebook Event	Complete	Clerk to the Committee	
DE036/24		Request information from Team Rubicon	Complete	Clerk to the Committee	Para Property Comment Comment of the
	Planning Update	Book ce cream van	Complete	Clerk to the Committee	Policy State at the Company of the Company of
	Planning Update	åvallable to give speech at Skate Jam	Complete	Clerk to the Committee	And the second s
CE037/24		Send letter of thanks to Scouts to recognise their contribution to the evening.	June	Clir Jelf	
		Obtain prices and options for a branded tablectoth.	June	Clerk to the Committee	

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Month No: 3

17/07/2024 14:15

Detailed Income & Expenditure by Phased Budget Heading 17/07/2024

Bishop's Waltham Parish Council

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	Current Month Actual	Current Month Budget	Current Month Variance	Year To Date Actual	Year To Date Budget	Year To Date Variance	Total Annual Budget	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
310 Community & Environment											
1082 Income - Events	0	100	100	0	100	100	100			%0 0	
1325 Grant - WCC Skate Jam	0	0	0	1,000	0	(1,000)	0			%0.0	
	0	0	0	(348)	3,250	3,598	(3,615)		3.268	89.6	
	0	0	0	(3,184)	8,500	11,684	(8,500)		5,316	37.5%	
	0	0	0	(2,050)	0	2,050	. 0		(2,050)	0.0%	
	0	0	0	376	920	574	(4,300)		4,676	(8.7%)	
4175 Leaflets - Guides	0	0	0	0	0	0	(650)		650	0.0%	
	0	0	0	(286)	0	286	(1,200)		914	23.8%	
4201 Costs - Party in the Park	(466)	3,000	2,534	(466)	3,000	3,466	(3,000)		2.534	15.5%	
4202 Costs - B W Carnival	(32)	100	65	(35)	100	135	(100)		95	35.0%	
4203 Costs - Remembrance Day Events	0	0	0	0	0	0	(009)		909	%0.0	
4205 Costs - B W Clean Up Events	0	0	0	(47)	0	47	(08)		33	58.7%	
4206 Costs - Volunteer Social Event	0	0	0	0	0	0	(200)		200	%0.0	
4207 Costs - VE/VJ Day Events	(109)	200	91	(109)	200	309	(200)		9	54.5%	
4209 Costs - Miscellaneous Events	0	0	0	0	0	0	(250)		250	0.0%	
4230 Costs - Environmental Issues	0	0	0	0	0	0	(300)		300	0.0%	
4231 Costs - Environmental Event	0	0	0	0	0	0	(100)		100	%0.0	
	0	0	0	0	0	0	(200)		200	0.0%	
4323 Mtce - Telephone Box	0	0	0	0	0	0	(100)		100	0.0%	
399 Capital - Community & Environm											
4350 Minor Assets	0	0	0	0	0	0	(200)		200	%0.0	

17/07/2024 14:15		Detailed In	Bishop's Waltham Parish Council Detailed Income & Expenditure by Phased Budget Heading 17/07/2024	's Waltham P liture by Phase	Bishop's Waltham Parish Council Expenditure by Phased Budget Head	  ing 17/07/2024			÷		Page 2
Month No: 3			-	Cost Centre Report	eport						
	Current Month Actual	Current Month Budget	Current Month Variance	Year To Date Actual	Year To Date Budget	Year To Date Variance	Total Annual Budget	Committed Expenditure	Funds Avaliable	% Spent	Transfer to/from EMR
Grand Totals:- Income	0	100	100	1,000	100	(006)	100			1000.0%	
Expenditure	610	3,300	2,690	6,149	16,000	9,851	23,895	6	17,746	25.7%	
Net Income over Expenditure	(610)	(3,200)	(2,590)	(5,149)	(15,900)	(10,751)	(23,795)				
Movement to/(from) Gen Reserve	(610)		1 1	(5,149)							



#### Community and Environment Committee – 17th July 2024

#### **Grants Update** - for information

Grants applications submitted by Committees (no updates from last month's report):

Grant Scheme	Purpose – Committee	Status
District Small Grants	Coronation event – CEC	Granted (received)
Scheme		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
District Small Grants Fund	Skate Jam - CEC	Granted - £1,000
		(received)

Proposal: To note the above.



