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# Bishop's Waltham Parish Council

A Meeting of the
**Parish Council Halls & Grounds Committee will be held in the**
**Priory Park Clubhouse, Elizabeth Way, Bishop's Waltham SO32 1SQ**
**On Tuesday 21st February 2017 at 4pm**

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 – 17th January 2017
5. Public Session - *for information only*
6. Actions arising from meeting 17th January 2017 - *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. Tennis Court Management Licence – Draft – *for consideration*
12. Priory Park Clubhouse – revision of layout – for consideration
    i) Changing Rooms – adaptation request from BW Dynamos
    ii) Main Hall area
13. Priory Park Clubhouse All Day Hall Hire Rate – *for consideration*
14. Open Space Funding Update – *for consideration*
15. Tangier Lane Development – Questions – *for consideration*
16. Subsidy Levels – *for consideration*
17. Health & Safety
    Safety Advisor Service Report – (Lawes Marsh) - *for information only*
18. Forward Plan 2014/2018 - *for information and update*
19. Councillors/Clerks Reports *for information only*
20. Requests for future agenda items – *for information only*

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21. Date of next meeting – 21st March 2017

22. **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'.**

23. Priory Park Clubhouse LED Lighting Quotations – for consideration

24. Debtors Report - *for information only*

Clerk to the Committee
14th February 2017

**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

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