



**Bishop's Waltham Parish Council**  
**A Meeting of the Halls & Grounds Committee will be held in the**  
**Ruby Room of The Jubilee Hall, Little Shore Lane, Bishops Waltham,**  
**SO32 1ED on Tuesday 16<sup>th</sup> April 2024 at 7:00pm**

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).

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 – 19<sup>th</sup> March 2024
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 19<sup>th</sup> March 2024 - *for information only*
7. Clerk's Report – *for information*
8. Senior Groundsman's Report – *for information*
9. Financial Position Year to Date - *to note current position*
10. Capital Control and Ear Marked Reserves Reports – *for information*
11. Grant Opportunities – *for information*
12. Albany Road Play Area Project Update – *for consideration*
13. Facilities Review Project Update - *for consideration*
14. Skatepark Project Update – *for consideration*
15. Priory Park Overflow Car Park Update and Appointment of a Working Group – *for consideration*
16. Correspondence – Request for Accessible Swing in Planned Play Area at Albany Road – *for consideration*
17. Correspondence – Montague Road/Pondside Bridleway – *for consideration*
18. Coronation Hall – Appointment of Working Group – *for consideration*
19. Requests for Future Agenda Items – *for information only*
20. Date of next meeting – 21<sup>st</sup> May 2024
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, and possible legal matters, 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. Quotations for Drainage Maintenance Work on Priory Park Football Pitches - *for consideration*
23. Proposal for Dog Waste Bin Replacement – *for consideration*
24. Mower Quotations – *for consideration*

25. Jubilee Hall Car Park Financial Review – *for consideration*
26. Proposal for Retrospective Billing for Regular Football Pitch Hirers – *for consideration*
27. Dynamos Licence Renewal – *for consideration*
28. Football Changing Room Facilities – Request for Consideration of Interim Measures – *for consideration*
29. Dynamos Event Licence – *for consideration*
30. Quotations for Additional Surfacing at Montague Road Play Area – *for consideration*
31. Quotations for Phase 4 of the Southern Shared Pathway Project – *for consideration*

*C Wilkinson*

Clerk to the Committee  
10<sup>th</sup> April 2024

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