#### VE-Day 80th Anniversary Beacon Lighting Request - for consideration

The following email was received by the office regarding a planned national beacon lighting to mark the 80<sup>th</sup> year anniversary of VE-Day on Thursday 8<sup>th</sup> May 2025.

Proposal:

To consider whether the Committee would like to propose that the Parish Council participate in the national beacon lighting to mark the 80<sup>th</sup> VE-Day anniversary.

Administration Officer 17.07.24

**Sent:** Saturday, June 29, 2024 4:55 PM **Subject:** VE DAY 80 May 8, 2025

Dear Previous Participant,

RE: VE DAY 80 - 'A SHARED MOMENT OF CELEBRATION' - 8TH MAY 2025

Following on from the great success of D-Day 80 - 6th June 2024, in which you and your community played a major, important role, in helping to commemorate the 80th Anniversary of the D-Day Landings in Normandy, France, through the lighting of over one thousand Beacons and five hundred Lamp Lights of Peace, as well as all other various activities that day throughout the United Kingdom, Channel Islands, Isle of Man and UK Overseas Territories, all of which are still available to be viewed on the D-Day 80 website, we are now focusing all our efforts on the celebration of the 80th Anniversary of VE Day which marked the end of the war in Europe 80 years ago.





So with this in mind, we would very much like to encourage your involvement in this special celebration too, using the occasion to pay 'tribute' to the millions that sacrificed so much during the dark days of war, helping to secure the starting point of all the years of peace, by undertaking the following outlined in the attached Guide To Taking Part, which will be up on the VE Day 80 website - <a href="https://www.VEday80.org.uk">www.VEday80.org.uk</a> from 1st July.

#### BEACONS AND LAMP LIGHT OF PEACE

Those with existing Beacons and Lamps are being encouraged to re-light them at 9.30pm on 8th May 2025. We also want ask those of you with much loved pets to consider lighting a Lamp Light of Peace to remember the millions of animals - the horses, donkeys, dogs, cats, pigeons and others - that also gave service and sacrifice during WW2.

#### Bishop's Waltham Parish Council



#### **EVENT REGISTRATION - EXTREMELY IMPORTANT PLEASE**

To ensure we register your involvement correctly again, and be able to send you further information over the forthcoming months, we would appreciate it if you would be kind enough to provide the information requested on page 5 of the Guide as soon as you are able please, along with confirming whether or not your event will be open to the public, or is being organised as part of a PRIVATE occasion.

#### PRESS RELEASE FOR IMMEDIATE USE PLEASE

I attach the first VE Day Press Release, enabling you to personalise it before you send it to all areas of your local media - radio, tv and newsprint, as soon as possible please, providing them with an early indication of your involvement in VE Day 80 - 8th May 2025, enabling them to enter it in their 2025 diaries.

We will of course be sending you the second updated release nearer the time, but feel it important your local media are given early warning of your plans in taking part in VE Day 80 on 8th May 2025.

#### RINGING OUT- CELEBRATING PEACE

Please be kind enough to send the attached Guide To Taking Part and Press Release to your local Church, encouraging them to ring their bells at 6.30pm on 8th May in celebration of 80 years of Peace, asking them to go to provide the following should they agree to take part.

Name of Country:

Name of County:

Name of City/Town/Parish:

Name of Church:

Name of Contact:

Email:

#### OFFICIAL VE DAY 80 LOGO

If taking part, please feel free to start using the VE Day 80 logo attached at the top of this letter.

We do hope that you will participate in this important 80th Anniversary event, celebrating the end of the war in Europe, in a similar, amazing and successful way to what you and your community undertook for D-Day 80, along with using your involvement to also pay 'tribute' to the millions that paid the ultimate sacrifice fighting for the freedom and peace we all enjoy today.

