



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 19th March 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 – 20th February 2024
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 20th February 2024 - *for information only*
7. Halls Manager'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. Southern Shared Pathway Update – *for information*
13. Facilities Review Project Update - *for consideration*
14. Skatepark Project Update – *for consideration*
15. Montague Road Play Area Project Update – *for information*
16. Montague Road Play Area Proposal to Improve Ground Conditions - *for consideration*
17. Memorial Tree – *for consideration*
18. Play Area Safety Inspection Report Update – Work Requiring Contractors – *for consideration*
19. Football at Hoe Road – Request from Hirer - *for consideration*
20. Open Badminton Session Proposal - *for consideration*
21. Correspondence – Proposal for Amphitheatre – *for consideration*
22. Correspondence – Proposal from Resident Relating to Albany Road Dog Walking Area – *for consideration*
23. Requests for Future Agenda Items – *for information only*
24. Date of next meeting – 16th April 2024
25. **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'.

26. Quotations for Permanent Path from Priory Park Clubhouse to Skatepark – *for consideration*
27. Quotations for Tree Work at Oak Road - *for consideration*
28. Quotations for Tennis Court Repainting - *for consideration*
29. Albany Road Facilities – *for consideration*
30. Dynamos Licence Renewal – *for consideration*
31. Dynamos Event Licence – *for consideration*
32. Tractor Quotations – *for consideration*
33. Request from Bowls Club Regarding Sponsors' Promotional Boards and Licence Update - *for consideration*
34. Correspondence from Public Procurement Review Service regarding the Jubilee Hall Solar Panel Tender Process – *for consideration*

C Wilkinson

Clerk to the Committee
13th March 2024