

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 February 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 – 16th January 2018
5. Public Session - *for information only*
6. Actions arising from meeting 16th January 2018- *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. Bishop's Waltham Dynamos
Request for use of Priory Park facilities for Tournament and Presentation Awards – *for consideration.*
11. Correspondence – Request for Bench at Hoe Road Recreation Ground – *for consideration*
12. Review of Frequency, Day and Timing of Committee Meetings – *for consideration*
13. Forward Plan 2014/2018 - *for information and update*
14. Councillors/Clerks Reports *for information only*
15. Requests for future agenda items – *for information only*
16. Date of next meeting – 20th March 2018
17. **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'.
18. Quotations for replacement windows at Priory Park Clubhouse – *for consideration*
19. Quotation for extension to footpath to Priory Meadow – *for consideration*
20. Report of Choice of Play Equipment for Blanchard Road and Quotation for Associated Costs – *for consideration*
21. Debtors Report



Clerk to the Committee
13th February 2018