My warmest regards to you and your team as always,



E DAY 80" ANNIVERSARY MAY 2025 Bruno Peck

Bruno Peek CVO OBE OPR **Pageantmaster** VE Day 80 8th May 2025 Telephone: +44 (0) 7737 262 913

Email: brunopeek@mac.com www.VEday80.org.uk





#### Skate Jam Risk Assessment – for consideration

Please find overleaf the risk assessment received from the event organiser for review.

In particular, the Committee are requested to consider whether they wish to organise additional first aid support.

#### Other event updates:

- The ice cream has been booked.
- The Chair of the Council has been requested to give a welcome speech at the opening of the event.
- When asked about likely attendance at the event, the provider replied as follows:

"It's very hard to predict number of attendees as not only does it depend on what the local skate, scoot and bmx scene is like - but also how the weather shapes up, whether families are encouraged to come support, where it is advertised, if riders from other nearby towns are encouraged to come etc.

If I had to suggest a vague figure I would say 50 but it could easily (and will hopefully) be more."

Proposal:

To consider the risk assessment received and updates above and make relevant recommendations.

# RISK ASSESSMENT FOR TEAM RUBICON EVENT

Includes sections for <u>Jams</u> (page 1), <u>Coaching</u> (page 5), <u>Covid</u> (page 7) and <u>Miscellaneous</u> (page 9)

Please note that if the park becomes wet or slippery due to bad weather, activities may have to be cancelled or scaled back.

# JAM ELEMENT (IF APPLICABLE)

RESPONSIBILITY	Team Rubicon	Team Rubicon	Team Rubicon
EXTRA CONTROLS	Public and participants to be kept clear of electrical systems. Generator to be isolated and earthed. All equipment checked prior to use	Maverick will monitor situation and keep a presence within or by the gazebo. All cables for the PA/Speakers will be placed under the table with a promotional banner covering to further hide & contain them.	No further compliance orders need issuing.
RISK	Medium	Low	Low
CURRENT CONTROLS	Electrical equipment operated by competent person who has been trained to use the equipment.	The Generator and all other equipment will be contained within a small extended boundary area of the Gazebo. Cones and well defined High Visibility tapes will define this boundary	Equipment will be transported either on a dolly truck or if ground is unsuitable for that, heavier items will be lifted in tandem with a Rubicon colleague.
WHO COULD BE HARMED	Staff	Staff	Staff
RISK	Electrocution from electrical faults	Trip Hazard	Back injuries through incorrect Manual Handling Techniques
HAZARD	Electrical Equipment Generator PA System 2 x Speakers Extension Cable	Electrical Equipment Generator PA System 2 x Speakers Extension Cable	Electrical Equipment

		WHO				
HAZARD	RISK	COULD BE HARMED	CURRENT CONTROLS	RISK	EXTRA CONTROLS	RESPONSIBILITY
Gazebo	Could take off in high wind	Staff Public	Gazebo to be weighted /anchored at corner points.	Low	Public access to be discouraged and anchor points to be checked during event to ensure stability.	Team Rubicon
Gazebo	Trip hazard	Staff Public	Gazebo will be secured without resorting to lines anchored to the ground.	Low	Stake feet using pins and place in an area that is away from high footfall.	Team Rubicon
First Aid Cover	Slips Trips, Falls or Participants' Collisions resulting in fractures or serious injuries	Staff	First aid equipment,	Medium	Risk assessment for differing events to gauge the varying activities and ensuring suitable and sufficient first aid cover.  Please note the nature of the Jam format precludes being able to produce risk assessments for participants. They will do what they are capable of and minor accidents are practically inevitable and cannot be designed out, ALL entrants freely enter the jam FULLY understanding this.	MC is first aid trained.  Council to arrange for St Johns or similar on site.
First Aid Cover	Segregation of skate disciplines	Public	The skate Jam format will have a formal separation of disciplines enforced by the MC.	Medium	Continued verbal instructions given by MC Informal jam where all riders are allowed on the park will be announced by MC and if there are too many users at once he will be given discretion to restrict use by	Team Rubicon

