

Bishop's Waltham Parish Council

A Meeting of the
**Parish Council Halls & Grounds Committee will be held virtually
On Tuesday 17th November 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: 175 652 4578 enter your name, email address and the meeting password: tmJmGcSk983, 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 – 20th October 2020
5. Public Session - *for information only*
6. Actions arising from meeting 20th October 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 – Review - *for consideration*
12. Forward Plan 2019-2023 – *for information only*
13. Correspondence - *for consideration*
 - i) Dogs at Hoe Road Recreation Ground
 - ii) Football Team Parking at Leopold Drive
14. Emergency Usage of Jubilee Hall – for consideration
15. Skate Park – Review – *for consideration*
16. Tree Planting at Langton Road/Morley Drive – *for consideration*
17. Requests for future agenda items – *for information only*
18. Date of next meeting – 15th December 2020
19. **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'.

20. Quotations for Priory Park Clubhouse Boiler – *for consideration*

E McKenzie

Clerk to the Committee
10th November 2020