

Bishop's Waltham Parish Council

A Meeting of the
Parish Council Halls & Grounds Committee will be held virtually
On Tuesday 15th September 2020 at 7pm

The meeting will be open to the public unless the Committee directs otherwise.
All papers/reports are available from the Council Offices (except where classified as confidential).

Members of the public can join/view this meeting.

If you wish to do this, please go to: <https://www.webex.com>, click the join button, enter meeting number: 163 277 7754 enter your name, email address and the meeting password: qw3EMb, click the join button to join the meeting.

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, non-pecuniary interests relating to items on this agenda
4. To approve the minutes of the Halls & Grounds Committee – 18th August 2020
5. Public Session - *for information only*
6. Actions arising from meeting 18th August 2020 - *for information only*
7. Halls Manager's written report – *for consideration*
8. Senior Groundsman's written report – *for consideration*
9. Financial Position Year to Date - *to note current position*
10. Capital Control Report – *for information only*
11. Budget Setting 2020/21 – Appointment of Working Group - *for consideration*
12. Forward Plan 2019-2023 – *for information only*
13. Playground Inspection July 2020 – Update from Working Group – *for consideration*
14. Request for Community Use of Lower Meadow Pitches at Priory Park for School Half Term – *for consideration*
15. Booking Conditions and Rates of 'Pay and Play' at Priory Park Football Pitches – *for consideration*
16. Requests for future agenda items – *for information only*
17. Date of next meeting – 20th October 2020
18. **Motion for Confidential Business**
On completion of the above business the following motion will be moved:
'That in view of the Confidential nature of the business about to be transacted involving Commercially Sensitive Business, and possible legal matters, as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw'.
19. Quotation for Resurfacing Works at Play Parks – *for consideration*
20. Quotation for Swing Set for Claylands Road Play Park – *for consideration*
21. Dynamos Football Club – Licence and Hire Rates 2020-21 – Update – *for consideration*

E McKenzie

Clerk to the Committee
9th September 2020

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