		Cities		A CONTRACTOR OF THE PERSON NAMED IN		
HAZARD	RISK	COULD BE HARMED	CURRENT CONTROLS	RISK LEVEL	EXTRA CONTROLS	RESPONSIBILITY
					whatever means deemed appropriate at the time.	
First Aid Cover	Controlling / Setting max number of users	Public	The Park has no set maximum number use. Users are used to judging safe use	Low	MC has the power to limit use during the day's events. If needed this shall be enforced over microphone with support from Maverick events crew as needed.	Team Rubicon
Poor supervision of event and public	Unsupervised Young Adults and children. Unsafe working practises.	Staff Public	Informal supervision by Team Rubicon and Council – meaning a general overview of the situation of the park in use. Not constant.	Medium	Inform parents via PA that they are responsible for the supervision of their children on microphone and staff to be briefed to keep a look out for young children and give advice on park etiquette as deemed necessary	Team Rubicon and Council
Poor supervision of event and public	Managing age and ability levels being on the park at once	Staff, public Contractors	During the jam phase the ages are strictly defined but the ability level cannot be controlled.  Outside of this all users are expected to interact together EXACTLY as they usually do where there is NO supervision at all.	Low	Standard skate park etiquette rules will apply. Safety instructions will be given out by MC at the beginning of the day's activities to ensure the basics are understood by all users in and outside of Jam conditions.	Team Rubicon and the participants themselves.
Disposal of waste.	Fire risk or Health risk	Staff Public Premises	Litter to be cleared. Waste removed from site after event by Council.	Low	Ensure event organisers are aware of these protocols. Bin bags should be made available. In addition to litter bins.	Council. Team Rubicon will encourage litter collection during

		(				
HAZARD	RISK	COULD BE HARMED	CURRENT CONTROLS	RISK	EXTRA CONTROLS	RESPONSIBILITY
					Any catering concessions to be made responsible for own litter clearance.	event and have a fire extinguisher in gazebo.
			Monitor noise levels.			
			Music to finish by 4pm.			
			Attempt to direct speakers away from nearest houses.			
Noise Disturbance to Neighbours/residents	Complaint	Residents	The additional sound from running an event such as this will not be substantially more than the normal day-to-day noise from the skateparks use.	Med	MC to monitor. If there are any concerns however from spectators, residents or the council, then the volume can be reduced easily on the spot.	Team Rubicon will monitor noise levels during event.
			Music is kept to a considerate background level and the commentating is intermittent and not louder than someone shouting.			
Overcrowding of pedestrians /	Falls. collisions	Staff,			Announcements over microphone. MI to help guide people and	
skateboarders etc on the skate park and surrounding area.	or crushing	Public, Contractors		Med	nariage crowd movement in necessary. Activities to be curtailed if necessary until crowding	Team Rubicon
					550550	

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RESPONSIBILITY			Team Rubicon			Team Rubicon	
EXTRA CONTROLS			First Aider on site.			Equipment is stored away	when not in use.
RISK			Medium			Low	X
CURRENT CONTROLS	Safety gear provided to everyone (helmets and pads).	Experienced coaches will run sessions at a speed suitable with the ability level shown.	Sessions structured to teach balance and control to minimise risk.	Number of participants and format of coaching adjusted to suit the size of the space.	Instructor monitors participants for signs of fatigue and reminds children to have rests or water as necessary.	Instructor checks all the equipment provided prior to the lessons.	Any damaged kit is fixed or replaced.
WHO COULD BE HARMED			Public			Public	
RISK			Variety of injuries.	=		Variety of minor	
HAZARD			Falls and collisions.			Breaking equipment.	

COACHING ELEMENT (IF APPLICABLE)

HAZARD	RISK	WHO COULD BE HARMED	CURRENT CONTROLS	RISK	EXTRA CONTROLS	RESPONSIBILITY
Other Park Users.	Falls or collisions.	Public Staff	The coach will communicate with any other park users throughout the sessions to indicate the space being used — and will adjust the sessions accordingly.	Low	Where possible the event organiser can advertise the sessions in advance.	Team Rubicon Event Organiser
Non Park Users running across the park area.	Falls or collisions.	Public Staff	The skateboard area should be made visible to non-participants.	Low	If needed, signs should be used to make non-participants aware of the activities going on.	Team Rubicon
External obstacles such as bins, benches or temporary structures such as gazeebos.	Falls or collisions.	Public Staff	Obstacles should be removed or clearly marked. Participants to be made aware of obstacles and reminded to stay in the coaching space.	Low	If needed, certain areas or obstacles can be taped off or put behind barriers.	Team Rubicon
Wet Floors.	Variety of minor injuries.	Public Staff	In the event of rain or if recent bad weather has made the ground slippery, the activities must take place either indoors or be postponed.  The final decision will be made by the Rubicon Instructor regarding how wet is too wet.  This is part of our health and safety policy and insurance requirements.	Low	Not available.	Team Rubicon

