

Bishop's Waltham Parish Council

A Meeting of the
**Parish Council Halls & Grounds Committee will be held at Priory Park Clubhouse
On Tuesday 20th July 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 – 8th June 2021
5. Public Session - *for information only*
6. Actions arising from meeting 8th June 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 Memorial Tree
 - ii) Request for Use of Metal Detector on Parish Council Land
15. Playground Inspection 2021– Summary – *for consideration*
16. Men's Shed Building - Update – *for consideration*
17. Requests for future agenda items – *for information only*
18. Date of next meeting – 17th August 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 Hedging 2021 – *for consideration*
21. Quotations for Resurfacing Areas Within Play Parks – *for consideration*
22. Outdoor Table Tennis Table and Summer Sporting Activities – Recommendation from Community and Environment Committee – *for consideration*
23. Quotations for Circular Bench – *for consideration*

E McKenzie

Clerk to the Committee
13th July 2021