

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 20th June 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 – 16th May 2017
5. Public Session - *for information only*
6. Actions arising from meeting 16th May 2017 - *for information only*
7. Financial Position Year to Date - *to note current position*
8. Hall Hire Report – *for information only*
9. Halls Manager's written report - *for information only*
10. Senior Groundsman's written report - *for information only*
11. Carnival 2017 – Report from Senior Groundsman – *for consideration*
12. Meon Valley Bowls Club – Request for Expansion – *for consideration*
13. Active Academy – Request for Additional Facilities – *for consideration*
14. Increasing Utilisation of the Parish Council Halls During the Summer – Paper from Councillor Wright
– *for consideration*
15. Annual Playground Inspections Reports – *for consideration*
16. Update to 2014 Development Plan for All Buildings and Sites– *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 – 18th July 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. Debtors Report - *for information only*

Clerk to the Committee
13th June 2017

Committee Councillors

Cllr Mr T Wilson – Chairman

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