



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 January 2018 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 – 19th December 2017
5. Public Session - *for information only*
6. Actions arising from meeting 19th December 2017 - *for information only*
7. Financial Position Year to Date - *to note current position*
8. Halls Manager's written report – *for consideration*
9. Senior Groundsman's written report – *for consideration*
10. Use of Section 106 Funding - *for consideration*
 - i) Project 1 – Youth Shelter
 - ii) Project 2 – Additional Piece of Play Equipment at Blanchard Road
11. Purchase of Jubilee Hall Kitchen Resources – *for consideration*
12. Forward Plan 2014/2018 - *for information and update*
13. Councillors/Clerks Reports *for information only*
14. Requests for future agenda items – *for information only*
15. Date of next meeting – 20th February 2018
16. **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'.
17. Debtors
 - i) Report - *for information only*
 - ii) Review of outstanding payments - *for consideration*

A handwritten signature in black ink, appearing to be 'E. M. H.', written in a cursive style.

Clerk to the Committee
10th January 2018