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HAZARD	RISK	COULD BE HARMED	CURRENT CONTROLS	RISK	EXTRA CONTROLS	RESPONSIBILITY
Covid-19 spread via our staff	Covid	Public	Our staff and coaches are all symptom free and come from households where nobody is showing any symptons.  Staff will have their own facemasks and follow current guidelines on their use.  Staff will will maintain high levels of personal hygiene throughout the day. (Hand sanitizer)	Low	Social distancing where applicable and possible.	Team Rubicon
Covid-19 spread via our equipment	Covid	Public	All our equipment is cleaned before attending a new event. Equipment is cleaned in between sessions.	Low	No extra controls.	Team Rubicon
Covid-19 spread by (attending) children	Covid	Public	Children stay in their designate groups for coaching and/or jam sessions – and follow any staggered timings.  Group sizes dictated by event policy and can be smaller than normal.	Low	If necessary suggest they wear face masks. Remind children to stay to their family groups when watching.	Team Rubicon Public

HAZARD	RISK	WHO COULD BE HARMED	CURRENT CONTROLS	RISK LEVEL	EXTRA CONTROLS	RESPONSIBILITY
			Children are advised to wash their hands before and after any session. (Hand sanitizer available).			
Covid-19 spread by spectators	Covid	Public	Parents reminded to stay socially distanced whilst watching.	Low	Hand sanitizr available to anyone. Reminders over the PA system about following current rules and restrictions. Monitor park and area for any crowding or bunching up of people.	Team Rubicon Public

# MISC ELEMENT (IF APPLICABLE)

7-30-1		-
RESPONSIBILITY	Event Organiser	Event Organiser
EXTRA CONTROLS	Event organiser to remind community to attend the event with their child. An important part of the day is bringing the community together to support the children as they showcase their skills.	If extra parking is needed, the event organiser should consider where this will be available and to relay that to attendees both in advance and via signs directing them to the spaces on the day.
RISK	Medium	Low
CURRENT CONTROLS	At least one parent should stay with their child if they are attending either the coaching element or jam element of the day.  We do not advise that children are just left at the skatepark.  The events should not be considered day care.	We advise the organisers to consider the current parking situation and clearly inform those attending to either leave their cars at home or park in the designated places.
WHO COULD BE HARMED	Public	Public
RISK	Lost children.	Cars dangerously parked.
HAZARD	Lost children.	Lack of parking.



#### Parish Council Stand at St Peter's Fayre - for consideration

St Peter's Church Fayre will be held on Saturday 21st September, from 11am until 4pm.

The Parish Council will have a stall at this event. In previous years the skittle alley has been used to provide a fun activity for residents. Councillors are also available to provide the opportunity for residents to discuss any issues, in the style of a Councillor's Surgery.

During the discussion of the stall at the recent Family Fun Day, a suggestion was made that the Committee consider other activities that are helpful in engaging members of the public with the stall, for example a voting jar activity.

Proposal:

The Committee is requested to discuss what form the Parish Council's stall should take at this year's St Peter's Church Fayre.



#### Update from Sustainable Bishop's Waltham - for consideration

A meeting of Sustainable Bishop's Waltham took place on Monday 17th June. The minutes from the meeting are included overleaf.

A key focus of the group was the public meeting to publicise the Greening Campaign that was held on Monday  $8^{\text{th}}$  July.

Proposal: To note the above.

