

Bishop's Waltham Parish Council

A Meeting of the
Parish Council Halls & Grounds Committee will be held in the
Hoe Road Pavilion, Hoe Road, Bishop's Waltham SO32 1DU
On Tuesday 17th January 2017 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).

Business to be transacted

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 – 20th December 2016.
5. Public Session - *for information only*
6. Actions arising from meeting 20th December 2016 - *for information only*
7. Financial Position Year to Date - *to note current position*
8. Senior Caretaker's written report - *for information only*
9. Senior Groundsman's written report - *for information only*
10. Halls Hire Report – *for information only*
11. Review of Hoe Road Pavilion Facility Modifications – *for information only*
12. Grant Opportunity for Adaption Works of Priory Park Clubhouse Changing Rooms – *for consideration*
13. Community Emergency Plan – adaption works to Jubilee Hall – *for information only*
14. Youth Engagement Event by the Town Team – survey results – *for consideration*
15. Forward Plan 2014/2018 - *for information and update*
16. Councillors/Clerks Reports *for information only*
17. Requests for future agenda items – *for information only*
18. Date of next meeting – 21st February 2017
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 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. Debtors Report - *for information only*



Committee Councillors

Cllr Mr T Wilson – Chairman

Cllr Mrs T Conduct

Cllr Mrs J Marsh

Cllr Mr S Miller

Cllr Mr B Nicholson

Cllr Mrs P Wilson

Cllr Mr A Wright

Bishop's Waltham Parish Council, Parish Office, Jubilee Hall, Little Shore Lane, Bishop's Waltham, Southampton, Hampshire SO32 1ED

Tel: 01489 892323 admin@bishopswaltham-pc.gov.uk www.bishopswaltham-pc.gov.uk