

Bishop's Waltham Parish Council

A Meeting of the
Parish Council Halls & Grounds Committee will be held virtually
On Tuesday 21st July 2020 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 email the Executive Officer parishclerk@bishopswaltham-pc.gov.uk and the link will be provided.

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 – 17th March 2020
7. Public Session - *for information only*
8. Actions arising from meeting 17th March 2020 - *for information only*
9. Halls Manager's written report – *for consideration*
10. Senior Groundsman's written report – *for consideration*
11. Financial Matters – to examine and review current budget figures in light of the impact of Covid 19
 - i) Position Year to Date - *to note current position*
 - ii) Additional Cleaning Charges to cover Covid 19 requirements – *for consideration*
 - iii) Capital Control Plan 2020-2021 – *for consideration*
 - iv) Forward Plan 2019-2023– *for consideration*
 - v) To reply to the request by the F,P&R Committee to consider committee costs 2020-21 – *for consideration*
12. Dynamos Football Club – Licence and Hire Rates 2020-21 – *for consideration*
13. Playground Inspection July 2020 – Summary – *for consideration*
14. Tree Survey June 2020 – Summary – *for consideration*
15. Correspondence – Fencing at Priory Meadow – *for consideration*
16. Requests for future agenda items – *for information only*
17. Date of next meeting – 18th August 2020

18. **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'.

19. CCTV and Alarm Systems for Parish Council Properties – *for consideration*

E McKenzie

Clerk to the Committee
14th July 2020