

Bishop's Waltham Parish Council

A Meeting of the
**Parish Council Halls & Grounds Committee will be held in the
Jubilee Hall, Little Shore Lane, Bishops Waltham SO32 1ED
On Tuesday 16th May 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 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 – 18th April 2017
7. Public Session - *for information only*
8. Actions arising from meeting 18th April 2017 - *for information only*
9. Financial Position Year to Date - *to note current position*
10. Halls Manager's written report - *for information only*
11. Senior Groundsman's written report - *for information only*
12. Hall Hire Report – *for information only*
13. Use of Priory Park for Parish Council Event – *for information only*
14. Hoe Road Pavilion – Intruder Alarm – *for consideration*
15. Jubilee Hall Kitchen Storage – *for consideration*
16. Priory Park Clubhouse Roof – *for consideration*
17. Forward Plan 2014/2018 - *for information and update*
18. Councillors/Clerks Reports *for information only*
19. Requests for future agenda items – *for information only*
20. Date of next meeting – 20th June 2017
21. **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'.

22. Hoe Road Pavilion – Replacement Doors and Windows - *for consideration*
23. Debtors Report - *for information only*

Clerk to the Committee
11th May 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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