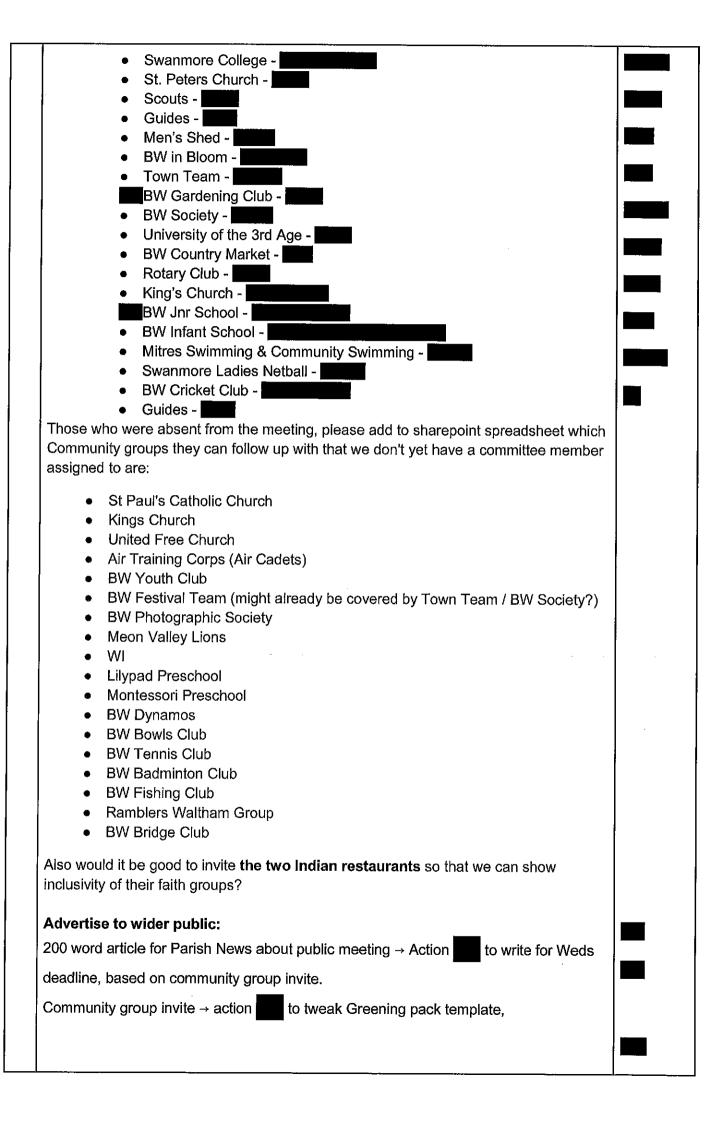
## SUSTAINABLE & BISHOP'S WALTHAM

Meeting Minutes:17.06.2024
Present:

Apologies

	Minutes	Actions
1.	Actions from last meeting	
	Rotating Chair and minute-taking system → group to decide on who is chairing and minute-taking next meeting: ACTION Mon 24th June Zoom Greening Meeting, to Chair, and to minute	
	to investigate reviving the account and dig out old constitution of Future Proof BW group →.ACTION Discuss further at July SBW meeting	
	requested that the Sharepoint access to documents be revisited, as she had problems getting access> Vicky has put the Greening campaign engagement pack in the SharePoint folder. The group discussed how to access the Sustainable BW SharePoint using previous email invite → ACTION All to check they can access SharePoint. UPDATE - SharePoint link from the https://bishopswalthampc.sharepoint.com/sites/sustainable/SitePages/Home.aspx?ga=  1	ALL
	Let know if you would like to be attached to a Sub-group/pillar and reserve second group → DONE  check availability of the Gold Room for Greening Public Meeting w/c 8th July → DONE. Meeting booked for Mon 8th July in St. Peters Church Hall 7-8pm	
	ALL to email with the other community groups that you are member of/friendly with, for the purpose of informing them and inviting them to the Public Meeting → Clarified further in Greening BW item below.	
		Ritchie

