

Bishop's Waltham Parish Council

A Meeting of the
Parish Council Halls & Grounds Committee will be held virtually
On Tuesday 18th May 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: 163 495 1953 enter your name, email address and the meeting password: 2XSxMR3cuG2 click the join button to join the meeting.

1. To elect the Chairman of the Committee
2. To elect the Vice Chairman of the Committee
3. To receive and accept apologies for non-attendance
4. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
5. To receive and accept any personal, non-pecuniary interests relating to items on this agenda
6. To approve the minutes of the Halls & Grounds Committee – 20th April 2021
7. Public Session - *for information only*
8. Actions arising from meeting 20th April 2021 - *for information only*
9. Halls Manager's written report – *for consideration*
10. Senior Groundsman's written report – *for consideration*
11. Financial Position Year to Date - *to note current position*
12. Capital Control Report - *for consideration*
13. Forward Plan 2019-2023– *for consideration*
14. Review of Parish Council Facilities – Update from Working Group - *for consideration*
15. Southern Footpath – Appointment of Working Group – for consideration
16. Tree Planting – Review of Site Proposals and Further Additional Sites – *for consideration*
17. Charge for 'Deed of Access' onto Parish Council land – *for consideration*
18. Priory Meadow Information Board – Update – *for consideration*
19. Annual Health and Safety Report from Lawes Marsh – *for consideration*
20. Requests for future agenda items – *for information only*
21. Date of next meeting – 8th June 2021
22. **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'.

23. Quotations for Annual Playground Inspection 2021 – *for consideration*
24. Quotations for a Replacement Dishwasher for The Jubilee Hall Kitchen – *for consideration*

E McKenzie

Clerk to the Committee
11th May 2021

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