

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

## A Meeting of the Parish Council Halls & Grounds Committee will be held virtually On Tuesday 19<sup>th</sup> January 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: 175 071 4547 enter your name, email address and the meeting password: 2BPcex, 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 15<sup>th</sup> December 2020
- 5. Public Session for information only
- 6. Actions arising from meeting 15<sup>th</sup> December 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. Skate Park Site Summary of Responses from Public Survey for consideration
- 12. Correspondence for consideration
  - i) Request for Running Track at a Parish Council parkland
  - ii) Request for Perimeter Path and Sunshades at Priory Park
  - iii) Request for Allotment Hedge Cutting
- 13. Forward Plan 2019-2023 Review for consideration
- 14. Requests for future agenda items for information only
- 15. Date of next meeting 19th January 2021
- 16. 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'.

E McKenzie

Clerk to the Committee 12<sup>th</sup> January 2021



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