

## **Bishop's Waltham Parish Council**

## A Meeting of the

## Parish Council Halls & Grounds Committee will be held at Priory Park Clubhouse On Tuesday 8<sup>th</sup> June 2021 at 7:30pm

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).

- 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 18th May 2021
- 5. Public Session for information only
- 6. Actions arising from meeting 18<sup>th</sup> May 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 for consideration
- 11. Forward Plan 2019-2023– for consideration
- 12. Grant Opportunities for consideration
- 13. Review of Parish Council Facilities Update from Working Group for consideration
- 14. Correspondence for consideration
  - i) Request for Use of Priory Park Clubhouse Changing Rooms Facility
  - ii) Request for Hire of BWPC Football Pitches
  - iii) Request for Hire of Petanque Terrain and Toilet Facilities with Recommendation of Hire Rate
- 15. Jubilee Hall Grounds for consideration
- 16. Men's Shed Building for consideration
- 17. Requests for future agenda items for information only
- 18. Date of next meeting 20th July 2021
- 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 Petanque Repairs – for consideration





Clerk to the Committee 1st June 2021

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