	to check with that we can have easy and trickier targets for the	
	challenges on the card → DONE confirmed with that this was fine. We	
	will still need to include some metrics in challenges (Home energy challenge?) that can	
	be measured for evaluation.	
	to ask what would be involved in setting up a basic website that the group could manage> DONE. Website created! <a href="https://www.greeningbishopswaltham.uk/">https://www.greeningbishopswaltham.uk/</a> (Thanks	
	https://www.facebook.com/greeningbw (Thanks	
	Ritchie to get maps for WCC/BWPC managed land to identify sites for less mowing/locals collecting grass cuttings	
	to let as Transport lead know when a date is fixed for the bike register event → Pushed back to September due to election	
	ALL to comment/spread the word on the Cycle routes in and around BW, and paths/pavements where needed for the LCWIP.	
2.	Greening Campaign	
	Collate suggestions for challenges from pillar groups: Discussion from Energy & Nature pillar groups about a couple of challenge suggestions in case public meeting ideas are not ambitious enough (other groups already fed back last meeting/via email). Agreed needed to not couch savings in primarily monetary terms (could be a secondary gain in brackets, but not main focus), and to think about wording to expand range of challenge for all e.g. Go veggie for an additional meal each week - this could mean 1 meal or 5 meals depending on what people already do.	-
	Energy: Lots of suggestions including: Not turning central heating on until xxx date; turning boiler temps down/central heating temps down; Turning fridge and freezer reference temps up; Only washing full loads; Not using tumble dryer  Nature: Make a hedgehog home (workshop to make during 5th Oct Launch event with pallets or scrap wood, - involve Men's shed? - then followup activity is sign up to get team around to cut hedgehog highway hole in your fence); plant a 1m2 patch (or	
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Change Shedfield poster so looks different as might be advertising in same places e.g.	
Swanmore College newsletter. Discussion about putting poster up in Red Lion street	
info phonebox & PC notice boards outside hardware shop and Spar cornershop, and	
anywhere else we can → ACTION to arrange for them to be put up by PC	
Can SBW be sent copy of the invite email that Parish Council send out so we know	
when it's gone → ACTION to ask PC to send copy of invite email to SBW when	
sent out.	
→ ACTION community group spreadsheet needs to have column added for whether	
community group rep has confirmed attendance, and a notes column→	
Logistics for meeting itself	
Is there any budget left from Eco-fair for refreshments or do we approach someone for donation e.g co-op, sainsburys> ACTION check budget with left. Is there a screen and projector so we can ask School Eco Champions/Guides/Scouts to pre-record a heartfelt message?	
Does anyone know how to livestream the public meeting? → ACTION ALL Let	
know if you do.	
Decided we needed another meeting before 8th July public meeting → Zoom meeting	l
on Monday 24th July. was asked to co-ordinate the July 8th Meeting → ACTION	١.
to send out zoom invite for 24th, make list of actions still required, liaise with	
over the 8th July booking, spresentation & 5 table logistics - each table	l
discuss all or just 1 pillar?	!
Ideas for our launch event 5th October – needs to be different from the Eco Fair - some will be determined by the challenges, would be good to get bands etc and involve rest of community, e.g. bands/schools/climate choir? Needs to be fun celebration, demo challenge activities, present pillar activities calendar for next 12 months.	
→ ACTION Judy to double-check 5th Oct is really booked out for us and not just printed	
in What's on BW leaflet.	
12 - 18 month Calendar of events to follow on from launch with all 5 pillars represented at themed stalls - has started to add events to SBW Activities spreadsheet	
→ ACTION to complete for full 18 months,	
→ ACTION to move SBW Activities spreadsheet across to SBW Sharepoint so	
all in one place (from trial Greening SharePoint that only a few can access currently)	
Our 2025 events need to be with PC by Nov to include in "BW what's on in 2025"	

