

## Bishop's Waltham Parish Council

A Meeting of the  
**Parish Council Halls & Grounds Committee will be held virtually**  
**On Tuesday 20th October 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: 163 816 5437 enter your name, email address and the meeting password: 88V8JsCWXCp, 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 – 15<sup>th</sup> September 2020
5. Public Session - *for information only*
6. Actions arising from meeting 15<sup>th</sup> September 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 2021/22 – Draft from Working Group - *for consideration*
12. Forward Plan 2019-2023 – *for information only*
13. Tree Planting at Langton Road/Morley Drive – *for consideration*
14. Pondsides/Montague Road Area – Update – *for consideration*
15. Correspondence - *for consideration*
  - i) Skate Park
  - ii) Temporary External Lighting for Scouting Activities
16. Requests for future agenda items – *for information only*
17. Date of next meeting – 17<sup>th</sup> November 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 Swing Set for Claylands Road Play Park – *for consideration*
20. Quotation for Replacement Gates at Play Parks – *for consideration*
21. Quotation for Painting at Play Parks – *for consideration*
22. Quotations for Priory Park Clubhouse Boiler – *for consideration*

*E McKenzie*

Clerk to the Committee  
13<sup>th</sup> October 2020