

## Bishop's Waltham Parish Council

A Meeting of the  
**Parish Council Halls & Grounds Committee will be held virtually**  
**On Tuesday 18<sup>th</sup> August 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: 163 650 4221, enter your name, email address and the meeting password: 4YYx3RcGtP7, 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 – 21<sup>st</sup> July 2020
5. Public Session - *for information only*
6. Actions arising from meeting 21<sup>st</sup> July 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. Forward Plan 2019-2023 – *for information only*
12. Playground Inspection July 2020 – Report from Working Group – *for consideration*
13. Storage Cupboards at Jubilee Hall – Hire Charges – *for consideration*
14. Requests for future agenda items – *for information only*
15. Date of next meeting – 15<sup>th</sup> September 2020
16. **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'.**
17. Dynamos Football Club – Licence and Hire Rates 2020-21 – Reply from Club – *for consideration*
18. Quotations for Remedial Tree Works – *for consideration*
19. Quotations for Hedge Cutting – *for consideration*
20. Quotations for Jubilee Hall Entrance Doors – *for consideration*
21. CCTV and Alarm Systems for Parish Council Properties – *for consideration*

*E McKenzie*

Clerk to the Committee  
11<sup>th</sup> August 2020

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