3.	BWPC Update	
	Bike Register event: Friday 6 <sup>th</sup> Sept. (can't advertise before the election).	
4.	Events	
	Review of Stall impact at Carnival - having our own stall rather than being part of parish council area, need activity to get people to come over eg tin can alley, bike powered nintendo, bike powered smoothie maker, need co-ord for each event   ACTION Leads for pillars to be the coords for 5th Oct launch event	
	has updated the BW locations recycling sheet → ACTION Sophie to add what items she is a drop-off hub for.	
	Imogen is happy to put this and any other info on the BW page on WinACC and the Knowledge Hub (a closed group database to share best practice with other community groups - being relaunched at the July WeCAN event). Give to her as Word doc, pdf, spreadsheet etc.	
	WeCAN Celebration Event on Thursday 11 July. 11am - 2pm, at St Peters Church Hall	
	in Jewry St, Winchester have to book on as catered. → ACTION  Ellie forwarding invite to	
	of WinACC is happy to help out with any energy meetings we might have, talk about the loan scheme for thermal imaging cameras and how can set things up. happy to coord more efficient thermal imaging system ("champions", had some training), we need to not just give to householder themselves, an 'expert' to explain, signpost next steps to householder. Waltham Chase & Swanmore have done lots with thermal, and Liittleton & Harestock too.	
5.	SBW sub-group updates	
	The Sub groups have mainly discussed suggestions for the Greening Campaign challenge cards as shown above	
6.	Next meeting	
	Monday 24 <sup>th</sup> June, 7pm on Zoom. To be chaired by taking minutes.	



#### **Report from Greenings Campaign Meeting** – for consideration

The Greening Bishop's Waltham campaign officially kicked off on 8<sup>th</sup> July with the 'Public Meeting' where the challenges that will be sent to households were decided upon.

The event was well attended with 66 members of the public present. The help of the Administration Officer to send invitations out to our community organisations was greatly appreciated, as that seemed to drive a lot of the engagement which we hope to keep up over the whole 1 year+ of the campaign. We received over 40 completed sign up slips at the end of the meeting, many of them from community groups.

The next step is to plan for the Launch Event which is scheduled for 5<sup>th</sup> October at the Jubilee Hall, and to work with the Greening Campaign on a calendar of events to take place throughout the community. Sustainable Bishop's Waltham's volunteers will be working on this.

As part of the Launch Event, challenge cards are to be (hand) delivered to every household in Bishop's Waltham and we need to fund the purchase of these. As the Greening Campaign is a new activity, it is not budgeted for specifically within in the CEC budget. That said, there is £300 budgeted for Environmental Issues. Whilst we will seek grant funding for both the challenge cards/launch event, and further activities, in the event that none can be accessed before the deadline, I would request that the Committee consider the use of funds from CEC's remaining budget. The estimated cost is £250.

Proposal: To note the above, authorise the funding of Greening Bishop's Waltham challenge cards, and make any further recommendations.

Councillor Latham 15.07.24



#### Councillor's Report - i) Museum Trust Meeting - for information

An Action Planning meeting of the Museum Trust took place on Tuesday 25th June.

The minutes of this meeting have not yet been received, they will be included in the papers for next month's meeting. The representative was unable to supply a written report due to family commitments however a verbal report will be given during the meeting.



### Councillor's Report – ii) Swanmore College Council Meeting - for information

Councillor Jelf and the Clerk to the Committee attended a meeting of Swanmore College's Council on Tuesday 2<sup>nd</sup> June. This Committee is made up of members of the student body from across the school's year groups.

This Council contributes to school assemblies and influence's school policies. 6 members of the Council were present at the meeting, along with a teacher. One of the key focuses of the group currently, was the creation of an informative website for the new Year 6 students who would shortly be joining the school.

This was a relatively informal meeting. Councillor Jelf was asked to give a brief description of the work of the Parish Council.

The other key elements of discussion during the meeting were as follows:

- Promotion of the Party in the Palace event
- Promotion of the Skate Jam event
- Discussion of the students' impressions of the Skate Zone and their perception of reports of anti-social behaviour at the facility
- Some of the students were aware of the BWPC's CSO and their role. They were also aware of Swanmore's ACSO. One student asked whether there was a possibility of whether an additional CSO might potentially be employed by BWPC in the future.

It was agreed that going forward a representative from BWPC would attend a meeting of the College's Council annually in order to maintain a relationship between the two organisations.



#### Chairperson's Report - for information

Since our last meeting I have attended the following:

- Town Team's Give & Take stall
- Party in the Palace planning meeting
- CEC agenda setting
- Full Parish Council meeting
- Planning & Highways Committee meeting

Councillor Jelf 17.07.24