

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 19th September 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 – 18th July 2017
5. Public Session - *for information only*
6. Actions arising from meeting 18th July 2017 - *for information only*
7. Financial Position Year to Date - *to note current position*
8. Halls Manager's written report - *for information only*
9. Senior Groundsman's written report - *for information only*
10. Tennis Courts Projects – *for consideration*
11. Music Festival Draft Agreement – *for consideration*
12. Bowls Club Extension – Final Design – *for consideration*
13. Roof Condition Report – Hoe Road Pavilion – *for consideration*
14. Meeting Reports
 - i) Bishop's Waltham Dynamos 28-9-17 – *for information*
 - ii) Jubilee Hall Kitchen 11-9-17 – *for consideration*
 - iii) Country Market – *for information*
15. Budget Setting – *for consideration*
16. Forward Plan 2014/2018 - *for information and update*
17. Councillors/Clerks Reports *for information only*
18. Requests for future agenda items – *for information only*
19. Date of next meeting – 17th October 2017
20. **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'.

21. Youth Shelter – Quotations – *for consideration*
22. Hoe Road Recreation Ground – Marking Spaces for Car Parking – Quotations – *for consideration*
23. Debtors Report - *for information only*

Clerk to the Committee
12th September 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

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