

## Bishop's Waltham Parish Council

A Meeting of the  
**Parish Council Halls & Grounds Committee will be held virtually**  
**On Tuesday 16<sup>th</sup> February 2021 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: 181 688 1785 enter your name, email address and the meeting password: Vm5JKaCiJ62, 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 – 19<sup>th</sup> January 2021
5. Public Session - *for information only*
6. Actions arising from meeting 19<sup>th</sup> January 2021 - *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 – Review of 2020-2021 Plan and Draft Plan for 2021-2022 - *for consideration*
11. Correspondence – *for consideration*
  - i) Request for Business Use of Hoe Road Recreation Ground Car Park
12. Forward Plan 2019-2023 – Review – *for consideration*
13. Requests for future agenda items – *for information only*
14. Date of next meeting – 16<sup>th</sup> March 2021
15. **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'.**
16. Quotations for Repairs to Football Pitch Dug Outs – *for consideration*

*E McKenzie*

Clerk to the Committee  
9<sup>th</sup> February 2021



Bishop's Waltham Parish Council, Parish Office, Jubilee Hall, Little Shore Lane, Bishop's Waltham, Southampton, Hampshire SO32 1ED Tel: 01489 892323 [admin@bishopswaltham-](mailto:admin@bishopswaltham-pc.gov.uk)

[pc.gov.uk](http://pc.gov.uk) [www.bishopswaltham-pc.gov.uk](http://www.bishopswaltham-pc.gov.uk)